



DECEMBER 15, 2023

PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC AGENDA

TUESDAY, DECEMBER 19, 2023

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR CITY HALL

LAND ACKNOWLEDGMENT:

“As we gather here today, we acknowledge we are on Treaty 6 Territory and Homeland of the Dakota and the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.”

APPROVAL OF AGENDA:

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

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held November 21, 2023.

Recommendation:

Minutes be taken as read and adopted; and, that the Board Chairperson and the Board Secretary be authorized to execute the Minutes.

PRESENTATION: N/A

FINANCIAL REPORTS: N/A

STATISTICS: N/A

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PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC AGENDA

TUESDAY, DECEMBER 19, 2023

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR CITY HALL

REPORTS:

2. Appointment of Board Chairperson and Board Vice-Chairperson

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Recommendations:

That Janet Carriere be re-appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2024 to December 31, 2024;

That Mayor Greg Dionne be re-appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2024 to December 31, 2024; and

That Mayor Greg Dionne be re-appointed as the representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

CORRESPONDENCE:

3. Correspondence from the City Clerk dated December 14, 2023 regarding the 2024 General Fund Budget.

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Recommendation:

That this correspondence be received as information and filed.

NEXT MEETING:

Tuesday, January 16, 2024

8:00 a.m.

Main Boardroom, City Hall

MOTION TO AJDOURN:

Recommendation:

That this Board do now adjourn the Public meeting.



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, NOVEMBER 21, 2023

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Janet Carriere, Chairperson
Mayor G. Dionne, Vice Chairperson
Councillor C. Miller
Councillor B. Edwards
Blaine Broker
Marlo Pritchard

P. Nogier, Interim Chief of Police
C. Mushka, Inspector
S. Hayes, Inspector
K. Toews, Executive Assistant

R. Horn, Executive Board Secretary

Meeting convened at 8:03 am

CALL TO ORDER:

The Board Chairperson called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Dakota and Métis People.

APPROVAL OF AGENDA:

051. Moved by C. Miller, AND RESOLVED:

That the November 21, 2023 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held September 19, 2023

052. Moved by M. Pritchard, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held September 19, 2023, 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.

PRESENTATION: N/A

FINANCIAL REPORTS:

2. Third Quarter Financial Report

053. Moved by G. Dionne, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated November 9, 2023 regarding Third Quarter Financial Report be received as information and filed.

STATISTICS:

3. Community Safety Officer (CSO) Bi-Monthly Report – August, September 2023

054. Moved by M. Pritchard, AND RESOLVED:

That the Report from Sergeant Simonson dated October 2, 2023, be received; and that the following be approved:

1. That these reports be received as information and filed; and,
2. That the Board authorize the Prince Albert Police Service to forward the CSO Monthly Reports to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

4. Third Quarter of 2023 Crime Statistics Report

055. Moved by G. Dionne, AND RESOLVED:

That the Report from Deputy Chief Prince dated November 14, 2023, regarding Third Quarter of 2023 Crime Statistics Report be received as information and filed.

REPORTS:

5. 2024 Board of Police Commissioners Meeting Schedule

056. Moved by C. Miller, AND RESOLVED:

That the 2024 Meeting Schedule for the Prince Albert Board of Police Commissioners be approved as attached to the Report from the Executive Board Secretary dated October 27, 2023.

6. Proactive Policing Unit (PPU) Quarterly Report (Q3)

057. Moved by B. Broker, AND RESOLVED:

That the Report from Inspector Mushka dated November 8, 2023, regarding Proactive Policing Unit – Quarterly Report (Q3) be received as information and filed.

That the Board authorize the Chief of Police to engage with the Province of Saskatchewan to discuss full, rather than partial, funding of police positions.

CORRESPONDENCE: N/A

NEXT MEETING:

Tuesday, December 19, 2023

8:00 a.m.

Main Boardroom, City Hall

MOTION TO ADJOURN:

7. Adjournment – 9:18 a.m.

058. Moved by G. Dionne, AND RESOLVED:

That this Board do now adjourn.

CHAIRPERSON

BOARD SECRETARY



PRINCE ALBERT POLICE SERVICE

TITLE: Appointment of Board Chairperson and Board Vice-Chairperson

DATE: December 7, 2023

TO: Chief of Police

Board of Police Commissioners

PUBLIC:

INCAMERA:

RECOMMENDATIONS:

1. That Janet Carriere be re-appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2024 to December 31, 2024.
2. That Mayor Greg Dionne be re-appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners for the term of January 1, 2024 to December 31, 2024.
3. That Mayor Greg Dionne be re-appointed as the representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

TOPIC & PURPOSE:

To seek the Board's approval for the re-appointment of the Board Chairperson and Board Vice-Chairperson of the Prince Albert Board of Police Commissioners.

Most appointments to the City's Boards and Committees expired as of the end of 2023. As such, City Council has appointed the following persons to the Board for a term ending December 31, 2024:

- Janet Carriere
- Mayor Greg Dionne
- Councillor Blake Edwards
- Councillor Tony Head
- Dr. Blaine Broker
- Marlo Pritchard

- Linda Greyeyes-Highway

BACKGROUND:

As per the Prince Albert Board of Police Commissioners' Bylaw No. 21 of 2014:

MEMBERSHIP OF BOARD

6. *The Board shall consist of seven (7) members as follows:*

- (a) the Mayor;*
- (b) two members of Council; and,*
- (c) four other persons, other than members of Council, as members at large, whom shall be other citizens of The City of Prince Albert.*

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.*

PROPOSED APPROACH AND RATIONALE:

The Board is required to appoint a Board member to be the Chairperson and one other Board member to be Vice-Chairperson.

The intent of having a citizen be appointed to the role of Chairperson is to make the Board more community and citizen based.

This report is recommending that Janet Carriere be re-appointed as the Board Chairperson (citizen at large) and that Mayor Dionne be re-appointed as the Vice-Chairperson of the Prince Albert Board of Police Commissioners. It also recommends that Mayor Dionne remain as the representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

CONSULTATIONS:

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

COMMUNICATION PLAN:

Once approved, the Executive 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.

Written By: Renee Horn, Executive Board Secretary



City of
Prince Albert

December 14, 2023

Prince Albert Board of Police Commissioners
1084 Central Avenue
Prince Albert, SK S6V 7P3
Attention: Patrick Nogier, Chief of Police

Dear Chief Nogier:

RE: 2024 General Fund Budget

Thank you for your correspondences dated October 23 and December 6, 2023, along with your presentation at the November 17, 2023 Budget Committee meeting, with respect to your 2024 Budget Request.

As are aware, City Council, at its meeting held on December 11, 2023, approved the Budget Committee recommendations for the 2024 General Fund Budget.

In accordance with Section 33(4) of *The Police Act, 1990* City Council determined the amount of funding for the Prince Albert Police Service in the amount of \$19,095,963, which includes \$338,800 in Capital expenditures and the Police Base Tax. The 2024 Budget for the Police Fleet Equipment was approved at a cost of \$371,000 funded from the Police Fleet Reserve.

In closing, if you require any additional information with respect to the funding that City Council has approved, or with respect to the City Council's 2024 General Fund Budget, I invite you to contact Ramona Fauchoux, Director of Financial Services, at 306-953-4350.

Yours truly,

Terri Mercier
City Clerk

SENT VIA EMAIL: pnogier@papolice.ca

cc Director of Financial Services
Executive Board Secretary, Board of Police Commissioners
SENT VIA EMAIL: rhorn@papolice.ca