

PRINCE ALBERT BOARD OF POLICE COMMISSIONERS

PUBLIC MINUTES OF MEETING

TUESDAY, JUNE 17, 2025 8:00 A.M. MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson Mayor B. Powalinsky Councillor B. Edwards Councillor T. Head Marlo Pritchard

- 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:

Susan, paNOW

ABSENT:

Linda Greyeyes-Highway, Vice Chairperson Cherise Arnesen

Meeting convened at 8:01 a.m.

APPROVAL OF AGENDA:

084. Moved by M. Pritchard, AND RESOLVED:

That the June 17, 2025 Board of Police Commissioners Public Meeting Agenda be approved as presented.

3. <u>ADOPTION OF MINUTES</u>:

3.1 Minutes of the Board of Police Commissioners Meeting held May 13, 2025

085. Moved by T. Head, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on May 13, 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 2024 Prince Albert Police Service Yearend Financial Report

086. Moved by M. Pritchard, AND RESOLVED:

- That the Board of Police Commissioners approved the amount of \$500,000.00 be transferred to the Police Service Operating Reserve account, and
- 2. The temporary increase to the Police Service Operating Reserve cap to receive the transfer amount of \$495,218.00 to the Police Service Operating Reserve in consideration of Marlo Pritchard's recommendation during the May 13th Incamera Meeting. These funds will be used specifically for retro payments, additionally; funds not utilized for this purpose will be brought back to Board of Police Commissioners for further review.
- 5.2 January to May 2025 Financials

087. Moved by B. Edwards, AND RESOLVED:

That the Prince Albert Police Service provide a year-to-date as well as a forecasted financial report from June to December 2025 at next Public meeting on September 16th.

- 5.3 2025 Canadian Association of Police Governance Annual Conference
- 088. Moved by B. Edwards, AND RESOLVED:
 - 1. That the Board approve one (1) Board Member to attend the 2025 Canadian Association of Police Governance Annual Conference taking place August 14-16, 2025 in Victoria, British Columbia.
 - 2. Virtual attendance will be open to other Board members at a cost of \$150.

6. <u>CORRESPONDENCE</u>:

- 6.1 Correspondence received from Nick Auger with Malatest regarding Impact and Evaluation Research to Support Policing.
- 089. Moved by T. Head, AND RESOLVED:

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

7. DISCUSSION ITEMS:

- 7.1 Discussion on the ban of bear spray in public urban spaces brought forward by Councillor Tony Head.
- 090 Moved by T. Head, AND RESOLVED:

The adoption of the following recommendations provided by Chief Nogier:

- 1. Defer opt-in decision until regulations are published and operational impact is fully assessed.
- 2. Engage City Council, Legal Services, and community partners to evaluate readiness and necessity.
- 3. Develop internal operational, training, and public communication materials in anticipation of regulatory rollout.
- 4. Ensure enforcement is culturally responsive and aligned with public trust-building efforts.

8. **NEXT MEETING**:

Tuesday, September 16th, 2025 3:30 p.m. Main Boardroom, City Hall

9. <u>ADJOURNMENT - 9:07 A.M.</u>:

091. Moved by T. Head, AND RESOLVED:

That this Board do now adjourn the public meeting.

CHAIRPERSON

BOARD SECRETARY