



PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS

Thursday, May 19, 2022, 1:00 pm
via teleconference, hosted from Committee Room E

- PRESENT:** Commissioner K. Healy, A/Chair
Commissioner J. Custead
Commissioner H. Gough
Commissioner Z. Jeffries
- ABSENT:** Commissioner Mayor C. Clark
Commissioner S. Greyeyes
Commissioner B. Penner
- 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 E. Zoerb
BPC Solicitor S. Edmondson
SPS Director of Public Relations and Strategic Communications
A. Edwards
SPS Superintendent C. McBride
SPS Inspector D. McKenzie
SPS Inspector J. Oliver
City Clerk A. Tittlemore, in Committee Room E
Secretary P. Walter, in Committee Room E

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The Acting Chair called the meeting to order on Treaty 6 Territory and the Homeland of the Métis. Roll call was taken.

1.2 Confirmation of Agenda

Moved By: Commissioner Gough

That the agenda be confirmed as presented.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

1.3 Adoption of Minutes

Moved By: Commissioner Jeffries

That the minutes of the public Board of Police Commissioners meeting held on April 21, 2022, be adopted.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

Chief Cooper spoke to the following and responded to questions of the Board:

- Press release, dated May 12, 2022 regarding two SPS officers facing charges. Court date was scheduled for May 18, 2022 at Saskatoon Provincial Court;
- National Police Week - May 15 to 21, 2022;
- Canada Road Safety Week - May 17 to 23, 2022;
- SPS Exemplary Service Awards, held on May 5, 2022;
- Saskatchewan Women in Policy, held May 12 to 13, 2022;
- Update on body worn camera program;

- Online crime reporting webpage development;
- Conclusion of Saskatchewan Police College with nine candidates joining SPS.

Moved By: Commissioner Gough

That the information be received.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 CAPG - Participation in Proposed Research Project

A letter from Jennifer Malloy, Executive Director, Canadian Association of Police Governance (CAPG), dated April 22, 2022 was provided.

Moved By: Commissioner Jeffries

That the Board of Police Commissioners participate in the proposed CAPG research project.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

3. ROUTINE/STATISTICAL REPORTS

3.1 2021 Contact Interview Policy Audit

A report of the Chief of Police dated April 21, 2022 was provided.

Chief Cooper introduced the matter. Inspector Dave McKenzie presented the report and responded to questions of the Board along with the Chief.

Moved By: Commissioner Custead

That the report of the Chief of Police dated April 21, 2022, be received as information.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

3.2 2021 Use of Force Report

A report of the Chief of Police dated May 9, 2022 was provided.

Chief Cooper introduced the matter. Superintendent Cameron McBride presented the report and responded to questions along with the Chief.

Moved By: Commissioner Jeffries

That the report of the Chief of Police, dated May 9, 2022 be received as information.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

3.3 Final Review - 2021 Evade Police Incidents

A report of the Chief of Police dated May 9, 2022 was provided.

Chief Cooper introduced the matter. Inspector James Oliver presented the report with a PowerPoint and responded to questions of the Board.

Moved By: Commissioner Custead

That the report of the Chief of Police, dated May 9, 2022 be received as information.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

4. RESPONSES TO BOARD REFERRALS

4.1 Use of Symbols on Police Uniforms

A report of the Chief of Police, dated May 9, 2022 was provided in response to a resolution of the Board regarding the above, carried at its January 13, 2022, public meeting.

Chief Cooper introduced the matter. Deputy Chief Mitch Yuzdepski presented the report and responded to questions of the Board.

Moved By: Commissioner Custead

That the report of the Chief of Police, dated May 9, 2022 be received as information.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

5. OTHER

6. BOARD INQUIRIES/NOTICE OF MOTIONS

7. IN CAMERA SESSION

Moved By: Commissioner Jeffries

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

Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

The public meeting recessed at 3:03 p.m.

8. RISE AND REPORT

The Board convened *In Camera* at 3:30 p.m. with the following in attendance:

- All Board members, except Commissioner Mayor Clark, Commissioner Greyeyes and Commissioner Penner
- SPS Administration
- Board Solicitor Edmondson
- Board Executive Director Nyirfa
- Chris Rhodes, SPA
- City Clerk Tittlemore, in Committee Room E
- Secretary Walter, in Committee Room E

Chris Rhodes, SPA left the meeting at 4:15 p.m.

SPS Administration left the meeting at 4:52 p.m.

Board Solicitor Edmondson left the meeting at 5:18 p.m.

The Board completed its *In Camera* session at 5:48 p.m. and reconvened publicly to rise and report, as follows:

Moved By: Commissioner Custead

That the information be received and the submitted correspondence and reports and discussion remain *In Camera* 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 21 and 28 of The Local Authority Freedom of Information and Protection of Privacy Act.

For (4): Commissioner Healy, Commissioner Custead, Commissioner Gough, and Commissioner Jeffries

Absent (3): Commissioner Mayor Clark, Commissioner Greyeyes, and Commissioner Penner

CARRIED UNANIMOUSLY

9. ADJOURNMENT

The meeting adjourned at 5:52 p.m.

Commissioner K. Healy, A/Chair

P. Walter, Secretary