

AT REGINA, SASKATCHEWAN, WEDNESDAY, JANUARY 30, 2019

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 Barbara Young
Councillor Joel Murray
Commissioner Jada Yee

Regrets: Commissioner Vic Pankratz

Also in Attendance: Council Officer, Elaine Gohlke
Legal Counsel, Katrina Swan
Chief of Police, Evan Bray
Deputy Chief, Dean Rae
Superintendent, Corey Zaharuk
Inspector, Lorilee Davis
Executive Director, Corporate Services, Jo Baumgartner

OATH OF OFFICE

It was noted that Mayor Michael Fougere, Councillor Joel Murray, Councillor Barbara Young and Commissioner Jada Yee had taken their oaths of office in accordance with *The Police Act, 1990* and that their oaths are on record.

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Mayor Michael Fougere was declared Chairperson of the Board of Police Commissioners for 2019.

(Mayor Fougere took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

The appointment of Vice-Chairperson was deferred to the February 27, 2019 meeting of the Board of Police Commissioners.

APPROVAL OF PUBLIC AGENDA

Councillor Murray 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 December 19, 2018 be adopted, as circulated.

ADMINISTRATION REPORTS

PO19-1 Access and Privacy Section – Year in Review

Recommendation

That this report be received and filed.

Tracy Raison, Access and Privacy Officer, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

PO19-2 Letters of Appreciation and Social Media Feedback

Recommendation

That this report be received and filed.

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

PO19-3 Consideration of Meeting Dates and Times for 2019

Recommendation

1. That the 2019 meetings of the Board of Police Commissioners be held at 9:00 a.m. on the following dates:

January 30 (previously approved)	July 31
February 27	August 29 (Thursday)
March 27	September 25
May 2 (Thursday)	October 30
May 29	November 27
June 26	December 18

2. That the first meeting of the Board of Police Commissioners in 2020 be held on Wednesday, January 29 at 9:00 a.m.

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

RESOLUTION FOR PRIVATE SESSION

Councillor Murray 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 9:19 a.m.

The media left.

Chairperson

Secretary