

PRINCE ALBERT BOARD OF POLICE COMMISSIONERS

PUBLIC MINUTES OF MEETING

TUESDAY, MAY 13, 2025
8:00 A.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

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: PA Now representative

ABSENT:

Janet Carriere, Chairperson

Meeting convened at 8.03 a.m.

2. APPROVAL OF AGENDA:

066. Moved by M. Pritchard, AND RESOLVED:

That the May 13, 2025 Board of Police Commissioners Public Meeting Agenda be approved as presented.

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3. ADOPTION OF MINUTES:

3.1 Minutes of the Board of Police Commissioners Meeting held April 22, 2025

067. Moved by B. Powalinksy, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on April 22, 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 Evade Police Report – Year End (2024)

068. Moved by M. Pritchard, AND RESOLVED:

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

5.2 Firearms Report – Year End 2024

069. Moved by M. Pritchard, AND RESOLVED:

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

070. Moved by B. Edwards:

The Board of Police Commissioners forward the Firearms Report – Year End 2024 to the Saskatchewan Minister of Justice, the Minister of Justice and Attorney General of Canada, and Public Safety Canada. Additionally, request a meeting for follow up discussions.

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- 5.3 2024 Prince Albert Police Service Yearend Financial Report
- 071. TABLED by B. Edwards, to be brought forward at the next Board of Police Commissioners Public meeting scheduled for June 17, 2025:

In light of the surplus realized for the 2024 fiscal year, it is recommended that the surplus funds first be allocated to the Police Service Operating Reserve to maintain financial stability. Any remaining surplus after meeting reserve requirements should then be utilized to support the 2025 budget cycle. This recommendation is in alignment with prudent financial practices as outlined by the Board of Police Commissioners and the City of Prince Albert in 2016, which permits the establishment and utilization of a reserve fund for this purpose.

6. <u>CORRESPONDENCE</u>:

- 6.1 Councillor Blake Edwards has provided the Board of Police
 Commissioners with a news article titled "Sask Government cracks down
 on public drug use with trespass amendments" published in the Swift
 Current Online.
- 072. Moved by T. Head, AND RESOLVED:

That the Board of Police Commissioners receive and file.

7. <u>DISCUSSION ITEMS</u>:

8. **NEXT MEETING:**

Tuesday, June 17, 2025 8:00 a.m. Main Boardroom, City Hall

9. **ADJOURNMENT – 9:23 A.M.:**

073. Moved by T. Head, AND RESOLVED:

That this Board do now adjourn.

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CHAIRPERSON CALLIERE



BOARD SECRETARY

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