



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, JANUARY 16, 2024

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Janet Carriere, Chairperson
Mayor G. Dionne, Vice Chairperson
Councillor B. Edwards
Councillor T. Head
Blaine Broker
Marlo Pritchard
Linda Greyeyes-Highway

Also Present:

P. Nogier, Chief of Police
F. Prince, Deputy Chief of Police
A. Dumont, Finance and HR Manager
K. Toews, Executive Assistant
Savannah Price, A/City Clerk
J. Vecchio, paNOW/Pattison Media

R. Horn, Executive Board Secretary

Meeting convened at 8:02 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:

01. **Moved by G. Dionne, AND RESOLVED:**

That the January 16, 2024 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held December 19, 2023

02. **Moved by M. Pritchard, AND RESOLVED:**

That the Minutes of the Board of Police Commissioners Meeting held December 19, 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:

2. Welcome to new Board members by Janet Carriere
3. Prince Albert Board of Police Commissioners Oath of Office swearing in and signing with A/City Clerk
4. Prince Albert Board of Police Commissioners Code of Conduct signing with A/City Clerk

FINANCIAL REPORTS: N/A

Mayor left meeting at 8:53 a.m.
Mayor returned to meeting at 8:55 a.m.

STATISTICS:

5. Year-End 2023 Crime Statistics

03. Moved by T. Head, AND RESOLVED:

That the Report from Deputy Chief Prince dated January 9, 2024, regarding Year-End 2023 Crime Statistics be received as information and filed; and

That Deputy Chief Prince provide a Report on statistical data on repeat 9-1-1 calls to the Board at an upcoming meeting.

REPORTS:

6. Proactive Policing Unit (PPU) Quarterly Report (Q4)

04. Moved by B. Edwards, AND RESOLVED:

That the Report from Inspector Mushka dated January 9, 2024, regarding Proactive Policing Unit (PPU) Quarterly Report (Q4) be received as information and filed.

7. 2024 Prince Albert Police Service Strategic and Operational Plans

05. Moved by G. Dionne, AND RESOLVED:

That the 2024-2026 Prince Albert Police Service Strategic and Operational Plans be received as information and filed.

CORRESPONDENCE: N/A

DISCUSSION ITEMS:

8. Prince Albert Board of Police Commissioners Board Secretary Appointment

06. Moved by G. Dionne, AND RESOLVED:

That the City Clerk or designate be appointed as Board Secretary for the Prince Albert Board of Police Commissioners on an interim basis, for a period up to six (6) months; and

That the Chief of Police prepare a Report for an upcoming Board meeting regarding the appointment of a permanent Board Secretary through the Prince Albert Police Service.

NEXT MEETING:

Tuesday, February 13, 2024
8:00 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

9. Adjournment – 9:15 a.m.

07. Moved by L. Greyeyes-Highway, AND RESOLVED:

That this Board do now adjourn.

Janet Carrere CHAIRPERSON
Mercier BOARD SECRETARY

