AT REGINA, SASKATCHEWAN, WEDNESDAY, SEPTEMBER 27, 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: Mayor Michael Fougere, in the Chair

Councillor Joel Murray Councillor Barbara Young Commissioner Vic Pankratz Commissioner Gordon Selinger

Also in Council Officer, Elaine Gohlke Attendance: Chief of Police, Evan Bray

Deputy Chief, Dean Rae Superintendent, Lauri Morin Superintendent, Corey Zaharuk Inspector, Sheree Ortman Inspector, Darcy Koch

APPROVAL OF PUBLIC AGENDA

Councillor Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Commissioner Pankratz moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 30, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PO17-37 Monthly Crime Statistics – August 2017

Recommendation

That this report be received and filed.

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

PO17-38 Letters of Appreciation and Social Media Feedback

$\underline{Recommendation}$

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 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 15 minutes.

The Board recessed at 9:11 a.m.	
The media left.	
Chairperson	Secretary