



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

MONDAY, MAY 13, 2019

8:30 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present:

Mayor G. Dionne, Chairperson for Meeting

Sheryl Kimbley

Councillor B. Edwards

Councillor C. Miller

Brent MacDonald

Darcy Sander

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:

036. Moved by J. Carriere, AND RESOLVED:

That the May 13, 2019 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held April 15, 2019.

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

That the Minutes of the Board of Police Commissioners Meeting held April 15, 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. April Statistics, 2019

038. Moved by D. Sander, AND RESOLVED:

That the Report from Deputy Chief of Police dated May 2, 2019, regarding April Statistics, 2019 be received as information and filed.

3. April Bylaw Unit Activity Report

039. Moved by B. MacDonald, AND RESOLVED:

That the Report from Bylaw Manager dated May 2, 2019, regarding April 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.

REPORTS:

4. Changing Bylaw Vehicle Decals

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

That the Report from Sergeant Terry Epp dated May 7, 2019, regarding Changing Bylaw Vehicle Decals be received as information and filed.

5. 2019 Versaterm Users Workshop – October 7 – 9, 2019

041. Moved by J. Carriere, AND RESOLVED:

That the Report from Office Manager dated April 23, 2019, regarding 2019 Versaterm Users Workshop – October 7 – 9, 2019 be received as information and filed.

FINANCIAL POSITION & BUDGET:

6. First Quarter Financial Report – Prince Albert Police Service

042. Moved by B. MacDonald, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated May 8, 2019, regarding First Quarter Financial Report – Prince Albert Police Service be received as information and filed.

CORRESPONDENCE:

7. Correspondence from Executive Director, CAPG, regarding Support for the 30th Annual Conference of the Canadian Association of Police Governance.

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

That the Correspondence from Executive Director, CAPG, regarding Support for the 30th Annual Conference of the Canadian Association of Police Governance be received as information and filed.

EXECUTIVE COMMITTEE REPORTS:

8. Report from Executive Committee – Vacant/Boarded Homes Disposition

044. Moved by B. MacDonald, AND RESOLVED:

That the Report from Executive Committee – Vacant/Boarded Homes Disposition dated May 8, 2019 be received; and, that the following be approved:

That the Bylaw Manager provide the database information maintained for vacant/boarded homes on a monthly basis as part of the Bylaw Unit Activity Monthly Report to Executive Committee.

PRESENTATIONS: N/A

DISCUSSION ITEMS: N/A

NEXT MEETING:

Monday, June 24, 2019

8:30 a.m.


Main Boardroom, City Hall



MOTION TO ADJOURN:

9. Adjournment – 9:18 a.m.

045. Moved by D. Sander, AND RESOLVED:

That this Board do now adjourn.


BOARD VICE-CHAIRPERSON



BOARD SECRETARY