



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

MONDAY, OCTOBER 28, 2019

8:30 A.M.

MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**Present:**

**Mayor G. Dionne, Vice-Chairperson**  
**Councillor B. Edwards**  
**Councillor C. Miller**  
**Janet Carriere**  
**Darcy Sander**  
**Fred Matheson**

**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**

**Nigel Maxwell, PA Now**

Meeting convened at 8:31 a.m.

**APPROVAL OF AGENDA:**

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

That the October 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 September 9, 2019.

070. Moved by D. Sander, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held September 9, 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. September Statistics, 2019

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

That the Report from Deputy Chief of Police dated October 3, 2019, regarding September Statistics, 2019 be received as information and filed.

3. September Bylaw Unit Activity Report

072. Moved by F. Matheson, AND RESOLVED:

That the Report from Bylaw Manager dated October 4, 2019, regarding September 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. Report from Executive Committee - Control Speed and Improve Safety – Wyllie Crescent

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

That the Report from Executive Committee dated October 8, 2019, regarding Control Speed and Improve Safety – Wyllie Crescent be received as information and filed.

## **FINANCIAL REPORTS: N/A**

## **CORRESPONDENCE:**

5. Correspondence from the Prince Albert Construction Association – Prince Albert Police Service Substation

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

That the Correspondence from the Prince Albert Construction Association dated September 20, 2019, regarding Prince Albert Police Service Substation be received as information and filed.

6. Correspondence from Canadian Association of Police Governance – 2019 CAPG Resolutions

075. Moved by D. Sander, AND RESOLVED:

That the Correspondence from Canadian Association of Police Governance regarding 2019 CAPG Resolutions be received as information and filed.

**ANNUAL REPORTS:**

7. Ministry of Justice and Attorney General – Public Complaints Commission  
– Annual Report for 2018- 2019

076. Moved by F. Matheson, AND RESOLVED:

That the Ministry of Justice and Attorney General – Public Complaints Commission – Annual Report for 2018- 2019 be received as information and filed.

**PRESENTATIONS:** N/A

**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, November 25, 2019

8:30 a.m.

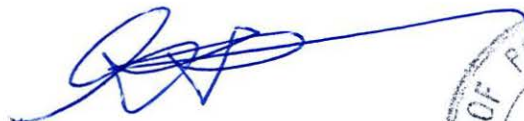
Main Boardroom, City Hall


**MOTION TO ADJOURN:**

8. Adjournment – 8:50 a.m.

077. Moved by D. Sander, AND RESOLVED:

That this Board do now adjourn.

  
**BOARD VICE-CHAIRPERSON**

  
**BOARD SECRETARY**

*M. Boulet*