



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

TUESDAY, SEPTEMBER 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**

**P. Nogier, Interim Chief of Police
F. Prince, Deputy Chief of Police
A. Dumont, Finance and Human Resources Manager
K. Toews, Executive Assistant**

R. Horn, Board Secretary

Meeting convened at 8:03 am

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:

040. Moved by C. Miller, AND RESOLVED:

That the September 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 May 16, 2023

041. Moved by G. Dionne, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held May 16, 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.

CORRESPONDENCE:

7. Correspondence dated May 18, 2023 regarding traffic enforcement on 4th Avenue West between 22nd and 19th Street West

047. Moved by G. Dionne, AND RESOLVED:

That the correspondence dated May 8, 2023 regarding traffic enforcement on 4th Avenue West between 22nd and 19th Street West be received as information and filed.

8. Correspondence dated August 21, 2023 regarding Prince Albert Downtown Business District's request for funding towards hiring of private security in the Downtown.

048. Moved by G. Dionne, AND RESOLVED:

That this correspondence be received as information and filed; and

That this correspondence be referred to the City of Prince Albert's 2024 Budget deliberations.

9. Prince Albert Public Library request for information regarding Special Constable Status

049. Moved by G. Dionne, AND RESOLVED:

That the Prince Albert Public Library's request for information regarding Special Constable Status be postponed to the next meeting.

NEXT MEETING:

Tuesday, November 21, 2023
8:00 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

10. Adjournment – 9:53 a.m.

050. Moved by C. Miller, AND RESOLVED:

That this Board do now adjourn.

Janet Carriere *Rhonn*
CHAIRPERSON BOARD SECRETARY
