



APRIL 26, 2023

PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC AGENDA

THURSDAY, APRIL 27, 2023

5:30 P.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

APPROVAL OF AGENDA:

"That the Agenda for this meeting be approved, as presented."

REPORTS:

1. Appointment of Board Chairperson

Recommendation:

That Janet Carriere be appointed Board Chairperson of the Prince Albert Board of Police Commissioners effective April 27, 2023 to December 31, 2023.

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Public
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DISCUSSION ITEMS:

2. Arrangements for Swearing In of New Board Member

NEXT MEETING:

Tuesday, May 16, 2023

8:00 a.m.

Main Boardroom, City Hall

MOTION TO AJDOURN:

Recommendation:

That this Board do now adjourn the Public meeting.



PRINCE ALBERT POLICE SERVICE

TITLE: Appointment of Board Chairperson

DATE: April 26, 2023

TO: Chief of Police

Board of Police Commissioners

PUBLIC:

INCAMERA:

RECOMMENDATIONS:

That Janet Carriere be appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners effective April 27, 2023 to the term ending December 31, 2023.

TOPIC & PURPOSE:

To seek the Board's approval for the appointment of a Board Chairperson effective immediately for the remainder of this term to December 31, 2023.

BACKGROUND:

Prince Albert Board of Police Commissioners Bylaw No. 21 of 2014 states the following regarding the Appointment of a Chairperson and Vice-Chairperson:

CHAIRPERSON AND VICE-CHAIRPERSON

9. *The Board shall appoint one of its Board members to be Chairperson and another Board member to be Vice-Chairperson.*

At the February 1, 2022 Board of Police Commissioners meeting, the following motion was approved:

003. *Moved by S. Kimbley, AND RESOLVED:*
That the Report from Board Secretary dated January 13, 2022, regarding Appointment of Board Chairperson and Board Vice-Chairperson be received; and that the following be approved:

1. *That Darcy Sander be appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners effective February 1, 2022 to December 31, 2023.*
2. *That Mayor Greg Dionne be appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners effective January 1, 2022 to December 31, 2023.*
3. *That Mayor Greg Dionne be appointed as the Representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.*

PROPOSED APPROACH AND RATIONALE:

Darcy Sander resigned from the Board of Police Commissioners effective April 3, 2023 and, as he held the role of Board Chairperson, the Board is required to appoint a new Chairperson for the remainder of the term.

This report is recommending that Janet Carriere (Member at Large) be appointed as the Board Chairperson effective April 27, 2023 to December 31, 2023.

All other appointments approved within Resolution 003. (indicated above) would continue with Mayor Dionne remaining as the Board Vice-Chairperson and the Representative for Collective Negotiations.

CONSULTATIONS:

Mayor Dionne has discussed the role of Chairperson with the Board Member and she has expressed her approval to serve in this capacity.

COMMUNICATION PLAN:

Once approved, the Board Secretary will communicate to various stakeholders of the appointments.

OTHER CONSIDERATIONS/IMPLICATIONS:

There are no strategic plan, official community plan, policy, privacy or financial implications.

PUBLIC NOTICE:

Public Notice pursuant to the Public Notice Bylaw No. 24 of 2015 is not required.

PRESENTATION: VERBAL

Written By: Rena Noble, Board Secretary