



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

THURSDAY, APRIL 27, 2023

5:30 P.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Mayor G. Dionne, Acting Chairperson
Councillor C. Miller
Councillor B. Edwards
Janet Carriere

R. Noble, Board Secretary
M. Holash, K.C., Legal Counsel

Meeting convened at 5:31 p.m.

APPROVAL OF AGENDA:

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

That the April 27, 2023 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES: N/A

PRESENTATION: N/A

FINANCIAL REPORTS: N/A

STATISTICS: N/A

REPORTS:

1. Appointment of Board Chairperson

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

That Janet Carriere be appointed Board Chairperson of the Prince Albert Board of Police Commissioners effective April 27, 2023 to December 31, 2023.

CORRESPONDENCE: N/A

DISCUSSION TOPICS:

2. Arrangements for Swearing In of New Board Member

NEXT MEETING:

Tuesday, May 16, 2023

8:00 a.m.


Main Boardroom, City Hall

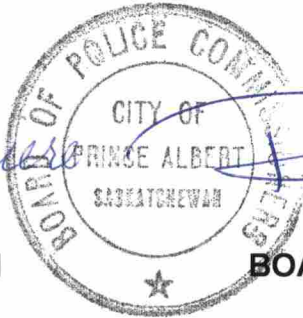
MOTION TO ADJOURN:

3. Adjournment – 5:36 p.m.

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

That this Board do now adjourn.


CHAIRPERSON


BOARD SECRETARY