



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

MONDAY, APRIL 15, 2019  
8:30 A.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**Present:**

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

**J. Bergen, Chief of Police**  
**M. Pshebnicki, Finance and Human Resources Manager**  
**M. Boulet, Board Secretary**  
**J. Toye, City Manager**

**Charlene Tebbutt, PaNow Reporter**

Meeting convened at 8:36 a.m.

**APPROVAL OF AGENDA:**

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

That the April 15, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held March 25, 2019.

028. Moved by D. Sander, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held March 25, 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.

## **STATISTICS:**

2. March Bylaw Unit Activity Report

029. **Moved by Councillor C. Miller, AND RESOLVED:**

That the Report from Bylaw Manager dated April 5, 2019, regarding March 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. March Statistics, 2019

030. **Moved by Mayor G. Dionne, AND RESOLVED:**

That the Report from Deputy Chief of Police dated April 9, 2019, regarding March Statistics, 2019 be received as information and filed.

## **FINANCIAL POSITION & BUDGET:**

4. Prince Albert Police Service – Capital Spending

031. **Moved by B. MacDonald, AND RESOLVED:**

That the Report from Chief of Police dated March 29, 2019, regarding Prince Albert Police Service – Capital Spending be received as information and filed.

5. 2018 Year End Report – Prince Albert Police Service

032. **Moved by Mayor G. Dionne, AND RESOLVED:**

That the Report from Finance and Human Resources Manager dated March 15, 2019, regarding 2018 Year End Report – Prince Albert Police Service be received as information and filed.

## **REPORTS:**

6. Vacant/Boarded Homes

033. **Moved by B. MacDonald, AND RESOLVED:**

That the Report from Bylaw Manager dated April 8, 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.

7. Saskatchewan Association of Chiefs of Police Annual Awards of Excellence

034. Moved by J. Carriere, AND RESOLVED:

That the Report from Deputy Chief of Police dated March 15, 2019, regarding Saskatchewan Association of Chiefs of Police Annual Awards of Excellence be received as information and filed.

**CORRESPONDENCE:** N/A

**PRESENTATIONS:** N/A

**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, May 13, 2019

8:30 a.m.

Main Boardroom, City Hall

**MOTION TO ADJOURN:**

8. Adjournment – 9:00 a.m.

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

That this Board do now adjourn.

  
**BOARD VICE-CHAIRPERSON**

  
**BOARD SECRETARY**

