

YUKON POLICE COUNCIL
Meeting Minutes
December 02 & 03, 2015
Whitehorse

Section A: Yukon Police Council Working Meeting- One
December 02, 2015
1:00-:4:15pm

Roll Call:

Present: Pat Daws (YPC); Lisa Anderson (YPC); Doris McLean (YPC); Michael Riseborough (YPC); Rob Schneider (YPC); Samantha McCormack (Justice); Robert Riches (Justice) and Tom Ullyett (YPC/Chair)

Regrets: Elodie Dulac (YPC)

Guests: none

Welcome

Tom Ullyett, YPC Chair, welcomed everyone.

The Council acknowledged those Council members who could not attend: Elodie due to a scheduling conflict.

Agenda Items

1. Agenda approved
2. Meeting minutes from last minute need to be reviewed by Council members for approval.
3. YPC Annual Report
 - a. Secretariat will pull out last year's mailing list.
 - b. Determine how the Annual Report will get to detachments.
 - c. Final copy will be emailed with deadline for suggestions.
4. RCMP Final Report
 - a. The Council wants to thank the Minister for sharing the Annual report with the Council, as it is addressed to the Minister.
 - b. Council continues to request a report on implementation of the policing priorities from the RCMP; this will allow the Council to report back to the public about work done regarding the priorities.
5. Specialized Response Unit Final evaluation report and RCMP Training Development Framework
 - a. Both reports will likely be available for next meeting- neither report is finalized at this time, but should be completed within the next couple months.



6. Cultural Protocol Books- Council on Yukon First Nations
 - a. The books are not currently available, though are being revised and should be available in the new year (according to CYFN).
 - b. Justice will purchase one that will be used to inform Council when attending communities, which will help Council members with cultural protocols unique to each First Nation when attending communities.
7. Media Requests
 - a. Council discussed processes for responding to media request.
 - b. If Council members are contacted, the Council member will advise the Secretariat or Chair.
 - c. Previous decision by Council was that the Chair would be the spokesperson, which was confirmed again at this meeting.
8. Meeting documents
 - a. For future meetings, documents will be sent at least 2 business days before the meeting to all Council members.
9. Possible dates for future meetings (depending on availability of Council members):
 - a. Conference call for Priorities December 16, 2015.
 - b. Carcross in Spring 2016.
 - c. Old Crow in Summer 2016.
 - d. Stakeholder meeting in early November 2016
 - i. Possible keynote speaker? No suggestions brought forward at this time.
10. Meeting with stakeholders
 - a. The Council will advise and seek permission when taking notes during meeting with stakeholders; stakeholders may not want their conversations documented, and can advise what information they would prefer not to be recorded.
 - b. This item will be added to agenda for each stakeholder meeting, in order to remind Council to seek stakeholder permission to take notes.
11. Input from public
 - a. Council determined it will share the email received from a member of the public with City of Whitehorse and Highways and Public works, as the recommendations are related to highway safety and rules.

Action: Secretariat to pull mail list from Annual Report last year for review of the Council, send out updated Annual Report to the Council for finalization and complete the process for printing.

Future Agenda Item: Specialized Response Unit Final Evaluation, RCMP Training and Development Framework will be reviewed by the Council at the next meeting.

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Section B: Yukon Police Council Meeting with Women's Coalition
December 02, 2015
9:15-10:15

Roll Call:

Present: Pat Daws (YPC); Lisa Anderson (YPC); Doris McLean (YPC); Michael Riseborough (YPC); Rob Schneider (YPC); Samantha McCormack (Justice); Robert Riches (Justice); Tom Ullyett (YPC/Chair) and Lyn Hartley (Facilitator)

Regrets: Elodie Dulac (YPC)

Guests: Ann Maje Raider (Liard Aboriginal Women's Society); Barbara McInerney (Yukon Women's Transition Home Society); Collyn Lovelace (Women's Coalition Coordinator)

Welcome

Tom Ullyett, YPC Chair, welcomed everyone and provided introductions.

Agenda Items

1. Ann Maje Raider

- Outlined the development of Together for Justice, which included developing a more positive relationship with RCMP.
- The positive relationship with the Detachment Commander was expressed. This includes a more open door policy with the RCMP in general.
- Dr. Alan Wade, and specifically his use of language and Response Based Practice, has been beneficial to improving the relationship between police and the community.

2. Barbara McInerney

- Barb commented on the positive relationships with the Special Response Unit. Barb also raised the issue of the challenges regarding the turn-over of Special Response Unit members.
- The Women's Coalition would like to somehow be part of the hiring processes to help ensure a good fit.

3. Collyn Lovelace

- The Women's Coalition met in the fall and drafted recommendations for policing priorities. This document was presented to the Council and the main points were discussed. The Council also agreed to pass it along to Chief Superintendent Clark.

Action: Pass along document Women's Coalition presented on policing priorities to RCMP.

Future Agenda Item: N/A

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Section C: Yukon Police Council Meeting with Minister Cathers
December 02, 2015
9:15-10:15

Roll Call:

Present: Pat Daws (YPC); Lisa Anderson (YPC); Doris McLean (YPC); Michael Riseborough (YPC); Rob Schneider (YPC); Samantha McCormack (Justice); Robert Riches (Justice); Tom Ullyett (YPC/Chair) and Lyn Hartley (Facilitator)

Regrets: Doris McLean (YPC); Elodie Dulac (YPC)

Guests: Minister Cathers

Welcome

Introductions were made between the Council members and the Minister.

Agenda Items

1. The Minister provided a brief update on what is happening locally and nationally in policing.
 - a. There is an increased threat of terrorism throughout the nation.
 - b. Locally, the concerns about violent crime and break-ins have been raised in media and by community members.
 - c. A new Crime Stoppers program is in the process of being established in Whitehorse, with more information to be shared when available.
 - d. When asked about feedback on the work of the Council, the Minister stated that there has been no negative feedback to him, though there is a lack of awareness amongst some Yukoners on what the Council is/does. This may be something that the Council wants to focus on.

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Section D: Yukon Police Council Meeting with Chief Superintendent Clark
December 02, 2015
1:15-2:15

Roll Call:

Present: Pat Daws (YPC); Lisa Anderson (YPC); Michael Riseborough (YPC); Rob Schneider (YPC); Samantha McCormack (Justice); Robert Riches (Justice); Tom Ullyett (YPC/Chair) and Lyn Hartley (Facilitator)

Regrets: Doris McLean (YPC); Elodie Dulac (YPC)

Guests: Chief Superintendent Peter Clark

Welcome

Tom Ullyett, YPC/Chair, welcomed everyone and provided introductions.

Agenda Items

1. Staff updates on “M” Division was provided by Chief Superintendent Clark.
2. Chief Superintendent Clark reviewed some of the innovative approaches to policing in Yukon undertaken by RCMP “M” Division.
3. Chief Superintendent Clark also recommended that the Council may want to speak with the Traffic Enforcement officers within “M” Division on issues relating to traffic safety.

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Section E: Yukon Police Council Meeting: Priority Setting
December 02, 2015
2:30-4:30

Roll Call:

Present: Pat Daws (YPC); Lisa Anderson (YPC); Michael Riseborough (YPC); Rob Schneider (YPC); Samantha McCormack (Justice); Robert Riches (Justice), Tom Ullyett (YPC/Chair) and Lyn Hartley (Facilitator)

Regrets: Doris McLean (YPC); Elodie Dulac (YPC)

Guests: none

Meeting Minutes:

1. The Council reviewed meeting minutes from October 6 & 7th, 2015. The minutes were not finalized and will be added to the next meeting agenda.
2. The Council read and noted themes in the emails submitted through the call for input (three in total).
3. The Council discussed the meeting with the Women's Coalition, and reviewed the handout provided regarding the Coalition's recommendations.
4. Council members each took turns to present what they have heard over the past year that they believe is pertinent to the recommendations policing priorities for 2016/17.
5. The Council took into account these pieces of information to determine if there were any gaps or developments that relate to this year's priorities. The priorities were considered with this information and updated to determine the 2016-2017 recommendations which will be presented to the Minister of Justice.

Appendix A: Summary of Action Items resulting from the December 02 & 03, 2015 Meeting and Outstanding Action Items carried forward

Yukon Police Council Action Items	Status
• Secretariat will share last year’s mail list for the Annual Report with the Council	
• Begin setting dates for upcoming meetings	
• Secretariat will send out last year’s National Policing Priorities to the Council	
• Pass along document from Women’s Coalition to RCMP	completed
• YPC will determine ways to increase public awareness of the Council.	
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Appendix B: Future Agenda Items:

Potential Agenda Item	Timing
• SRU and Training development framework	March Meeting
• Discussions with RCMP re: a report that shows the work that happens as a result of the Policing Priorities	
• Brainstorm ideas for raising public awareness of Council	
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