

AT REGINA, SASKATCHEWAN, WEDNESDAY, JULY 26, 2017

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

AT 9:00 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Commissioner Vic Pankratz, in the Chair
Councillor Joel Murray
Councillor Barbara Young
Commissioner Gordon Selinger

Regrets: Mayor Michael Fougere

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Katrina Swan
Chief of Police, Evan Bray
A/Deputy Chief, Darcy Koch
Superintendent, Corey Zaharuk
A/Executive Director of Administrative Services, Karla Koziriz
Strategic Research Officer, Ryan Newell

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

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 28, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PO17-30 Letters of Appreciation and Social Media Feedback

Recommendation

That this report be received and filed.

Bob Hughes, representing the Saskatchewan Coalition Against Racism, addressed the Board.

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

PO17-28 Mid-Year Crime Statistics Comparison 2008-2017

Recommendation

That this report be received and filed.

Ryan Newell, Strategic Resource Officer, made a presentation.

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

PO17-29 Monthly Crime Statistics – June 2017

Recommendation

That this report be received and filed.

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

COMMUNICATIONS

PO17-31 The Regina Police Pension Plan 2016 Annual Report

Recommendation

That this communication be received and filed.

Colyn Lowenberger, representing Möbius Benefit Administrators Inc., addressed the Board.

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

PO17-32 The Target Retirement Income Plan for the Regina Police Service 2016 Annual Report

Recommendation

That this communication be received and filed.

Colyn Lowenberger, representing Möbius Benefit Administrators Inc., addressed the Board.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Young 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 10:17 a.m.

The media left.

Chairperson

Secretary