



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, FEBRUARY 15, 2022
9:00 A.M.

PRINCE ALBERT POLICE STATION DOWNTOWN SUBSTATION BOARDROOM

Present in Boardroom:

Darcy Sander, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor C. Miller
Councillor B. Edwards (*Attended at 9:52 a.m.*)
Blaine Broker
Janet Carriere

J. Bergen, Chief of Police
A. Dumont, Finance and Human Resources Manager
C. Tebbutt, Public Relations and Media Coordinator

M. Boulet, Board Secretary

Nicola Sherwin-Roller

Meeting convened at 9:00 a.m.

APPROVAL OF AGENDA:

012. Moved by Mayor G. Dionne, AND RESOLVED:

That the February 15, 2022 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held February 1, 2022.

013. Moved by Councillor C. Miller, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held February 1, 2022, 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. Presentation by Brian Howell, Riverbank Development Corporation, regarding PA Community Alcohol Strategy Request.

Presentation by Brian Howell, Riverbank Development Corporation and Karen Anthony-Burns from the Prince Albert Community Alcohol Strategy.

014. Moved by Mayor G. Dionne, AND RESOLVED:

That the Presentation from Brian Howell, Riverbank Development Corporation, regarding PA Community Alcohol Strategy Request be received as information and filed.

Mr. Brian Howell and Ms. Karen Anthony Burns were excused from the meeting at 9:35 a.m.

STATISTICS:

3. January 2022 Statistical Report

015. Moved by J. Carriere, AND RESOLVED:

That the Report from Deputy Chief of Police dated February 8, 2022, regarding January 2022 Statistical Report be received as information and filed.

4. January 2022 Community Safety Officer (CSO) Report

016. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Sergeant Glynn dated February 8, 2022, be received; and that the following be approved:

1. That the Board receives the report as information and filed; and,
2. That the Board forwards the reports to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

REPORTS: N/A

DISCUSSION TOPICS: N/A

NEXT MEETING:

Tuesday, March 22, 2022

9:00 a.m.

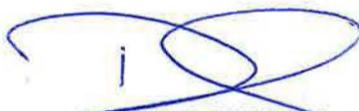
Main Boardroom, City Hall

MOTION TO ADJOURN:

5. Adjournment – 9:59 a.m.

017. Moved by Mayor G. Dionne, AND RESOLVED:

That this Board do now adjourn.


CHAIRPERSON




BOARD SECRETARY