



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, JANUARY 20, 2026

3:30 P.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson
Mayor B. Powalinsky
Councillor B. Edwards
Councillor T. Head
Marlo Prichard
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 representative – Susan McNeil
Daily Herald representative – Arjun Pillai

PUBLIC PRESENT:

Victim Services - Breanna Nicholson
Victim Services - Jennifer LaRiviere

ABSENT:

Linda Greyeyes-Highway, Vice Chairperson

Meeting convened at 3:28 p.m.

2. APPROVAL OF AGENDA:

001. Moved by B. Edwards, AND RESOLVED:

That the January 20, 2026 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 December 16, 2025

002. Moved by M. Prichard, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on December 16, 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 Year-end Strategic Plan Update

003. Moved by C. Arnesen, AND RESOLVED:

This report be received and filed for information purposes.

5.2 Firearms Report – Year End 2025

004. Moved by T. Head , AND RESOLVED:

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

5.3 Board Reports 2026 - Discussion

005. Moved by B.Edwards, AND RESOLVED:

That the Board of Police Commissioners receive and approve the revised Board Reporting framework for 2026, which adopts a reduced-frequency,

milestone-based reporting model aligned with the approved Board Reporting – 2026 Draft schedule (attached), while maintaining transparency, accountability, and effective governance oversight through Public and In-Camera reporting systems.

6. CORRESPONDENCE:

- 6.1 Letter correspondence dated January 15, 2026 from City Clerk's office titled "Roles and Responsibilities Under The Police Act, 1990" regarding a referral to the Mayor's office to arrange an information session between the Officers of Council and all members of Council.**
- 6.2 Letter correspondence dated January 15, 2026 from City Clerk's office titled "Public Safety Reserve – Establishing an Application Process" regarding a referral to the Financial Services Department.**
- 6.3 Letter correspondence dated January 14, 2026 from Saskatchewan Police Commission regarding upcoming mandatory training opportunities as well as provided a revised copy of The Police Commissioner's Handbook.**

006. Moved by C. Arnesen, AND RESOLVED:

This report be received and filed for information purposes.

7. DISCUSSION ITEMS:

Items brought forward from previous meeting:

7.1 Appointment of Chairperson and Vice Chairperson.

007. Moved by M. Pritchard, AND RESOLVED:

That Janet Carriere be appointed Chairperson of the Board of Police Commissioners for the 2026 term.

008. Moved by T. Head, AND RESOLVED:

That Cherise Arnesen be appointed Vice Chairperson of the Board of Police Commissioners for the 2026 term.

7.2 Assessment of the effectiveness of the newly scheduled afternoon meeting time compared to morning meetings for all commission members.

009. Moved by T. Head, AND RESOLVED:

That the scheduled Public and In-Camera Board of Police Commissioners meeting will remain at 3:30pm.

7.3 Prince Albert Downtown Business Improvement District - Incident Reporting

PADBID delivered a presentation to City Council members from downtown security, during which concerns were raised regarding incidents not being reported. City Council will engage in further discussions on existing reporting mechanisms, including online reporting options.

7.4 High School Liaison Worker

Councillor Head attended a meeting with the Public School Division, during which the need for a School Resource Officer was identified. Council Head will follow up with the Mayor's Office to explore potential funding opportunities through the Ministry of Education to support this initiative.

8. NEXT MEETING:

Tuesday, February 24th, 2026
3:30 p.m.
Main Boardroom, City Hall

9. ADJOURNMENT – 4:54 P.M.:

010. Moved by T. Head, AND RESOLVED:

That this Board do now adjourn the public meeting.

Janet Carriere

CHAIRPERSON



[Signature]

BOARD SECRETARY