

PRINCE ALBERT BOARD OF POLICE COMMISSIONERS PUBLIC MINUTES OF MEETING

TUESDAY, MARCH 18, 2025 8:00 A.M. MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson
Linda Greyeyes-Highway, Vice Chairperson
Mayor B. Powalinsky
Councillor B. Edwards
Councillor T. Head
Marlo Pritchard
Cherise Arnesen

- P. Nogier, Chief of Police
- F. Prince, Deputy Chief of Police
- A. Dumont, Human Resources Manager
- K. Toews, Finance Manager
- E. Hamm, Public Relations and Media Lead
- K. Stumpf, Board Secretary

MEDIA PRESENT:

ABSENT:

Meeting convened at 8:19 a.m.

2. APPROVAL OF AGENDA:

035. Moved by C. Arnesen, AND RESOLVED:

That the March 18, 2025 Board of Police Commissioners Public Meeting Agenda be approved as presented.

3. ADOPTION OF MINUTES:

- 3.1 Minutes of the Board of Police Commissioners Meeting held February 11, 2025
- 036. Moved by M. Pritchard, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on February 11, 2025, 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.

4. PRESENTATIONS:

Chief Nogier expressed gratitude to the Board Members for their attendance at the Board training session held on March 17, 2025, in Saskatoon. Brent Penner, the Executive Director with Saskatchewan Police Commission, conveyed his satisfaction with the level of attendance and active participation from the board members.

5. REPORTS:

- 5.1 2024 Police Service Capital Spending
- 037. Moved by B. Edwards, AND RESOLVED:

That this report be received as information and filed.

- 5.2 Prince Albert Police Service Proactive Policing Strategy Costs for 2024
- 038. Moved by M. Pritchard, AND RESOLVED:

That \$608,489.00 be transferred from the Proactive Policing Reserve to the Prince Albert Police Service Operating Budget to fund the 2024 costs of the Proactive Policing Unit, as part of the Multi-Year Proactive Policing Strategy. Further, that the 2024 Police Special Tax Revenue, collected in the amount of \$551,852.00 as per Bylaw No. 10 of 2022, be credited to the Proactive Policing Reserve to offset these costs.

- 5.3 Combined Traffic Safety Saskatchewan (CTSS) Year End Report -2024
- 039. Moved by M. Pritchard, AND RESOLVED:

The Board of Police Commissioners receive this report as information and file.

- 5.4 Community Safety Officer Year End Report 2024
- 040. Moved by M. Pritchard, AND RESOLVED:

The Board of Police Commissioners receive this report as information and file.

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- 6. <u>CORRESPONDENCE</u>:
- 7. DISCUSSION ITEMS:
- 8. **NEXT MEETING**:

Tuesday, April 22, 2025 8:00 a.m. Main Boardroom, City Hall

- 9. ADJOURNMENT 10:11 A.M.:
- 041. Moved by C. Arnesen, AND RESOLVED:

That this Board do now adjourn.

CHAIRPERSON

BOARD SECRETARY