

AT REGINA, SASKATCHEWAN, WEDNESDAY, NOVEMBER 22, 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 Attendance: Council Officer, Elaine Gohlke
Chief of Police, Evan Bray
Deputy Chief, Dean Rae
Superintendent, Lauri Morin
Superintendent, Corey Zaharuk
A/Superintendent, Darcy Koch
Inspector, Lorilee Davis
A/Executive Director of Administrative Services, Jo Baumgartner
Financial Resources Manager, Karla Koziriz

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on October 25, 2017 be adopted, as circulated.

ADMINISTRATION REPORTS

PO17-42 Monthly Crime Statistics – October 2017

Recommendation

That this report be received and filed.

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

PO17-43 Letters of Appreciation and Social Media Feedback

Recommendation

That this report be received and filed.

Commissioner Selinger moved, AND IT WAS RESOLVED, that this report 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 15 minutes.

The Board recessed at 9:07 a.m.

The media left.

Chairperson

Secretary