



## **PRINCE ALBERT BOARD OF POLICE COMMISSIONERS**

### **PUBLIC MINUTES OF MEETING**

**TUESDAY, DECEMBER 16, 2025**

**3:30 P.M.**

**MAIN BOARDROOM, 2<sup>ND</sup> 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.

*Joel Carriere*

CHAIRPERSON



*K. Stump*

BOARD SECRETARY