



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

TUESDAY, FEBRUARY 28, 2023

8:00 A.M.

POLICE SUBSTATION BOARDROOM, 40-10TH STREET EAST

Present in Boardroom:

**Darcy Sander, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor C. Miller
Councillor B. Edwards
Blaine Broker**

**J. Bergen, Chief of Police
F. Prince, Deputy Chief of Police
A. Dumont, Finance and Human Resources Manager
C. Tebbutt, Public Relations and Media Coordinator
K. Toews, Executive Assistant**

R. Noble, Board Secretary

Meeting convened at 8:05 a.m.

APPROVAL OF AGENDA:

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

That the February 28, 2023 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held January 17, 2023.

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

That the Minutes of the Board of Police Commissioners Meeting held January 17, 2023, 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: N/A

FINANCIAL REPORTS:

2. Prince Albert Police Service Proactive Policing Strategy Costs for 2022

013. Moved by B. Broker, AND RESOLVED:

That the Report from Chief of Police dated February 15, 2023, be received; and that the Board forwards the following recommendations to City Council for approval:

1. That the 2022 operational and capital costs of the Prince Albert Police Service Multi-Year Proactive Policing Strategy in the amount of \$662,241.26 be funded from the Proactive Policing Reserve for Year 2022;
2. That the amount of \$662,241.26 be transferred from Proactive Policing Reserve for Year 2022 to fund the costs of the Prince Albert Police Service Proactive Policing Unit charged to the Police Service Operating Budget; and
3. That the 2022 Police Special Tax Revenue collected in the amount of \$554,600, as per Bylaw No. 10 of 2022, be credited in full to the Proactive Policing Reserve for 2022 to offset the costs of the Proactive Policing Unit.

3. 2022 Police Service Capital Spending

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

That the Report from Chief of Police dated February 15, 2023 regarding 2022 Police Service Capital Spending be received as information and filed.

STATISTICS: N/A

REPORTS: N/A

CORRESPONDENCE: N/A

DISCUSSION TOPICS: N/A

NEXT MEETING:

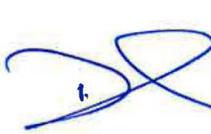
Tuesday, April 25, 2023
8:00 a.m.
Main Boardroom, City Hall

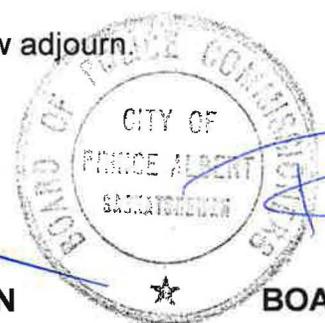
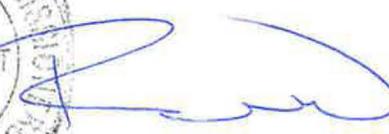
MOTION TO ADJOURN:

4. Adjournment – 8:30 a.m.

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

That this Board do now adjourn.


CHAIRPERSON



BOARD SECRETARY