

AT REGINA, SASKATCHEWAN, WEDNESDAY, MAY 2, 2018

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 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, Corey Zaharuk  
Inspector, Lorilee Davis  
Executive Director, Corporate Services, Jo Baumgartner

APPROVAL OF PUBLIC AGENDA

**Councillor Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after tabling report PO18-16 regarding the 2017 District Year-End Report to the May 29, 2018 meeting.**

ADOPTION OF MINUTES

**Councillor Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 28, 2018 be adopted, as circulated.**

ADMINISTRATION REPORTS

PO18-15 Communications Centre Presentation

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**Recommendation**

That this report be received and filed.

Liz Nguyen, Communications Manager, made a PowerPoint presentation to the Board, a copy of which is on file in the Office of the City Clerk.

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

PO18-17 Monthly Crime Statistics –March 2018

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**Recommendation**

That this report be received and filed.

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

PO18-18 Letters of Appreciation and Social Media Feedback

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**Recommendation**

That this report be received and filed.

**Councillor Murray 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 20 minutes.**

The Board recessed at 9:39 a.m.

The media left.

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Chairperson

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Secretary