

### BOARD OF POLICE COMMISSIONERS

WEDNESDAY DECEMBER 19, 2012 9:00 A.M.

HENRY BAKER HALL, MAIN FLOOR CITY HALL



### Office of the City Clerk

### **Notice of Meeting**

### **Board of Police Commissioners**

Date: Wednesday, December 19, 2012

Time: 9:00 a.m.

Place: Henry Baker Hall, Main Floor, City Hall

RSVP: Regrets only to Elaine Gohlke at 777-7184 or

Email: egohlke@regina.ca

### Members

Mayor Michael Fougere (Chairperson) Councillor Terry Hincks Councillor Wade Murray Commissioner Shelley Lavallee (Vice-Chairperson)

Commissioner Ron Rasmussen

### Agenda Distribution List

Public & Private Agenda Package: Chief of Police (8) City Solicitor City Clerk Chief of Staff, Mayor's Office Committee Assistant Public Agenda Package: Regina Police Association RPS Media



### Office of the City Clerk

### Public Agenda Board of Police Commissioners December 19, 2012

Oath of Office

Approval of Public Agenda

### **Administration Reports**

P12-34 Monthly Crime Statistics – November 2012

P12-35 Letters of Appreciation

### Communication

P12-36 Canadian Association of Police Boards: Membership Renewal for 2013

### **Board Secretary Report**

P12-37 Consideration of Meeting Dates and Times for 2013

Resolution for Private Session

### December 19, 2012

To: Members,

Board of Police Commissioners

Re: Monthly Crime Statistics – November 2012

### RECOMMENDATION

Receive and file.

### CONCLUSION

The crime statistics for the month of November 2012 reflect a decrease in Crimes Against the Person of (-7.3%) compared to November 2011, while Crimes Against Property show an (-11.2%) decrease compared to November 2011. Crimes Against the Person and Crimes Against Property show a combined year-to-date reduction of (-10.4%).

### **BACKGROUND**

Each month, reports providing statistics for the City of Regina are presented to the Board for their review and information. This report will provide statistics for the month of November 2012. The Communications Centre statistics are included showing the total calls for service.

### **DISCUSSION**

Crimes Against Property reflect a decrease of (-1205) reported incidents over 2011, for an overall year-to-date decrease of (-11.2%) We have seen a decrease of (-829) reported incidents of Theft Under \$5000 for a (-16.6%) decrease. There are (-156) fewer reported incidents of Mischief / Wilful Damage for a (-6.2%) decrease.

Thefts of Auto rates have increased by 15 incidents for an overall increase of 1.6 % in our year-to-date statistics. The Regina Police Service in conjunction with its partners in the Stolen Auto Strategy continues to pay constant attention to this issue.

Crimes Against the Person reflect a year-to-date decrease of (-204) fewer incidents over November 2011, for a (-7.3%) decrease. There were 15 reported Robberies in November for a year-to-date decrease of (-31) incidents or a reduction of (-10.5%).

Overall the Regina Police Service has received (-1409) fewer reported incidents of Crimes Against the Person and Crimes Against Property combined in 2012 over 2011 incidents for a (-10.4%) decrease.

There were a total of 4505 dispatched calls for service in November for a year-to-date reduction of (-2.6%) and alarm calls for service show a year-to-date decrease of (-13.9%).

### **RECOMMENDATION IMPLICATIONS**

Financial Implications

None with respect to this report.

**Environmental Implications** 

None with respect to this report.

**Strategic Implications** 

None with respect to this report.

Other Implications

None with respect to this report.

### **COMMUNICATIONS**

None with respect to this report.

Respectfully submitted,

Troy Hagen, Chief of Police

### REGINA POLCE SERVICE Statistical Extract

### November 2012

Prepared-Dec 10, 2012

	,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>				
Offence	2012 Nov	2011 Nov	YTD 2012	2011	% Change
Crimes against the Person*				-22	/o Chango
Homicide	0	0	4	7	-42.9
Attempt Murder	Ō	0	7	5	40.0
Sexual Assaults	10	14	121	110	10.0
Sexual Crime - Other	0	1	12	20	-40.0
Assaults - Level I	96	86	1252	1299	-3.6
- Level II	23	42	543	561	-3.2
- Level III	4	7	54	49	10.2
Other Assaults	4	1	54	51	5.9
Robbery	15	13	264	295	-10.5
Kidnapping / Forcible Confinement	0	0	2	7	-71.4
Criminal Harassment / Stalking	3	3	23	45	-48.9
Total Above Violations	155	167	2336	2449	-4.6
Total Crimes Against the Person	169	195	2609	2813	-7.3
Crimes Against Property					
Arson	1	0	59	53	11.3
Break and Enter – Residence	42	45	634	680	-6.8
- Business 👢 🖽 🖽 🖽	6	19	140	212	-34.0
- Other	26	27	530	525	1.0
Total Break and Enter	74	91	1304	1417	-8.0
Theft of Motor Vehicle 2	52	57	932	917	1.6
Theft Over \$5,000	4	6	77	79	-2.5
Theft Under \$5,000	230	393	4153	4982	<i>-</i> 16.6
Mischief / Wilful Damage	115	167	2361	2517	-6.2
Total Above Violations	476	714	8886	9965	-10.8
Total Crimes Against Property 1	504	785	9582	10787	-11.2
Total Crimes (Person and Property)	673	980	12191	13600	-10.4
Other Criminal Code Violations					
Criminal Prostitution	6	23	113	96	17.7
Vehicles Seized / Prostitution Related	0	1	10	7	42.9
Controlled Drug & Substances Act	31	36	509	541	-5.9
Criminal Code Traffic Violations					
Impaired / Exceed	58	35	514	545	-5.7
Dangerous Drive & Other	337	401	4049	4388	-7.7
Other Traffic Violations					
TrafficTickets Issued <sup>3</sup>	1673	2336	30925	30787	0.4
Alarm Calls for Service	554	500	6154	7148	-13.9
Calls for Service (Comm Centre)	4505	4353	57435	58991	-2.6
Other Calls for Service (Reports taken-no dispatch)	1544	1942	20926	22416	-6,6
Total Calls for Service	6049	6295	78361	81407	-3.7

Note 1: Total included categories not listed above

Note 2: Included "Completed" and "Attempted" - Vehicle Theft

Note 3: Excluded "Inspection Tickets" and "24 Hour, 30Day and 90 Day Suspensions"

Note 4: Counts all the victims of Violent Violations not the Incidents

<sup>\*\*</sup> Calls For Service are the total number of CAD events generated for police response. CFS totals include CAD events with type code 900 to 963 whether they are dispatched or not.

<sup>\*\*</sup> Alarms are alf CAD events created for police response to alarms defined by the Regina False Alarm Bylaw. Alarm totals are included in Calls for Service totals.



### Regina Police Service

### November 2012

Appendix 1 Prepared-Dec 10, 2012

Offence	Reported	Unfounded	Actual	YID 2012	YIU 2011	% Change
1610 0005 Robbery - Taxi	2	0	2	8	6	33.3
1610 0006 Robbery - Street	4	0	4	179	166	7,8
1610 0001 Robbery - Pursesnatching	1	0	1	6	18	-66.7
1610 0003 Robbery - Financial Institution	0	0	0	0	4 .	-100.0
1610 0004 Robbery - Delivery Person	0	0	0	1	2	-50.0
1610 0002 Robbery - Commercial	8	0	8	44	54	-18.5
1610 Robbery	1	0	1	40	55	-27.3
Total Above Violations	16	0	16	278	305	-8.9



### Regina Police Service

Appendix 2
Traffic

### November, 2012

, , , , , , , , , , , , , , , , , , , ,	2012	2011	2012		YTD %
Tickets Issued	Nov	Nov	YTD	2011 YTD	Change
Traffic Offence Tickets	1673	2336	30925	30787	0.4
Non-traffic Offence Tickets*	107	93	1361	1336	1.9
Total Tickets	1780	2429	32286	32123	0.5
Cell Phone Charges and Warnings					······································
Cell Phone Charges (241.1)	<i>53</i>	131	555	683	-18.7
Warning Tickets (for use of cell phone)	1	0	10	13	-23.1
Total Warning Tickets	41	84	879	1209	-27.3

RID Program	2012 Nov	2011 Nov	2012 YTD	2011 YTD	YTD % Change
Total RID Phone Calls Received	64	76	994	1437	-30.8
RID interception occurrence	11	6	111	122	-9.0
RID Other immediate Contact**	5	4	83	31	167.7
RID Letters	26	36	400	665	-39.8
Percentage of calls with Interventions	65.6%	60.5%	59.8%	56.9%	

RID dispatches(with/without intercept)	44	na	637	na	na

RID Interception Outcomes***					
RID Impaired Occurrences	2	4	28	44	-36.4
RID Other Occurrences	9	3	67	76	-11.8
RID Impaired Charges	4	4	52	84	-38.1
RID Other Charges	8	1	50	74	-32.4
RID 24 hr, 30 day suspensions	3	na	39	na	na
RID Total Charges and Sanctions	15	5	141	158	na

<sup>\*</sup>Non-traffic tickets incl. tickets under the Alcohol and Gaming Regulations Act and Municipal Bylaw excluding Municipal Bylaw speeding

<sup>\*\*</sup>Other contact means the officer has spoken to the driver or owner and the call is unfounded or no related occurrence

<sup>\*\*\*</sup>Occurrences are generally an event occurring at the same place and time. Multiple charges can result from a single occurrence

Date Run: 2012/12/10 12:38:43

From: 2012/11/01

To: 2012/11/30

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Crime Classes	Arson	Assault	B&E (Business)	B&E (Garage)	B&E (Other)	B&E (Residence)	Controlled Drugs	Crimes Against Property (2150	Dangerous Operation	HWY Traffic Violation	Impaired Operation	Municipal By Laws	Offensive Weapons	Other Crminal Code Traffic	Other Federal Statute Violations

1 / 3 Note: This report includes all violations, not just the Most Serious Violation.

The crime classes are taken from the UCR so the results are contingent on the UCR reports have been completed for the time period specified.

Show Non Reportable Incidents: No

Show Unfounded Incidents: No

Date Run: 2012/12/10 12:38:43

From: 2012/11/01

To: 2012/11/30

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Crime Classes	Other Theft Over	Other Theft Under	OtherCrimina ICode (A)	OtherCrimina ICode (B)	Property Damage	Prostitution	Provincial Statutes	Sexual Assault	Shoplift Under	Special Inq (8510-8665)	Special Inq (8670-8814)	Theft From Auto Over	Theft From Auto Under	Theft of Motor Vehicle VA, VT	Theft of Other Vehicle VM, VO	Violence/Thre at

2 / 3 Note: This report includes all violations, not just the Most Serious Violation.

The crime classes are taken from the UCR so the results are contingent on the UCR reports have been completed for the time period specified.

Show Non Reportable Incidents: No

Show Unfounded Incidents: No

Date Run: 2012/12/10 12:38:43

From: 2012/11/01

To: 2012/11/30

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Wascana Park	88
Warehouse District	99
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University Park	
Twin Lakes	7 32
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Rural	· -
Ross Industrial	58
Rosemont	42
Regent Park	4
Prairie View	17
North East	107
North Central	362
Normanview West	8
Normanview	19
Mount Royal	14
McNab	15
Market Square	341
Lakeview	46
Hillsdale	55
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 $3 \ / \ 3$  Note: This report includes all violations, not just the Most Serious Violation.

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Show Unfounded Incidents: No

Show Non Reportable Incidents: No

Date Run: 2012/12/10 12:42:17

From: 2012/01/01

To: 2012/11/30

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<sup>1 / 3</sup> Note: This report includes all violations, not just the Most Serious Violation.

The crime classes are taken from the UCR so the results are contingent on the UCR reports have been completed for the time period specified.

Show Non Reportable Incidents: No

Show Unfounded Incidents: No

Date Run: 2012/12/10 12:42:17

From: 2012/01/01

To: 2012/11/30

o o o	Other Crminal Code Traffic	Other Federal Statute Violations	Other Theft Over	Other Theft Under	OtherCrimina ICode (A)	OtherCrimina ICode (B)	Property Damage	Prostitution	Provincial Statutes	Sexual Assault	Shopliff Over	Shoplift Under	Special Inq (8510-8665)	Special Inq (8670-8814)	Theft From Auto Over	Theft From Auto Under
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 $2\ /\ 3$  Note: This report includes all violations, not just the Most Serious Violation.

The crime classes are taken from the UCR so the results are contingent on the UCR reports have been completed for the time period specified.

Show Non Reportable Incidents: No

Show Unfounded Incidents: No

Date Run: 2012/12/10 12:42:17

From: 2012/01/01

To: 2012/11/30

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Sherwood Estates	7			4	371
Rural	-	0	0	0	53
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Regent Park	5	7	0	O	397
Prairie View	9	O	0	2	334 397
North East	57	m	0	22	184
North Central	133	m	7	152	728
Normanview West	9	0	0	4	425
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Lakeview	30	-	0	13	102
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Classes	Theft of Motor Vehic VA, VT	Theft of Oth Vehicle VM, VO	Violation Causing Death	Violence/Thri at	Total

3 / 3 Note: This report includes all violations, not just the Most Serious Violation.

The crime classes are taken from the UCR so the results are contingent on the UCR reports have been completed for the time period specified.

Show Non Reportable Incidents: No

Show Unfounded Incidents: No

			COMMUNICA	COMMUNICATIONS CENTRE STATISTICS	STATISTICS				111111111111111111111111111111111111111
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JULY	15986	14955	9	6265	2959	5434	17	728	
AUGUST	15986	15099	9	6146	90/9	5407	19	629	
SEPTEMBER	15595	14466	7	5620	6519	5322	19	588	
OCTOBER	14129	13300	9	4887	5978	4840	19	515	
NOVEMBER	14125	13228	9	4505	5197	4264	17	554	
DECEMBER									
TOTAL	162791	153111		57435	65404	53475		6154	
AVERAGE	14799	13919	9	5221	5946	4861	18	559	

<sup>\*\*\*\*</sup>CFS exclude Traffic Stops, Traffic Pursuits, Subject Stops, Subject Pursuits, Private Seizures & Test Calls

As of June 1, 2010, the CFS stats DO NOT include 10-10 calls. These statistics have been verified and should be used for all public release information.

<sup>\*\*\*</sup> CFS are based on midnight to midnight

<sup>\*\*</sup>The 911 calls answered and offered have been changed to exclude 911 test calls \*\*

### December 19, 2012

To: Members,

**Board of Police Commissioners** 

Re: Letters of Appreciation

### **RECOMMENDATION**

That this report be received and filed.

### **CONCLUSION**

Copies of letters are being filed with the Board for information purposes.

### **BACKGROUND**

The attached copies of letters have been received from the following:

- ➤ Bank of Canada Prairie Provinces, Nunavut, and Northwest Territories [2 letters]
- Mr. & Mrs. Brian Erhardt
- Frank Reimer
- Preston Ganne
- Craig Williams
- Easter Seals TM Saskatchewan

### **DISCUSSION**

Comments pertaining to any specific letter are welcome.

### RECOMMENDATION IMPLICATIONS

### Financial Implications

None with respect to this report.

### **Environmental Implications**

None with respect to this report.

### **Strategic Implications**

None with respect to this report.

### Other Implications

None with respect to this report.

### **COMMUNICATIONS**

Copies of letters are forwarded to:

- > Member
- > Supervisor
- Human Resources for personal file
   Department bulletin board

Respectfully submitted,

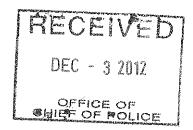
Troy Hagen,

Chief of Police



November 29, 2012

Detective Anita Robinson Regina Police Service Commercial Crime 1717 Osler Street Regina SK S4P 3W3



Dear Anta

We want to acknowledge your enthusiasm and contribution when you helped us in our door-to-door mall initiatives and presentations in the fall this year promoting the new polymer \$20 bill. We are fully aware of the many other investigative duties you have so your ability to set time aside for us is very much appreciated. Thank you for being willing to help us when we need it. It's always a pleasure working with you.

Sincerely,

Ted Mieszkalski

Senior Regional Representative

Michelle Witkowski

Mire Luke

Senior Analyst

Marc Trudel

Analyst

Of 3/12 Robinson Political De Mark Roll Bound



November 29, 2012

Staff Sgt. Gord Pilon Commercial Crime Section Regina Police Service 1717 Osler Street Regina, Saskatchewan S4P 3W3



### Staff Sergeant Pilon:

We want to acknowledge the thoroughness and enthusiasm of Detective Anita Robinson when she assisted us in our door-to-door efforts in the fall of this year regarding the \$20 polymer note awareness campaign. We thank-you for allowing Anita to help us given her many other regular investigative duties to help us with this initiative. Her willingness to deliver Bank of Canada education and awareness over the last few months was impressive and we are grateful for her contribution. It was a pleasure working with her and we hope to do so more in the future.

Sincerely,

Ted Mieszkalski \ Senior Regional Representative

Michelle Witkowski Senior Analyst

Trave trubil

Marc Trudel Analyst Stat. for philosons

Spank of the philosons

Jean Philosophical

J

### Boivin, Marie

From: Morin, Bob

Sent: Wednesday, November 21, 2012 4:44 PM

To: Boivin, Marie
Cc: Hagen, Troy

Subject: Call of Appreciation

I received a call today from a Mr. Brian Erhardt on behalf of himself and his wife Bev, stating they wanted to express their admiration of Chief Hagen for walking the Christmas Parade route on Sunday November . They were very impressed with the leadership he displayed by walking the route rather than riding in the lead police car.

bob

### Message from RPS website

information@reginapolice.ca [information@reginapolice.ca]

**Sent:** November 10, 2012 6:12 PM **To:** information@reginapolice.ca

IP

204.112.10.27

Address:

Date Time: November 11, 2012, 12:12:24 am

Your

Frank Reimer

Name: Your E-

mail:

Your Message: I just want to let you know how nice of a Constable you have! Constable Markus Simmon (Traffic) went much beyond the call of duty and tried to get our stranded truck going today

Attaine) went much beyond the call of duty and tried to get our stranded truck going today

when he had a frozen air line. Need more people like him!!

A VIEY DE PART PONT!

AND YOUR WILL PART.

AND YOUR WILL PART.

### Dear Chief Hagen:

Recently I was given the opportunity to participate in a ride along with two members of the Regina Police Service. I had the privilege of riding with Constables Cole Lawson and Brandon Boon during a Saturday night shift headed up by Staff Sgt Michelle Jarocki. I was very impressed with their high level of professionalism and the level of respect they showed others. I was able to observe how well they communicate in a variety of situations. I really appreciated how they explained the different calls we went to and kept me informed. They were very open to me asking questions and were very knowledgeable.

As someone who is interested in a career in law enforcement, I would like to thank the Regina Police Service for this opportunity, in particular Cole and Brandon for making the ride along a great experience.

Sincerely,

Preston Ganne

Cst. Cole Lawson Cst. Brandon Boon

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NOV 0 6 2012

OFFICE OF

### Message from RPS website

information@reginapolice.ca [information@reginapolice.ca]

Sent: November 5, 2012 10:32 PM To: information@reginapolice.ca

IP

Address:

24.72.73.233

Date

Time:

November 6, 2012, 4:32:33 am

Your Name:

Craig Williams

Your E-

mail:

Your

It maybe rare that you get a comment like this, and certainly undeservedly so. But I thought Message: I would write to you, and tell you that I had a great experience being pulled over in a traffic stop by the Regina Police service.

My name is Craig M. Williams, my Vechical plate number is and my PIC is

I'm including this information so you may forward my thanks to the officer that pulled me over, at about 21:30 on the 4100 block of 5th ave.

I suspect it's rare that you get thanks for pulling people over, but in this case it just so happened to be one of the nicest interactions I had with a person that day.

The officer, whose name I did not get, approached my truck with a pleasant attitude, and a friendly smile on her face.

I had personally just finished a horrible d ay at work, and perhaps my driving style may have bordered on aggressive. Yet despite this, I found, at my window a pleasant young women, who, to be frank, was the most polite person I had met that day.

I suppose it's a rare instance where someone will write to say that being pulled over for a traffic stop was the highlight of their day, but this so happens to be the case in this instance. I'm writting this so that you may forward my thanks to the officer that pulled me over.

Thank you, I had spent my day dealing with rude people, who by all rights should have been appreciative. You were the lone person who expressed pleasantry, and curtsey, being pulled over, was the best interaction I had today, and yes I appreciate irony. Craig Williams

Cst. Lorinda Power

THAT DIMONTARTIN YOUR APPRICATE TO YOUR DITIES.

EXTRINGLY WELL DON!



October 26, 2012





Dear Chief Troy Hagen,

The 2012 Easter Seals TM Drop Zone in Regina was another tremendous success. With the support of generous sponsors like you, we raised a record breaking \$96,000 for Easter Seals<sup>TM</sup> Saskatchewan. We had the most incredible sponsors, a top notch team of volunteers, and an extraordinarily enthusiastic group of Superheroes. Much of the credit for the success of this event is directly attributable to your sponsorship support. Thank you for contributing to the Easter Seals<sup>TM</sup> Drop Zone this year.

We must share this with you: 80% of participants surveyed said they felt more positive about a company who sponsored the Easter Seals<sup>TM</sup> Drop Zone, and 83% of participants would be more likely to try a new product or service provided by a sponsor.

Enclosed is a Drop Zone Sponsorship Report for you to review. The report includes all of our sponsors and their contributions to the event, how they were recognized for their contribution and what the final results of the event were. As you will note, the funds raised will support the children at Camp Easter Seal, help expand programming options for Summer Fun and assist more families through our Adaptive Technology Services.

You can take pride in knowing that as an Easter Seals<sup>TM</sup> Saskatchewan sponsor, you have enriched the lives of children and youth with disabilities, and their families, in our province.

Barber egi Next year's Drop Zone will take place, tentatively, on August 24<sup>th</sup> in Regina and August 27<sup>th</sup> in Saskatoon. We look forward to your continued support of this exciting event.

On behalf of Easter Seals<sup>TM</sup> Saskatchewan, **THANK YOU SO MUCH** 

Regards,

Lesley Dietz

Community Relations and Events Coordinator

Saskatchewan Abilities Council

(306) 569-9048

Cpl. Shane Barber

Cpl. Colin Hegi

Cpl. Bryant Westerman

Cpl. Casey Ward

Cst. Devon Sterling

From:

Jennifer Lanzon <jlanzon@capb.ca>

To:

Jennifer Lanzon <jlanzon@capb.ca>

Date:

23/Nov/2012 11:03 AM

Subject:

CAPB Membership Renewal 2013 | Conference Report | Budget

Affachments:

SENT ELECTRÓNICALLY November 23, 2012

Dear CAPB Member,

On behalf of the CAPB Board of Directors, please find enclosed a Canadian Association of Police Boards membership renewal form for 2013. You will note that there is a 2.5% increase in fees for this year. The increase was discussed at the Annual General Meeting in 2011 and there was consensus that CAPB would increase the membership dues by 2.5% for 4 years and this is the second such increase. The board of directors has taken the comments of our members under advisement and we will continue to do so.

The CAPB was again very active throughout 2012, representing your interests and concerns, on the federal, provincial and municipal stages. We strengthened our partnerships with stakeholders, especially in the work on the Coalition for Sustainable Public Policing, a group that includes the Federation of Canadian Municipalities (FCM), Canadian Police Association (CPA) and the Canadian Association of Chiefs of Police (CACP). Anita Dagenais, Senior Director from the Law Enforcement Branch of the Department of Public Safety has been a very welcome addition to the Coalition meetings and we value her input.

We hope you have been enjoying the weekly CAPB Quorum, news compilation on policing as well as The Hill Times, Bulletins and Board Connection. This is part of our commitment to share information quickly and in an environmental friendly format. The Board has made a conscious shift to provide as much information electronically as possible. The resources previously used to print and mail material is now being put into strengthening our communications, including hiring a part-time writer/web resource specialist who will be transforming the website.

The CAPB website will offer even more useful information for members as we look to expand online training, legislative updates, resources, and policies and procedures that can be used as templates. Our intention is to give our membership timely updates on the activities of the CAPB Board, the Executive and what's on the horizon. Keeping our members informed and up to date is very important to us. I encourage you to visit the website in the coming months to see what's new.

This year's Conference in Victoria, British Columbia was incomparable in conveying well-timed and significant information, stimulating dialogue and great networking opportunities with colleagues from across the country. Delegates were disappointed that our planned harbor cruise on Saturday evening was cancelled due to technical problems but we are happy to report that that company provided a partial refund to CAPB and the Board has added that to our reserve fund.

Plans are underway for next year's conference, hosted in the picturesque city of Saskatoon, at the Radisson from August 15 to 17<sup>th</sup>, preceded by agolf tournament on August 14<sup>th</sup>. More details will be forthcoming in the New Year. I hope you will beable to join us.

The CAPB Board of Directors and Executive Director look forward to continuing to represent your views in the coming year. Please do not hesitate to contact the CAPB office in Ottawa if we can be of assistance.

Please find attached a copy of the preliminary CAPB Conference Report. An electronic version with photos and sponsors logos is in the works. Please circulate this text version to members of your Board/Commission. A copy of the CAPB operating budget for 2013 is also attached for your information.

On behalf of the Board of Directors and Executive, I wish you all the best in 2013.

Very sincerely,
Dr. Alok Mukherjee
Président
Enclosures

Jennifer Lanzon | Executive Director | Canadian Association of Police Boards
Registered Lobbyist #22471-2
157 Gilmour Street, Suite 302, Ottawa, ON K2P 0N8
613.235.2272 phone | 613.235.2275 fax |
jlanzon@capb.ca | www.capb.ca | www.capb.ca



Authorization Signature:

### 2013 CAPB Membership INVOICE

January 1, 2013 - December 31, 2013 PLEASE PRINT (Submitting this form indicates agreement to submit payment for membership services) **Board/Commission Name:** Mailing Address: City/Town: Province: **Postal Code:** CAPB Contact Name/Title: Phone: Contact Fax:\_\_ Email: **FULL MEMBERSHIP FEE SCHEDULE** Any municipal board, commission or committee with a legislated mandate to govern its local police service, and any First Nations police governance body, may become a full member of the association upon voluntary payment of an annual fee determined by the board of directors. Membership entitles each individual on a member board to be a voting member of the association. **Authorized Force Strength:** Uniform Civilian \_\_\_\_\_ TOTAL **Force Size Annual Fee\*** up to 10 ......\$262.65 11 to 25......\$419.10 26 to 100 ...... \$656.65 101 to 250......\$971.83 251 to 400 ......\$1,260.75 401 to 1,000 ...... \$3,677.19 1,001 and up ......\$5,253.13 SEND COMPLETED FORM & PAYMENT TO: METHOD OF PAYMENT\*\*4% processing fee for credit cards 157 Gilmour Street, Suite 302 \_Visa \_\_\_\_MasterCard Cheque Ottawa, Ontario K2P 0N8 Telephone: 613.235.2272 Account Number:\_\_\_\_\_ Fax: 613.235-2275 Email: ilanzon@capb.ca Expiry:\_\_\_\_\_ \*\*If paid by credit card, a processing fee of 4% will be applied. If credit card billing address is not Name of Cardholder:

the same as above, please provide it separately. Please make cheques payable to the Canadian

Association of Police Boards (CAPB).

<sup>\* (</sup>The CAPB is exempt from collecting GST on membership dues)

December 19, 2012

To: Members,

**Board of Police Commissioners** 

Re: Consideration of Meeting Dates and Times for 2013

### RECOMMENDATION

It is recommended that:

1. The 2013 meetings of the Board of Police Commissioners be held at 9:00 a.m. on the following dates:

January 23 (rescheduled from	July 24
January 16)	August 28
February 25 (Monday)	September 25
March 26 (Tuesday)	October 30
April 24	November 20
May 22	December 18
June 19	

2. For 2014, the first meeting of the Board of Police Commissioners be held on Wednesday, January 22, at 9:00 a.m.

### **CONCLUSION**

The Board should review the information contained within this report and confirm the proposed meeting dates for 2013.

### **BACKGROUND**

The purpose of this report is to facilitate the establishment of 2013 regular meeting dates for the Board of Police Commissioners.

### **DISCUSSION**

The Board of Police Commissioners should establish its regular meeting schedule for 2013, with the dates selected:

- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Board members.

Although Board meetings are traditionally held on Wednesdays, due to conflicting schedules, two Board meetings have been scheduled for a Monday and a Tuesday, and are noted below.

At the December 2011 meeting, the Board approved its meeting dates for 2012, including its first meeting for 2013, which was scheduled for January 16. It has now become necessary to reschedule the January 16 meeting to January 23, 2013.

Based on the above and a review of the regular meeting dates of the Board of Police Commissioners held last year, it is proposed that regular meetings for 2013 be held on the following dates at 9:00 a.m.:

January 23 (previously scheduled for January 16)
February 25 (Monday)
March 26 (Tuesday)
April 24
May 22
June 19
July 24
August 28
September 25
October 30
November 20
December 18

It is also proposed that the Board of Police Commissioners select a date for its first meeting in January 2014. It is proposed the Board hold its first meeting of 2014 on Wednesday, January 22 at 9:00 a.m.

A calendar which lists the above dates and the approved meeting dates for City Council and the Executive Committee is attached as Appendix "A".

### RECOMMENDATION IMPLICATIONS

### Financial Implications

None with respect to this report.

### **Environmental Implications**

None with respect to this report.

### Strategic Implications

None with respect to this report.

### Other Implications

None with respect to this report.

### **COMMUNICATION PLAN**

Once all the committees and boards have set their meeting dates for 2013, a calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

### **DELEGATED AUTHORITY**

The Board of Police Commissioners has the authority to establish a meeting schedule.

Respectfully submitted,

Elaine Gohlke, Secretary

Board of Police Commissioners

Elaine Gohller

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# 2013 COUNCIL AND COMMITTEE MEETINGS

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FOR FURTHER INFORMATION CONTACT THE CITY CLERKS OFFICE AT 777-7262

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# 2013 COUNCIL AND COMMITTEE MEETINGS

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FOR FURTHER INFORMATION CONTACT THE CITY CLERKS OFFICE AT 717-7262

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Regina Planning Commission (4:00 p.m.)

CITY CLERKS PURPOSES ONLY

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Environment Advisory Committee (5:30 p.m.)

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THURSDAY

Community and Protective Services Committee (4:00 p.m.) Executive Committee (11:45 a.m.) Board of Police Commissioners (9:00 a.m.)