



**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, March 17, 2022, 1:00 pm
via teleconference, hosted from Council Chamber, Saskatoon City Hall**

- PRESENT:** Commissioner K. Healy, A/Chair
Commissioner Mayor C. Clark, at 1:11 p.m.
Commissioner H. Gough
Commissioner S. Greyeyes
Commissioner Z. Jeffries
Commissioner B. Penner
- ABSENT:** Commissioner J. Custead
- ALSO PRESENT:** Chief T. Cooper
Deputy Chief R. Huisman
Deputy Chief M. Yuzdepski
SPS Executive Director M. Arscott
BPC Executive Director L. Nyirfa
SPS Solicitor A. Smith
BPC Solicitor S. Edmondson
SPS Director of Public Relations and Strategic Communications
A. Edwards
SPS Finance Director E. Warwick
Secretary J. Hudson

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The Acting Chair called the meeting to order at 1:00 p.m. on Treaty 6 Territory and the Homeland of the Métis. Roll call was taken.

1.2 Confirmation of Agenda

Moved By: Commissioner Gough

1. That the request to speak from Randy Pshebylo, Executive Director, Riversdale BID, dated March 17, 2022, be included with Item 2.1;
2. That a letter from Jim Watson, Mayor of the City of Ottawa dated February 28, 2022, be added as Item 2.2; and
3. That the agenda be confirmed as amended.

For (5): Commissioner Healy, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (2): Commissioner Mayor Clark, and Commissioner Custead

CARRIED UNANIMOUSLY

1.3 Adoption of Minutes

Moved By: Commissioner Penner

That the minutes of the public Board of Police Commissioners meeting held on February 17, 2022, be adopted.

For (5): Commissioner Healy, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (2): Commissioner Mayor Clark, and Commissioner Custead

CARRIED UNANIMOUSLY

1.4 Delegations

1.5 Chair's Report

Acting Chair Healy spoke to his recent attendance - with Commissioner Gough, Chief Cooper, and Fire Chief Hackl - at a meeting with the Caswell Hill Community Association.

He reported on recent and upcoming CAPG related matters - a subcommittee meeting regarding advocacy, the Board's Community Conversations webinar, and the National Conference being hosted in Saskatoon.

Moved By: Commissioner Penner

That the information be received.

For (5): Commissioner Healy, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (2): Commissioner Mayor Clark, and Commissioner Custead

CARRIED UNANIMOUSLY

1.6 Chief's Report

Commissioner Mayor Clark joined the meeting at 1:11 p.m.

Chief Cooper introduced SPS staff in attendance, including the Service's new Executive Director of Performance Management, Michele Arscott.

He spoke to the following:

- charges laid in the death of Baeleigh Maurice
- Firearm Amnesty Program at SPS March 21 - April 10, 2022
- SPS recognized as one of Saskatchewan's Top Employers for the 10th year in a row
- Saskatoon Blades Police Appreciation Night March 5, 2022

Moved By: Commissioner Greyeyes
That the information be received.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Alternative Response Officers in Riversdale Business District

A letter from Randy Pshebylo, Executive Director of the Riversdale Business Improvement District, dated March 9, 2022, was provided.

It was noted a copy of the correspondence was provided to SPS.

Mr. Pshebylo was in attendance to speak to the RBID Board's request related to the program and answer questions.

Chief Cooper spoke to the matter.

Moved By: Commissioner Gough
That the information be received.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

2.2 Appreciation to Saskatoon Police Service

A letter from Jim Watson, Mayor of the City of Ottawa dated February 28, 2022, was provided.

It was noted a copy of the correspondence has been provided to SPS.

Acting Chair Healy introduced the matter and Chief Cooper provided additional information.

Moved By: Commissioner Mayor Clark
That the information be received.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

3. ROUTINE/STATISTICAL REPORTS

3.1 Annual Missing Persons Reporting - 2021

A report of the Chief of Police dated March 8, 2022, was provided.

Chief Cooper introduced Staff Sergeant Corey Lenius who was in attendance to present the report and respond to questions of the Board along with the Chief and Deputy Chiefs Yuzdepski and Huisman.

Moved By: Commissioner Gough
That the report of the Chief of Police dated March 8, 2022, be received as information.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

3.2 2021 Year End Financial Report

A report of the Chief of Police dated March 1, 2022, was provided.

Chief Cooper presented the report and answered questions of the Board along with Deputy Chief Yuzdepski.

Moved By: Commissioner Penner

1. That the report of the Chief of Police dated March 1, 2022, be received as information; and
2. That the value of \$650,000 transferred to the Saskatoon Police Service Financial Stabilization Reserve be approved by the Saskatoon Board of Police Commissioners.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 Resumption of In-Person Meetings at City Hall

A report of the Board Secretary dated March 17, 2022, was provided.

Secretary Hudson presented the report and answered questions of the Board.

Moved By: Commissioner Penner

That the information be received.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

5.2 Canadian Association of Police Governance (CAPG) 33rd Annual Conference - September 7-11, 2022, Saskatoon

Acting Chair Healy advised that registration is now open for the CAPG Conference. He noted that since Saskatoon is hosting, there will be no charge for up to 5 members including the Chair and that the Secretary can assist with registrations.

Moved By: Commissioner Gough
That the information be received.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

6. BOARD INQUIRIES/NOTICE OF MOTIONS

7. IN CAMERA SESSION

Moved By: Commissioner Gough
That the Board move *In Camera* to consider matters exempt to the public under its Governance Policy No. 12.4, Section 10(2) of *The Saskatoon Board of Police Commissioners Bylaw No. 7531*, Section 27(15) of *The Police Act, 1990*, and Sections 16(1)(e) and 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner
Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

The public meeting recessed at 2:47 p.m.

8. RISE AND REPORT

The Board convened In Camera at 3:00 p.m. with the following in attendance:

- All Board members, except Commissioner Custead
- SPS Administration
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- Secretary Hudson, in the Chamber

SPS Administration and Board Executive Director Nyirfa left the meeting at 4:09 p.m.

The Board completed its In Camera session at 4:50 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Gough

That the information be received and the submitted correspondence and reports and discussion remain *In Camera* under Governance Policy No. 12.4, Section 10(2) of *The Saskatoon Board of Police Commissioners Bylaw No. 7531*, Section 27(15) of *The Police Act, 1990*, and Sections 16(1)(e) and 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

For (6): Commissioner Healy, Commissioner Mayor Clark, Commissioner Gough, Commissioner Greyeyes, Commissioner Jeffries, and Commissioner Penner

Absent (1): Commissioner Custead

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Commissioner K. Healy, A/Chair

J. Hudson, Secretary