



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

THURSDAY, FEBRUARY 25, 2021

9:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Sheryl Kimbley, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor B. Edwards
Janet Carriere
Darcy Sander
Blaine Broker

J. Bergen, Chief of Police
T. Kellett, Inspector
M. Pshebnicki, Finance and Human Resources Manager

M. Boulet, Board Secretary

Nigel Maxwell, PA Now
Fraser Needham, MBC Radio

Meeting convened at 9:05 a.m.

Welcome New Board Member: Dr. Blaine Broker to the Prince Albert Board of Police Commissioners.

APPROVAL OF AGENDA:

014. **Moved by Mayor G. Dionne, AND RESOLVED:**

That the February 25, 2021 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held January 25, 2021.

015. **Moved by D. Sander, AND RESOLVED:**

That the Minutes of the Board of Police Commissioners Meeting held January 25, 2021, be 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. January 2021 Statistics Report

016. Moved by J. Carriere, AND RESOLVED:

That the Report from Chief of Police dated February 16, 2021, regarding January 2021 Statistics Report be received as information and filed.

3. January 2021 Community Safety Officer (CSO) Report

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

That the Report from Inspector Kellett dated February 12, 2021, regarding January 2021 Community Safety Officer (CSO) 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 the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

FINANCIAL REPORTS

4. 2020 Year End Report – Prince Albert Police Service

018. Moved by J. Carriere, AND RESOLVED:

That the 2020 Year End Report from Finance and Human Resources Manager dated February 19, 2021, 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 a recommendation to City Council for funding from the Provincial Funding of the Safe Restart Program in the amount of \$73,371 relating to unbudgeted costs due to the impact of COVID-19 to the Prince Albert Police Service respecting additional cleaning and janitorial services, cleaning supplies and personal protective equipment expenses in Year 2020 to the Prince Albert Police Service Operating Budget.

5. IT Capital Projects

019. Moved by D. Sander, AND RESOLVED:

That the Report from Office & IT Project Manager dated February 12, 2021, regarding IT Capital Projects be received; and, that the following be approved:

1. That the amount of \$16,000 be reallocated from the 2021 approved Capital Project of In Car Camera Replacement to the MDT Replacement Capital Project for 2021.
2. That the Capital Budgets be as follows as per the above re-allocation for 2021 Capital Projects:
 - In Car Camera Replacement - \$6,000
 - MDT Replacement - \$46,000

REPORTS

6. COVID-19 Staffing Impact

020. Moved by J. Carriere, AND RESOLVED:

That the Report from Chief of Police dated February 19, 2021, regarding COVID-19 Staffing Impact be received as information and filed.

7. PAPS Social Media & Analytics

021. Moved by D. Sander, AND RESOLVED:

That the Report from Public Relations & Media Coordinator dated February 18, 2021, regarding PAPS Social Media & Analytics be received as information and filed.

CORRESPONDENCES:

8. Correspondence to Saskatchewan Police Commission on Personnel Establishment Statistics

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

That the Correspondence from Chief of Police dated February 5, 2021, regarding the Saskatchewan Police Commission Personnel Establishment Statistics for the Prince Albert Police Service be received as information and filed.

DISCUSSION TOPICS: N/A

NEXT MEETING:

Thursday, March 18, 2021

9:00 a.m.


Main Boardroom, 2nd Floor, City Hall


MOTION TO ADJOURN:


9. Adjournment – 9:42 a.m.

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

That this Board do now adjourn.


CHAIRPERSON




BOARD SECRETARY