



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

MONDAY, MAY 11, 2020
8:30 A.M.

POLICE SERVICE DOWNTOWN SUBSATION BOARDROOM

Present in Boardroom:

Sheryl Kimbley, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor B. Edwards
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 8:31 a.m.

APPROVAL OF AGENDA:

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

That the May 11, 2020 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held April 20, 2020.

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

That the Minutes of the Board of Police Commissioners Meeting held April 20, 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. April Statistics, 2020

030. Moved by F. Matheson, AND RESOLVED:

That the Report from the Deputy Chief of Police dated May 5, 2020, regarding April Statistics, 2020 be received as information and filed.

3. April Bylaw Unit Activity Report

031. Moved by D. Sander, AND RESOLVED:

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

FINANCIAL REPORTS:

4. First Quarter Financial Report

032. Moved by F. Matheson, AND RESOLVED:

That the Report from the Finance and Human Resources Manager dated May 4, 2020, regarding First Quarter Financial Report – Prince Albert Police Service be received as information and filed.

REPORTS: N/A

DISCUSSION ITEMS: N/A

NEXT MEETING:

Monday, June 22, 2020

8:30 a.m.

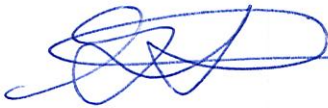

Prince Albert Police Service Downtown Substation Boardroom

MOTION TO ADJOURN:

5. Adjournment – 9:09 a.m.

033. Moved by F. Matheson, AND RESOLVED:

That this Board do now adjourn.

ACT/   *M. Boulet*
BOARD CHAIRPERSON BOARD SECRETARY