



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

MONDAY, NOVEMBER 25, 2019

8:30 A.M.

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

**Present:**

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

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

Meeting convened at 8:34 a.m.

**APPROVAL OF AGENDA:**

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

That the November 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 September 9, 2019.

079. Moved by Mayor G. Dionne, 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. October Statistics, 2019

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

That the Report from Deputy Chief of Police dated November 18, 2019, regarding October Statistics, 2019 be received as information and filed.

3. October Bylaw Unit Activity Report

081. Moved by D. Sander, AND RESOLVED:

That the Report from Bylaw Manager dated November 13, 2019, regarding October 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.

4. Vacant / Boarded Homes

082. Moved by F. Matheson, AND RESOLVED:

That the Report from Bylaw Manager dated November 13, 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.

**FINANCIAL REPORTS:**

5. Financial Report to September 30, 2019 and Projection

083. Moved by J. Carriere, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated November 11, 2019, regarding Financial Report to September 30, 2019 and Projection be received as information and filed.

6. Update on Capital Projects – Prince Albert Police Service

084. Moved by F. Matheson, AND RESOLVED:

That the Report from Chief of Police dated November 13, 2019, regarding Update on Capital Projects – Prince Albert Police Service be received as information and filed.

**CORRESPONDENCE:** N/A

**REPORTS:**

7. 2020 Board of Police Commissioners Meeting Schedule

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

That the Report from Board Secretary dated November 15, 2019, regarding 2020 Board of Police Commissioners Meeting Schedule be received; and, that the following be approved:

That the 2020 Meeting Schedule for the Prince Albert Board of Police Commissioners be approved as per attached to the Report from the Board Secretary dated November 15, 2019, regarding 2020 Board of Police Commissioners Meeting Schedule.

**PRESENTATIONS:** N/A

**DISCUSSION ITEMS:**

8. Cancel the December 16, 2019 Board Meeting

086. Moved by J. Carriere, AND RESOLVED:

That the December 16, 2019 Board of Police Commissioners meeting be cancelled.

9. Board Discussion – Information received at the Annual CAPG Conference

**NEXT MEETING:**

Monday, January 13, 2020

8:30 a.m.

Main Boardroom, City Hall

**MOTION TO ADJOURN:**

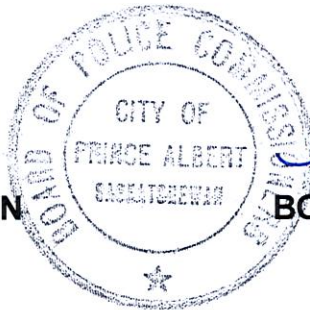
10. Adjournment – 9:41 a.m.

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

That this Board do now adjourn.



**BOARD CHAIRPERSON**



**BOARD SECRETARY**