

AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 28, 2016

AT A MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD IN PUBLIC SESSION

AT 9:00 AM

Present: Mayor Michael Fougere, in the Chair
Councillor Wade Murray
Commissioner Vic Pankratz
Commissioner Gordon Selinger

Also in Attendance: Council Officer, Elaine Gohlke
Solicitor, Katrina Swan
A/Chief of Police, Dean Rae
Superintendent, Lauri Morin
Superintendent, Corey Zaharuk
Inspector, Sheree Ortman
Executive Director of Administrative Services, Louise Mohr

APPROVAL OF PUBLIC AGENDA

Commissioner Selinger moved, **AND IT WAS RESOLVED**, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.

ADOPTION OF MINUTES

Commissioner Murray moved, **AND IT WAS RESOLVED**, that the minutes for the meeting held on August 31, 2016 be adopted, as circulated.

ADMINISTRATION REPORTS

PO16-26 Letters of Appreciation and Social Media Feedback

Recommendation

This report be received and filed.

The following addressed the Commission:

- Dr. Michelle Stuart; and
- Shelley Lavallee.

Commissioner Selinger moved, **AND IT WAS RESOLVED**, that this report be received and filed.

PO16-25

Monthly Crime Statistics – August 2016

Recommendation

This report be received and filed.

The following addressed the Commission:

- Florence Stratton; and
- Dr. Michelle Stuart.

Councillor Murray moved, AND IT WAS RESOLVED, that this report be received and filed.

RESOLUTION FOR PRIVATE SESSION

Commissioner Pankratz moved, AND IT WAS RESOLVED that in the interest of the public, the balance of agenda items for this meeting be considered in private session and that the Board recess for 20 minutes.

The Board recessed at 9:35 a.m.

The media left.

Chairperson

Secretary