



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS

PUBLIC MINUTES OF MEETING

TUESDAY, DECEMBER 16, 2025

3:30 P.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson

Mayor B. Powalinsky

Councillor B. Edwards

Marlo Prichard

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

MEDIA PRESENT:

Rogers TV

Susan McNeil, PANow

PUBLIC PRESENT:

ABSENT:

K. Stumpf, Board Secretary

Linda Greyeyes-Highway, Vice Chairperson

Councillor T. Head

Cherise Arnesen

Meeting convened at 3:32 p.m.

2. APPROVAL OF AGENDA:

152. Moved by M. Pritchard, AND RESOLVED:

That the December 16, 2025 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 November 18, 2025

153. Moved by B. Edwards, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on November 18, 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 2026 Budget Update

154. Moved by M. Pritchard, AND RESOLVED:

That the Board of Police Commissioners receive this report as information and filed.

5.2 Policy Audit and Update

155. Moved by M. Pritchard, AND RESOLVED:

That the Board of Police Commissioners approve the reallocation of \$109,410.62 from the Capital Account to the 2026 Operating Budget to continue the advancement and support of the Prince Albert Police Service Policy Audit and Update Project.

This funding will enable the engagement of an expert police policy consultant and provide the resources necessary to complete the rebuilding of the PA Police Service Policy &

Procedure Manual, one of the Service's highest-risk organizational priorities.

6. CORRESPONDENCE:

6.1 Confirmation receipt of correspondence send to City Clerk's office regarding Public Safety Reserve – Establishing an Application Process.

6.2 Confirmation receipt of correspondence send to City Clerk's office regarding Councillor Kilmer's motion – Roles and Responsibilities Under The Police Act, 1990.

156. Moved by M. Pritchard, AND RESOLVED:

That this Board of Police Commissioners receive as information and file.

7. DISCUSSION ITEMS:

7.1 Appointment of Chairperson and Vice Chairperson.

TABLED until January 20, 2026 Public Meeting.

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

TABLED until January 20, 2026 Public Meeting.

8. NEXT MEETING:

Tuesday, January 20th, 2026
3:30 p.m.
Main Boardroom, City Hall

9. **ADJOURNMENT – 4:30 P.M.:**

157. Moved by B. Powalinsky, AND RESOLVED:

That this Board do now adjourn the public meeting.



CHAIRPERSON



BOARD SECRETARY