



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, DECEMBER 19, 2023

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Janet Carriere, Chairperson
Mayor G. Dionne, Vice Chairperson
Councillor C. Miller
Councillor B. Edwards
Blaine Broker
Marlo Pritchard

Also Present:

Councillor Tony Head
P. Nogier, Chief of Police

R. Horn, Executive Board Secretary

Meeting convened at 8:07 a.m.

CALL TO ORDER:

The Board Chairperson called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Dakota and Métis People.

APPROVAL OF AGENDA:

059. Moved by G. Dionne, AND RESOLVED:

That the December 19, 2023 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held November 21, 2023

060. Moved by C. Miller, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held November 21, 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: N/A

STATISTICS: N/A

REPORTS:

2. Appointment of Board Chairperson and Board Vice-Chairperson

061. Moved by B. Broker, AND RESOLVED:

That Janet Carriere be re-appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2024 to December 31, 2024;

That Mayor Greg Dionne be re-appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2024 to December 31, 2024; and

That Mayor Greg Dionne be re-appointed as the representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

CORRESPONDENCE:

3. Correspondence from City Clerk dated December 14, 2023 regarding 2024 General Fund Budget

062. Moved by B. Edwards, AND RESOLVED:

That the correspondence from the City Clerk, City of Prince Albert, dated December 14, 2023 regarding the 2024 General Fund Budget be received as information and filed.

NEXT MEETING:


Tuesday, January 16, 2024
8:00 a.m.
Main Boardroom, City Hall

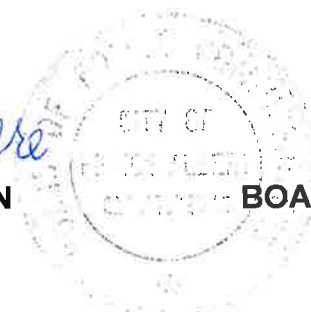

MOTION TO ADJOURN:

4. Adjournment – 8:09 a.m.

063. Moved by G. Dionne, AND RESOLVED:

That this Board do now adjourn.


CHAIRPERSON



BOARD SECRETARY