

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 28, 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  
Legal Counsel, Katrina Swan  
A/Chief, Dean Rae  
Superintendent, Lauri Morin  
A/Superintendent, Darcy Koch  
Inspector, Sheree Ortman  
A/Executive Director of Administrative Services, Jo Baumgartner

APPROVAL OF PUBLIC AGENDA

**Councillor Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the agenda items and delegations be heard in the order they are called by the Chairperson.**

ADOPTION OF MINUTES

**Commissioner Selinger moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 31, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

PO17-27 Letters of Appreciation and Social Media Feedback

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**Recommendation**

That this report be received and filed.

The following addressed the Board:

- Bob Hughes, representing the Saskatchewan Coalition Against Racism;
- Florence Stratton; and
- Judith Langen, representing Namerind Housing Corp.

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

PO17-24 2016 Police and Crisis Team (PACT) – A partnership between the Regina Police Service and the Regina Qu'Appelle Health Region's Mental Health Services

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**Recommendation**

That this report be received and filed.

A/Insp. John Walker, Regina Police Service, and Keith Dewar, Fiona O'Connor and Jess Barre, Regina Qu'Appelle Health Region, addressed the Board.

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

PO17-25 Employment Equity Plan 2016 – Annual Report

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**Recommendation**

That the 2016 Employment Equity Plan be received and filed.

Len Daniels, Manager of Human Resources, addressed the Board.

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

PO17-26 Monthly Crime Statistics – May 2017

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**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 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 9:42 a.m.

The media left.

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Chairperson

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Secretary