

AT REGINA, SASKATCHEWAN, WEDNESDAY, DECEMBER 20, 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 Joel Murray  
Councillor Barbara Young  
Commissioner Gordon Selinger  
Commissioner Vic Pankratz

Also in Attendance: Council Officer, Elaine Gohlke  
Legal Counsel, Katrina Swan  
Chief of Police, Evan Bray  
Deputy Chief, Dean Rae  
Superintendent, Darcy Koch  
A/Executive Director of Administrative Services, Jo Baumgartner  
Financial Resources Manager, Karla Koziriz  
Access to Information Supervisor, Tracy Raison

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 22, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

PO17-49 Letters of Appreciation and Social Media Feedback

---

**Recommendation**

That this report be received and filed.

The following addressed the Board:

- Florence Stratton;
- Bob Hughes, representing the Saskatchewan Coalition Against Racism;
- Michelle Stewart;
- Robyn Pitawonakwat; and
- Chris Kortright.

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

PO17-44 Tamra Keepness Investigation

---

**Recommendation**

That the Board of Police Commissioners continue to offer a \$50,000 reward, until December 31, 2018, for information that leads to determining the whereabouts of Tamra Keepness.

**Councillor Young moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

PO17-45 Triple Homicide Investigation

---

**Recommendation**

That the Board of Police Commissioners continue to offer a reward of \$50,000.00 for information leading to the arrest and conviction of the person(s) responsible for the death of Gray Nay Htoo, Maw Maw Htoo and Seven June Htoo, until December 31, 2018.

**Commissioner Pankratz moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

PO17-46 Traffic Safety Unit 2017

---

**Recommendation**

That this report be received and filed.

Sgt. Ian Barr and Sgt. Colin Glas made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

PO17-47 Access to Information Unit

---

**Recommendation**

That this report be received and filed.

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

PO17-48 Monthly Crime Statistics – November 2017

---

**Recommendation**

That this report be received and filed.

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

**BOARD SECRETARY REPORT**

PO17-50 Consideration of Meeting Dates and Times for 2018

---

**Recommendation**

1. That the 2018 meetings of the Board of Police Commissioners be held at 9:00 a.m. on the following dates:

January 31 (previously approved)	July 25
February 28	August 29
March 28	September 26
May 2	October 31
May 29 (Tuesday)	November 28
June 27	December 19

2. That the first meeting of the Board of Police Commissioners in 2019 be held on Wednesday, January 30 at 9:00 a.m.

**Commissioner Gordon Selinger moved, AND IT WAS RESOLVED, that the recommendation contained in the report be occurred in.**

**RESOLUTION FOR PRIVATE SESSION**

**Commissioner Selinger 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 30 minutes.**

The Board recessed at 10:23 a.m.

The media left.

---

Chairperson

---

Secretary