



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, FEBRUARY 11, 2025

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Mayor B. Powalinsky
Councillor B. Edwards
Councillor T. Head
Marlo Pritchard
Linda Greyeyes-Highway
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:

PANow
Daily Herald
CTV News

ABSENT: Janet Carriere, Chairperson

Meeting convened at 8:03 a.m.

2. APPROVAL OF AGENDA:

017. Moved by C. Arnesen, AND RESOLVED:

That the February 11, 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 January 14, 2025

018. Moved by L. Greyeyes Highway, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on January 14, 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:

5. REPORTS:

5.1 Transfer of Funds from Operating to Capital

019. Moved by T. Head, AND RESOLVED:

That Twenty Nine Thousand One Hundred and Fifty Five dollars and Fifty cents (\$29,155.50) be transferred from the 2024 Police Operating account to the 2024 Police Service Capital account and carried forward into 2025 for Ballistic Vest replacement.

5.2 Use of Force Report – 2024 Year End

020. Moved by C. Arnesen, AND RESOLVED:

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

5.3 2024 Year End Police and Crisis Team (PACT) Report

021. Moved by B. Edwards, AND RESOLVED:

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

5.4 Strategic Plan Year-End 2024

022. Moved by T. Head, AND RESOLVED:

This report be received and filed for information purposes.

5.5 Year-End 2024 Crime Statistics Report

023. Moved by M. Pritchard, AND RESOLVED:

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

6. **CORRESPONDENCE:**

7. **DISCUSSION ITEMS:**

7.1 Appointment of Board Chairperson and Board Vice-Person

024. Moved by T. Head, 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, 2025 to December 2026.

025. Moved by B. Edwards, AND RESOLVED:

That Linda Greyeyes-Highway be appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2025 to December 31, 2025 with the option of renewal for an additional 12-month term.

8. **NEXT MEETING:**

Tuesday, March 18, 2025

8:00 a.m.

Main Boardroom, City Hall

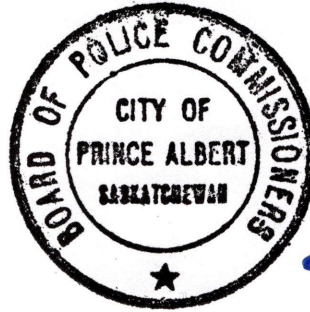
9. ADJOURNMENT – 10:13 A.M.:

026. Moved by T. Head, AND RESOLVED:

That this Board do now adjourn.

CHAIRPERSON

Joel Carriere



BOARD SECRETARY

K. Stumpf