

AT REGINA, SASKATCHEWAN, WEDNESDAY, AUGUST 30, 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  
Deputy Chief, Dean Rae  
A/Superintendent, Darcy Koch  
A/Superintendent, Trevor Ewart  
Inspector, Sheree Ortman  
A/Executive Director of Administrative Services, Jo Baumgartner  
Deputy City Clerk, Erna Hall

APPROVAL OF PUBLIC AGENDA

**Commissioner Selinger moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the items and 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 July 26, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

PO17-35 Monthly Crime Statistics – July 2017

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**Recommendation**

That this report be received and filed.

The following addressed the Board:

- Florence Stratton;
- Robyn Pitawanakwat; and
- Michelle Stewart.

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

PO17-33 VICE Unit

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**Recommendation**

That this report be received and filed.

Sgt. Darcy McDonald made a presentation to the Board.

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

PO17-34 Key Performance Indicators

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**Recommendation**

That this report be received and filed.

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

PO17-36 Letters of Appreciation and Social Media Feedback

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**Recommendation**

That this report be received and filed.

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

**RESOLUTION FOR PRIVATE SESSION**

**Commissioner Selinger 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 10:24 a.m.

The media left.

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Chairperson

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Secretary