



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

THURSDAY, APRIL 22, 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 (*Excused from the meeting at 9:35 a.m.*)

Councillor C. Miller

Janet Carriere

Darcy Sander

Blaine Broker

J. Bergen, Chief of Police

C. Mushka, Inspector

M. Boulet, Board Secretary

Nigel Maxwell, PA Now

Meeting convened at 9:01 a.m.

APPROVAL OF AGENDA:

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

That the April 22, 2021 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held March 18, 2021.

032. Moved by J. Carriere, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held March 18, 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. March 2021 Monthly Statistics Report

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

That the Report from Chief of Police dated April 15, 2021, regarding March 2021 Monthly Statistics Report be received as information and filed.

3. March 2021 Community Safety Officer (CSO) Report

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

That the Report from Inspector Kellett dated April 5, 2021, regarding March 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 COVID-19 Unbudgeted Expenditures – Prince Albert Police Service

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

That the Report from Board Secretary to Prince Albert City Council dated February 25, 2021, regarding 2020 COVID-19 Unbudgeted Expenditures and City Council Resolution #150 dated April 12, 2021 be received as information and filed:

Resolution #150. City Council – Motion of April 12, 2021

“That 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 expended in Year 2020 be transferred to the Prince Albert Police Service Operating Reserve.”

5. Multi-Year Proactive Policing Strategy – Prince Albert Police Service

036. Moved by B. Broker, AND RESOLVED:

That the Report from Chief of Police dated April 9, 2021, regarding Multi-Year Proactive Policing Strategy Report be received; and that the following be approved:

1. That the Board forwards the proposed Multi-Year Proactive Policing Strategy to City Council for funding approval.
2. That the Board requests funding from the City in the amount of \$554,000 annually to be directed to the Proactive Policing Strategy for the Prince Albert Police Service.
3. That the Board approves the creation of a Police Service Proactive Policing Reserve created specifically for the Multi-Year Proactive Policing Strategy for the Prince Albert Police Service.
4. That the Board approves the estimates contained within this report for spending relating to the Multi-Year Proactive Policing Strategy.
5. That any unspent funds from the City funding of \$554,000 annually be forwarded to the Police Service Proactive Policing Reserve to fund future years.

6. That the authorized strength of sworn officers for the Prince Albert Police Service be increased by four (4) sworn members from 100 to 104 sworn members, and that the four (4) sworn members are contingent on the annual funding from the City relating to the Proactive Policing Strategy.

REPORTS:

6. Cell Block Policy Amendments

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

That the Report from Inspector Mushka dated April 16, 2021, regarding Cell Block Policy Amendments Report be received; and that the following Policy amendments be approved:

- o Part 5 – Communications and Automated Systems, Chapter H: Comentix Electronic Mugshot System.
- o Part 9 – Court and Legal Process, Chapter E: Prisoners and Escorts, Part 31: Identification and Fingerprinting of Prisoners.
- o Part 9 – Court and Legal Process, Chapter E: Prisoners and Escorts, Part 40: Closed Circuit Video Equipment.

CORRESPONDENCES:

7. March 17, 2021 Executive Committee Disposition regarding Correspondence from Prince Albert & Area Community Alcohol Strategy Steering Committee, dated March 12, 2021.

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

That the funding request from Prince Albert & Area Community Alcohol Strategy Steering Committee dated March 12, 2021 be forwarded to the 2022 City Council Budget Deliberations for consideration.

DISCUSSION TOPICS: N/A

NEXT MEETING:


Thursday, May 20, 2021
9:00 a.m.
Main Boardroom, 2nd Floor, City Hall


MOTION TO ADJOURN:

8. Adjournment – 9:37 a.m.

039. Moved by J. Carriere, AND RESOLVED:

That this Board do now adjourn.


CHAIRPERSON


BOARD SECRETARY

M. Boilet