



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

MONDAY, FEBRUARY 25, 2019

8:30 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present:

Mayor G. Dionne, Vice-Chairperson
Sheryl Kimbley, Chairperson
Councillor B. Edwards
Councillor C. Miller
Brent MacDonald
Darcy Sander

J. Bergen, Chief of Police
J. Stonechild, Deputy Chief of Police
C. Mushka, Inspector
B. McDonald, Inspector
T. Kellett, Acting Inspector
J. Hemsworth, Office 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:

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

That the February 25, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held January 28, 2019.

011. Moved by B. MacDonald, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held January 28, 2019 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. January Bylaw Unit Activity Report

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

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

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

That the Report from Deputy Chief of Police dated February 12, 2019, regarding January Statistics, 2019 be received as information and filed.

4. Status Update – The Neighborhood Watch Program in Prince Albert

014. Moved by B. MacDonald, AND RESOLVED:

That the Report from Deputy Chief of Police dated January 16, 2019, regarding Status Update – The Neighborhood Watch Program in Prince Albert 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. Status Update – The Block Parent Program in Prince Albert

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

That the Report from Deputy Chief of Police dated January 16, 2019, regarding Status Update – The Block Parent Program in Prince Albert 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.

6. Transportation and Resale of Alcohol Report

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

That the Report from Acting Inspector Kellett dated January 16, 2019, regarding Transportation and Resale of Alcohol Report be received as information and filed.

7. 2019 Board of Police Commissioners Meeting Schedule

017. Moved by B. MacDonald, AND RESOLVED:

That the Report from Board Secretary dated February 20, 2019, regarding 2019 Board of Police Commissioners Meeting Schedule be received; and, that the following recommendation be approved:

That the 2019 Meeting Schedule for the Prince Albert Board of Police Commissioners be approved as per attached to the Report from the Board Secretary dated February 20, 2019, regarding 2019 Board of Police Commissioners Meeting Schedule.

CORRESPONDENCE: N/A

PRESENTATIONS: N/A

DISCUSSION ITEMS: N/A

NEXT MEETING:


Monday, March 25, 2019
8:30 a.m.
Main Boardroom, City Hall


MOTION TO ADJOURN:

8. Adjournment – 9:11 a.m.

018. Moved by B. MacDonald, AND RESOLVED:

That this Board do now adjourn.


BOARD VICE-CHAIRPERSON


BOARD SECRETARY

