



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, MAY 14, 2024

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Mayor G. Dionne, Vice-Chairperson
Councillor B. Edwards (Attended at 8:04 a.m.)
Councillor T. Head
Blaine Broker
Marlo Pritchard

P. Nogier, Chief of Police
F. Prince, Deputy Chief of Police
A. Dumont, Human Resources Manager
K. Toews, Finance Manager
K. Stumpf, Executive Assistant

Terri Mercier, Interim Board Secretary

ABSENT:

Janet Carriere, Chairperson
Linda Greyeyes-Highway

Meeting convened at 8:02 a.m.

1. **LAND ACKNOWLEDGEMENT:**

The Vice-Chair stated the Land Acknowledgement.

2. APPROVAL OF AGENDA:

052. Moved by Councillor T. Head, AND RESOLVED:

That the May 14, 2024 Board of Police Commissioners Public Meeting Agenda be approved as presented.

3. ADOPTION OF MINUTES:

3.1 Minutes of the Board of Police Commissioners Meeting held April 30, 2024

053. Moved by M. Pritchard, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on April 30, 2024, be taken as read and adopted; and, that the Board Chairperson and Board Secretary be authorized to execute the minutes on behalf of the Board of Police Commissioners.

4. PRESENTATIONS:

Chief Nogier shared a video from Global News regarding the Province's new lab to expedite firearms related cases.

5. REPORTS:

5.1 2023 Prince Albert Police Service Year End Financial Report

054. Moved by M. Pritchard, AND RESOLVED UNANIMOUSLY:

That the request to fund the 2023 Police Services financial shortfall in the amount of \$243,875 be forwarded to City Council for consideration.

5.2 Evade Police – 2023 Overview

055. Moved by B. Broker, AND RESOLVED:

That the Report be received as information and filed.

5.3 2024 Canadian Association of Police Governance Annual Conference

056. Moved by B. Broker, AND RESOLVED:

1. That the Board approve up to three (3) Board members to attend the 2024 Canadian Association of Police Governance Annual Conference taking place August 8 - 11, 2024 in Halifax, Nova Scotia; and,
2. That any associated eligible costs be paid by the Prince Albert Board of Police Commissioners 2024 Budget.

5.4 Assignment – Chief’s Executive Assistant – Board Secretary Responsibilities

057. Moved by Councillor T. Head, AND RESOLVED:

That this matter be referred to the Mayor’s Office for further review and resolution regarding the appointment of the Board of Police Commissioners Secretary.

6. **CORRESPONDENCE:**

7. **DISCUSSION ITEMS:**




8. **NEXT MEETING:**

Tuesday, June 18, 2024
8:00 a.m.
Main Boardroom, City Hall

9. **ADJOURNMENT – 8:45 A.M.:**

058. Moved by M. Pritchard, AND RESOLVED:

That this Board do now adjourn.




CHAIRPERSON **BOARD SECRETARY**