



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, OCTOBER 18, 2022
8:00 A.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Darcy Sander, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor C. Miller
Councillor B. Edwards
Blaine Broker
Sheryl Kimbley

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
S. Hayes, Inspector
D. Simonson, Sergeant
A. Cannon, Chair of Crime Stoppers Board

R. Noble, Acting Board Secretary

Meeting convened at 8:00 a.m.

APPROVAL OF AGENDA:

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

That the October 18, 2022 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held June 22, 2022.

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

That the Minutes of the Board of Police Commissioners Meeting held June 22, 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. Crime Stoppers Presentation by Alan Cannon and Sergeant Simonson

053. Moved by B. Broker, AND RESOLVED:

That the presentation provided by Alan Cannon and Sergeant Simonson regarding Crime Stoppers be received as information and filed.

*S. Kimbley joined the meeting at 8:30 am
Sgt. Simonson and Alan Cannon were excused from the meeting at 8:35 am*

FINANCIAL REPORTS:

3. Third Quarter Financial Report

054. Moved by S. Kimbley, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated October 18, 2022, regarding Third Quarter Financial Report be received as information and filed.

STATISTICS:

4. August 2022 Statistical Report

055. Moved by B. Broker, AND RESOLVED:

That the Report from Deputy Chief of Police dated September 15, 2022, regarding August 2022 Statistical Report be received as information and filed.

5. September 2022 Statistical Report

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

That the Report from Deputy Chief of Police dated October 11, 2022, regarding September 2022 Statistical Report be received as information and filed.

6. June 2022 Community Safety Officer (CSO) Report

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

That the Report from Acting Staff Sergeant Mudry dated July 10, 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.

7. July 2022 Community Safety Officer (CSO) Report

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

That the Report from Sergeant Simonson dated September 8, 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.

8. August 2022 Community Safety Officer (CSO) Report

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

That the Report from Sergeant Simonson dated September 9, 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.

9. September 2022 Community Safety Officer (CSO) Report

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

That the Report from Sergeant Simonson dated October 6, 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:

10. Appointment of Board Secretary and Acting Board Secretary

061. Moved by B. Broker, AND RESOLVED:

That the Report from City Manager dated October 5, 2022, regarding Appointment of Board Secretary and Acting Board Secretary be received; and, that the Executive Assistant to the City Manager be appointed as the Board Secretary and the Confidential Secretary to the City Manager be appointed as the Acting Board Secretary for the Prince Albert Board of Police Commissioners effective immediately.

11. 2023 Prince Albert Board of Police Commissioners Meeting Schedule

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

That the Report from Acting Board Secretary dated October 7, 2022, regarding 2023 Prince Albert Board of Police Commissioners Meeting Schedule be approved as attached to the Report.

12. Updated Terms of Reference for Board of Police Commissioners

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

That the Report from Acting Board Secretary dated October 7, 2022, regarding Updated Terms of Reference for Board of Police Commissioners be approved as attached to the Report.

13. Saskatchewan Police Commission Annual Report 2021-22

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

That the Saskatchewan Police Commission Annual Report for 2021-22 be received as information and filed; and, that the Board prepare a letter for review at the next Board meeting addressed to the Federal Minister of Corrections and Policing providing the statistics for the Prince Albert Police Service for their information.

CORRESPONDENCE:

14. Correspondence from City Clerk, City of Prince Albert regarding School Zone and Area Review

065. Moved by S. Kimbley, AND RESOLVED:

That the Correspondence from City Clerk, City of Prince Albert regarding School Zone and Area Review be received as information and filed.

15. Correspondence from Operations Manager, City of Prince Albert regarding Theft of Shopping Carts

066. Moved by S. Kimbley, AND RESOLVED:

That the Correspondence from Operations Manager, City of Prince Albert regarding Theft of Shopping Carts be received as information and filed.

DISCUSSION TOPICS:

16. Councillor B. Edwards – Semi-Annual Report on Convictions

That the Police Service explore receiving data semi-annually from the Courts on the charges, rates of convictions, fines, and other related data as it relates to charges generated from the Prince Albert Police Service.

Motion Withdrawn

NEXT MEETING:

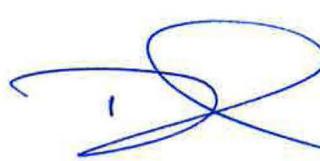
Tuesday, January 17, 2023
8:00 a.m.
Main Boardroom, City Hall

MOTION TO ADJOURN:

17. Adjournment – 10:09 a.m.

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

That this Board do now adjourn.


CHAIRPERSON




ACTING BOARD SECRETARY