



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

MONDAY, APRIL 20, 2020  
8:30 A.M.

POLICE SERVICE DOWNTOWN SUBSATION BOARDROOM

**Present in Boardroom:**

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

**J. Bergen, Chief of Police**  
**J. Stonechild, Deputy Chief of Police**  
**M. Boulet, Board Secretary**

**Attended by Conference Call:**

**Councillor C. Miller**

Meeting convened at 8:32 a.m.

**APPROVAL OF AGENDA:**

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

That the April 20, 2020 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held February 10, 2020.

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

That the Minutes of the Board of Police Commissioners Meeting held February 10, 2020, taken as read and adopted; and, that the Board Chairperson and Board Secretary be authorized to execute the minutes on behalf of the Board of Police Commissioners.

**STATISTICS:**

2. March Statistics, 2020

021. Moved by F. Matheson, AND RESOLVED:

That the Report from the Deputy Chief of Police dated April 9, 2020, regarding March Statistics, 2020 be received as information and filed.

3. March Bylaw Unit Activity Report

022. Moved by D. Sander, AND RESOLVED:

That the Report from Bylaw Manager dated April 6, 2020, 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.

4. Vacant / Boarded Homes

023. Moved by J. Carriere, AND RESOLVED:

That the Report from Bylaw Manager dated April 9, 2020, 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.

**FINANCIAL REPORTS:**

5. 2019 Year End Report – Prince Albert Police Service

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

That the Report from the Finance and Human Resources Manager dated March 10, 2020, regarding 2019 Year End Report – Prince Albert Police Service be received as information and filed.

6. Prince Albert Police Service – 2019 Capital Spending

025. Moved by F. Matheson, AND RESOLVED:

That the Report from the Chief of Police dated March 23, 2020 regarding Prince Albert Police Service – 2019 Capital Spending be received; and, that the following be approved:

That the Board approves the listing of Capital Projects to be a Carry Forward to Year 2020 and that \$330,448.29 will be allocated to the Police Service Capital Reserve for year ending 2019 to fund the capital projects in Year 2020.

**REPORTS:**

7. Prince Albert Police Service - 2019 Annual Report

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

That the Board supports and endorses the Prince Albert Police Service 2019 Annual Report.

**DISCUSSION ITEMS:** N/A

**NEXT MEETING:**

Monday, May 11, 2020

8:30 a.m.


Prince Albert Police Service Downtown Substation Boardroom


**MOTION TO ADJOURN:**

8. Adjournment – 8:56 a.m.

027. Moved by F. Matheson, AND RESOLVED:

That this Board do now adjourn.

*ACT/*  **BOARD CHAIRPERSON**

 *M. Boulet* **BOARD SECRETARY**