



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

MONDAY, JUNE 24, 2019
8:30 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present:

Sheryl Kimbley, Chairperson
Mayor G. Dionne
Councillor B. Edwards
Councillor C. Miller
Janet Carriere

J. Bergen, Chief of Police
J. Stonechild, Deputy Chief of Police
S. Stubbs, Bylaw Manager
M. Pshebnicki, Finance and Human Resources Manager
M. Boulet, Board Secretary
J. Toye, City Manager

Meeting convened at 8:36 a.m.

APPROVAL OF AGENDA:

046. Moved by J. Carriere, AND RESOLVED:

That the June 24, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held May 13, 2019.

047. Moved by Mayor G. Dionne, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held May 13, 2019, taken as read and adopted; and, that the Board Vice-Chairperson and Board Secretary be authorized to execute the minutes on behalf of the Board of Police Commissioners.

STATISTICS:

2. May Statistics, 2019

048. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Deputy Chief of Police dated June 17, 2019, regarding May Statistics, 2019 be received as information and filed.

3. May Bylaw Unit Activity Report

049. Moved by Mayor G. Dionne, AND RESOLVED:

That the Report from Bylaw Manager dated June 12, 2019, regarding May Bylaw Unit Activity Report be received; and, that the following be approved:

1. That the Board receives the report as information and filed; and,
2. That the Board forwards the report to Executive Committee for their information.

4. Vacant / Board Homes

050. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Bylaw Manager dated June 13, 2019, regarding Vacant / Boarded Homes be received; and, that the following be approved:

1. That the Board receives the report as information and filed; and,
2. That the Board forwards the report to Executive Committee for their information.

5. Seized Vehicle Report

051. Moved by Councillor B. Edwards, AND RESOLVED:

That the Report from Bylaw Manager dated June 12, 2019, regarding Seized Vehicle Report be received as information and filed.

REPORTS:

6. Missing and Murdered Indigenous Woman and Girls Final Report

052. Moved by Councillor B. Edwards, AND RESOLVED:

That the Report from Chief of Police dated June 18, 2019, regarding Missing and Murdered Indigenous Woman and Girls Final Report be received as information and filed.

7. Civilian Out of Scope Staffing Reduction from Authorized Strength – Centre of Responsibility (COR)

053. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Chief of Police dated June 11, 2019, regarding Civilian Out of Scope Staffing Reduction from Authorized Strength – Centre of Responsibility (COR) be received; and, that the following be approved:

That the following four (4) out of scope permanent civilian positions be decreased from the Civilian Prince Albert Police Service Authorized Strength, relating to the ceasing of operations of the Centre of Responsibility (COR) effective June 28, 2019:

1. Centre of Responsibility – Analyst position
2. Centre of Responsibility – Analyst position
3. Centre of Responsibility - Administrative Assistant position
4. Centre of Responsibility - Executive Director position

FINANCIAL POSITION & BUDGET:

8. 2018 Public Accounts

054. Moved by Mayor G. Dionne, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated June 14, 2019, regarding 2018 Public Accounts be received as information and filed.

CORRESPONDENCE:

9. Correspondence from Canadian Association of Police Governance – Call for Nominations – 2019 CAPG Conference.

055. Moved by Mayor G. Dionne, AND RESOLVED:

That the Correspondence from Canadian Association of Police Governance dated June 6, 2019, regarding Call for Nominations – 2019 CAPG Conference be received as information and filed.

PRESENTATIONS: N/A

DISCUSSION ITEMS: N/A

NEXT MEETING:

Monday, September 23, 2019
8:30 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

10. Adjournment – 9:25 a.m.

056. Moved by Councillor B. Edwards, AND RESOLVED:

That this Board do now adjourn.


BOARD VICE-CHAIRPERSON




BOARD SECRETARY