



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

WEDNESDAY, JUNE 22, 2022
8:00 A.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Darcy Sander, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor C. Miller
Councillor B. Edwards
Blaine Broker
Janet Carriere
Sheryl Kimbley

J. Bergen, Chief of Police
F. Prince, Deputy Chief of Police
A. Dumont, Finance and Human Resources Manager
C. Tebbutt, Public Relations and Media Coordinator
S. Rowden, Sergeant

R. Noble, Acting Board Secretary

Meeting convened at 8:00 a.m.

APPROVAL OF AGENDA:

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

That the June 22, 2022 Board of Police Commissioners Public Meeting Agenda be approved as amended to include the correspondence provided at the meeting:

- Request for support for the 33rd Annual CAPG Conference

Sergeant Rowden excused from the meeting at 8:20 a.m.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held May 24, 2022.

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

That the Minutes of the Board of Police Commissioners Meeting held May 24, 2022, be taken as read and adopted; and, that the Board Chairperson and Acting Board Secretary be authorized to execute the minutes on behalf of the Board of Police Commissioners.

PRESENTATION:

2. Year In Review - Crime Stoppers Presentation by Sergeant Rowden

043. Moved by S. Kimbley, AND RESOLVED:

That the presentation provided by Sergeant Rowden regarding Year in Review - Crime Stoppers be received as information and filed.

FINANCIAL REPORTS:

3. First Quarter Financial Report

044. Moved by J. Carriere, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated May 24, 2022, regarding First Quarter Financial Report be received as information and filed.

STATISTICS:

4. May 2022 Statistical Report

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

That the Report from Deputy Chief of Police dated June 15, 2022, regarding May 2022 Statistical Report be received as information and filed.

5. May 2022 Community Safety Officer (CSO) Report

046. Moved by J. Carriere, AND RESOLVED:

That the Report from Inspector McDonald dated June 10, 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 report to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

REPORTS:

6. Re-allocation of Capital for 9mm Glockes and Tasers

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

That the Report from Chief of Police dated June 15, 2022, regarding Re-allocation of 9mm Glockes and Tasers be received; and that the following be approved:

1. That the Downtown Substation Loan Payment capital funding in the amount of \$75,040 be re-allocated to fund the 9mm Glock Firearm transition; and,
2. That the Radio Upgrades capital funding in the amount of \$42,129.20 be re-allocated to fund the Taser 7 Conductive Energy Weapon transition.

CORRESPONDENCE:

7. Prince Albert Downtown Business Improvement District – Funding from Board of Police Commissioners for Downtown Security Services

048. Moved by S. Kimbley, AND RESOLVED:

That the Correspondence from Prince Albert Downtown Business Improvement District regarding Funding from Board of Police Commissioners for Downtown Security Services be received; and, that the Board send a letter of response advising that the Board is not prepared to provide funding from the Board of Police Commissioners 2022 Budget at this time.

8. Support for the 33rd Annual Conference of the Canadian Association of Police Governance

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

That the Correspondence from Canadian Association of Police Governance dated June 20, 2022, regarding Support for the 33rd Annual Conference of the Canadian Association of Police Governance be received as information; and, that the Board send a letter of response advising that the Board is not prepared to provide funding from the Board of Police Commissioners 2022 Budget at this time.

DISCUSSION TOPICS: N/A

NEXT MEETING:

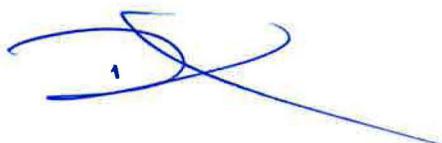
Tuesday, September 20, 2022
9:00 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

9. Adjournment – 9:40 a.m.

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

That this Board do now adjourn.



CHAIRPERSON



ACTING BOARD SECRETARY