## AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 31, 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

Councillor Barbara Young Commissioner Vic Pankratz Commissioner Gordon Selinger

Regrets: Councillor Joel Murray

Also in Council Officer, Elaine Gohlke Attendance: Legal Counsel, Katrina Swan

Chief of Police, Evan Bray Deputy Chief, Dean Rae Superintendent, Lauri Morin A/Superintendent, Darcy Koch

Inspector, Trevor Ewart

Executive Director of Administrative Services, Louise Mohr

## APPROVAL OF PUBLIC AGENDA

Commissioner Selinger 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 April 26, 2017 be adopted, as circulated.

## **ADMINISTRATION REPORTS**

PO17-21 Use of Force Year-End 2016

#### Recommendation

That this report be received and filed.

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

## PO17-22 Monthly Crime Statistics – April 2017

# Recommendation

That this report be received and filed.

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

PO17-23 Letters of Appreciation and Social Media Feedback

## **Recommendation**

The Board recessed at 9:21 a.m.

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

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.

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| Chairperson         | Secretary |  |