



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

THURSDAY, NOVEMBER 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
Councillor C. Miller
Janet Carriere
Darcy Sander
Blain Broker

J. Bergen, Chief of Police
F. Prince, Deputy Chief of Police
C. Mushka, Inspector

M. Boulet, Board Secretary

Nigel Maxwell, PA Now

Constable Lorelee Polowski (*Excused at 9:27 a.m.*)

Meeting convened at 9:06 a.m.

APPROVAL OF AGENDA:

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

That the November 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 October 21, 2021

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

That the Minutes of the Board of Police Commissioners Meeting held October 21, 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.

PRESENTATION:

2. Profile of Prince Albert HUB

PowerPoint Presentation by Constable Lorelee Polowski regarding the Prince Albert HUB.

078. Moved D. Sander, AND RESOLVED:

That the Report from Inspector Mushka dated November 15, 2021 regarding Profile of Prince Albert HUB along with PowerPoint Presentation by Constable Lorelee Polowski regarding the Prince Albert HUB be received as information and filed.

STATISTICS:

3. October 2021 Monthly Statistics Report

079. Moved Dr. B. Broker, AND RESOLVED:

That the Report from Deputy Chief of Police dated November 18, 2021, regarding October 2021 Monthly Statistics Report be received as information and filed.

4. October 2021 Community Safety Officer (CSO) Report

080. Moved by J. Carriere, AND RESOLVED:

That the Report from Sergeant Glynn dated November 8, 2021, regarding October 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.

REPORTS:

5. Prince Albert Police Service Member Diversity and Demographics

081. Moved D. Sander, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated October 29, 2021, regarding Prince Albert Police Service Member Diversity and Demographics be received as information and filed.

6. File Retention Policy Amendments

082. Moved Mayor G. Dionne, AND RESOLVED:

That the Report from Inspector Mushka dated November 15, 2021 regarding File Retention Policy Amendments be received as information and filed.

7. 2022 Board of Police Commissioners Meeting Schedule

083. Moved D. Sander, AND RESOLVED:

That the Report from Board Secretary dated November 22, 2021 regarding 2022 Board of Police Commissioners Meeting Schedule be received; and, that the following be approved:

That the 2022 Meeting Schedule for the Prince Albert Board of Police Commissioners be approved, as per attached to the Report from the Board Secretary dated November 22, 2021, regarding 2022 Board of Police Commissioners Meeting Schedule.

8. 2021 New Year's Eve Bus Service Program – Wing in the New Year

084. Moved Councillor C. Miller, AND RESOLVED:

That the Report from Chief of Police dated November 22, 2021 regarding 2021 New Year's Eve Bus Service Program – Wing in the New Year be received; and, that the following be approved:

That the Board endorses and promotes the Prince Albert Police Service to continue its partnership and support of the 2021 New Year's Eve Bus Service Program – Wing in the New Year Program.

NEXT MEETING:

Tuesday, January 18, 2022

9:00 a.m.

Main Boardroom, 2nd Floor, City Hall

MOTION TO ADJOURN:

9. Adjournment – 9:53 a.m.

085. Moved by D. Sander, AND RESOLVED:

That this Board do now adjourn.

CHAIRPERSON



BOARD SECRETARY