



**PRINCE ALBERT BOARD OF POLICE COMMISSIONERS**  
**PUBLIC MINUTES OF MEETING**

MONDAY, JANUARY 28, 2019  
9:30 A.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**Present:**

**Mayor G. Dionne, Acting Chairperson**  
**Councillor B. Edwards**  
**Councillor C. Miller**  
**Brent MacDonald**  
**Sheryl Kimbley**  
**Janet Carriere**

**J. Bergen, Chief of Police**  
**J. Stonechild, Deputy Chief of Police**  
**C. Mushka, Inspector (Excused at 10:40 a.m.)**  
**B. McDonald, Inspector (Excused at 10:40 a.m.)**  
**T. Kellett, Acting Inspector (Excused at 10:40 a.m.)**  
**M. Pshebnicki, Finance and Human Resources Manager**  
**M. Boulet, Board Secretary**  
**J. Toye, City Manager**

Meeting convened at 9:36 a.m.

**APPOINTMENTS:**

001. Moved by B. MacDonald, AND RESOLVED:

That the Report from Board Secretary dated January 21, 2019 regarding Appointment of Board Chairperson and Board Vice-Chairperson be received; and, that the following recommendations be approved:

1. That Sheryl Kimbley be appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners effective January 28, 2019.
2. That Mayor Greg Dionne be appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners effective January 28, 2019.
3. That Mayor Greg Dionne be appointed as the Representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

**APPROVAL OF AGENDA:**

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

That the January 28, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held December 17, 2018.

003. Moved by B. MacDonald, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held December 17, 2018 be 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.

**REPORTS:**

2. December Bylaw Unit Activity Report

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

That the Report from Bylaw Manager dated January 4, 2019, regarding December 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.

3. December Statistics, 2018

005. Moved by B. MacDonald, AND RESOLVED:

That the Report from Deputy Chief of Police dated January 14, 2019, regarding December Statistics, 2018 be received as information and filed.

4. On-Line Criminal Record Checks

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

That the Report from Office Manager dated January 14, 2019, regarding On-Line Criminal Record Checks be received as information and filed.

5. On Line Reporting (COPLOGIC)

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

That the Report from Office Manager dated January 14, 2019, regarding On Line Reporting (COPLOGIC) be received as information and filed.

6. 2019 Canadian Association of Police Governance Annual Conference

008. Moved by B. MacDonald, AND RESOLVED:

That the Report from Board Secretary dated January 3, 2019, regarding 2019 Canadian Association of Police Governance Annual Conference be received; and, that the following recommendation be approved:

That each Board member provide confirmation to the Board Secretary by April 15, 2019, if they will be attending the 2019 Canadian Association of Police Governance Annual Conference to be held August 8 - 11, 2019 at The Westin Calgary, in Calgary, Alberta, so that registrations, flights and accommodations can be secured.

**CORRESPONDENCE:** N/A  
**PRESENTATIONS:** N/A  
**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

To be Determined  
8:30 a.m.  
Main Boardroom, City Hall

**MOTION TO ADJOURN:**

7. Adjournment – 10:45 a.m.
009. Moved by S. Kimbley, AND RESOLVED:  
That this Board do now adjourn.

*AJ*  **BOARD CHAIRPERSON**  *M Boulet* **BOARD SECRETARY**