



**PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING**

TUESDAY, MAY 24, 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
Blaine Broker
Janet Carriere**

**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
J. Hemsworth, Office & I.T. Manager
K. Dave, System Programmer**

R. Noble, Acting Board Secretary

Meeting convened at 9:00 a.m.

APPROVAL OF AGENDA:

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

That the May 24, 2022 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held April 26, 2022.

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

That the Minutes of the Board of Police Commissioners Meeting held April 26, 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. Presentation by Josie Hemsworth, Office & IT Manager and Kushal Dave, System Programmer, regarding the 2022 Versaterm Public Safety Innovation Award recently presented to the Prince Albert Police Service in recognition of the Shift Briefing Reports.

033. Moved by Councillor B. Edwards, AND RESOLVED:

That the Board forward a letter of congratulations to Josie Hemsworth and Kushal Dave for receiving the 2022 Versaterm Public Safety Innovation Award for their Shift Briefing Reports.

Josie Hemsworth and Kushal Dave were excused from the meeting at 9:20 a.m.

STATISTICS:

3. April 2022 Statistical Report

034. Moved by B. Broker, AND RESOLVED:

That the Report from Deputy Chief of Police dated May 9, 2022, regarding April 2022 Statistical Report be received as information and filed.

4. April 2022 Community Safety Officer (CSO) Report

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

That the Report from Inspector McDonald dated May 17, 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:

5. 2021 Prince Albert Police Service Annual Report

036. Moved by Councillor B. Edwards, AND RESOLVED:

That the Report from Public Relations & Media Coordinator dated May 17, 2022, regarding 2021 Prince Albert Police Service Annual Report be received as information and filed.

6. Police and Crisis Team (PACT) – 2021 Year End Report

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

That the Report from Inspector Mushka dated May 4, 2022, regarding Police and Crisis Team (PACT) Year End Report be received as information and filed.

7. Telephone Tree Update Report

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

That the Report from Office & IT Manager dated May 5, 2022, regarding Telephone Tree be received as information and filed.

8. Saskatchewan Association of Chiefs of Police Annual Awards of Excellence

039. Moved by J. Carriere, AND RESOLVED:

That the Board forward a letter of congratulations to Sergeant Kathy Edwardsen for receiving the Saskatchewan Association of Chiefs of Police Leadership Award.

DISCUSSION TOPICS: N/A

NEXT MEETING:

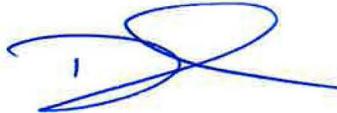
Tuesday, June 21, 2022
9:00 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

9. Adjournment – 10:13 a.m.

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

That this Board do now adjourn.


CHAIRPERSON




ACTING BOARD SECRETARY