



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, NOVEMBER 21, 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
C. Mushka, Inspector
S. Hayes, Inspector
K. Toews, Executive Assistant

R. Horn, Executive 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:

051. Moved by C. Miller, AND RESOLVED:

- That the November 21, 2023 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

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

052. Moved by M. Pritchard, AND RESOLVED:

- That the Minutes of the Board of Police Commissioners Meeting held September 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: N/A

FINANCIAL REPORTS:

2. Third Quarter Financial Report

053. Moved by G. Dionne, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated November 9, 2023 regarding Third Quarter Financial Report be received as information and filed.

STATISTICS:

3. Community Safety Officer (CSO) Bi-Monthly Report – August, September 2023

054. Moved by M. Pritchard, AND RESOLVED:

That the Report from Sergeant Simonson dated October 2, 2023, be received; and that the following be approved:

1. That these reports be received as information and filed; and,
 2. That the Board authorize the Prince Albert Police Service to forward the CSO Monthly Reports to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.
4. Third Quarter of 2023 Crime Statistics Report

055. Moved by G. Dionne, AND RESOLVED:

That the Report from Deputy Chief Prince dated November 14, 2023, regarding Third Quarter of 2023 Crime Statistics Report be received as information and filed.

REPORTS:

5. 2024 Board of Police Commissioners Meeting Schedule

056. Moved by C. Miller, AND RESOLVED:

That the 2024 Meeting Schedule for the Prince Albert Board of Police Commissioners be approved as attached to the Report from the Executive Board Secretary dated October 27, 2023.

6. Proactive Policing Unit (PPU) Quarterly Report (Q3)

057. Moved by B. Broker, AND RESOLVED:

That the Report from Inspector Mushka dated November 8, 2023, regarding Proactive Policing Unit – Quarterly Report (Q3) be received as information and filed.

That the Board authorize the Chief of Police to engage with the Province of Saskatchewan to discuss full, rather than partial, funding of police positions.

CORRESPONDENCE: N/A

NEXT MEETING:

Tuesday, December 19, 2023
8:00 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

7. Adjournment – 9:18 a.m.

058. Moved by G. Dionne, AND RESOLVED:

That this Board do now adjourn.

Jasit Carrise *Rhorn*
CHAIRPERSON BOARD SECRETARY
