



**PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING**

TUESDAY, APRIL 26, 2022

9:00 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
Janet Carriere**

**J. Bergen, Chief of Police
F. Prince, Deputy Chief of Police
L. Simonson, Inspector
A. Dumont, Finance and Human Resources Manager
C. Tebbutt, Public Relations and Media Coordinator**

**M. Boulet, Board Secretary
R. Noble, Board Secretary (training)**

J. Vecchio, PA Now

Meeting convened at 9:02 a.m.

APPROVAL OF AGENDA:

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

That the April 26, 2022 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

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

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

That the Minutes of the Board of Police Commissioners Meeting held February 15, 2022, 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.

STATISTICS:

2. February 2022 Statistical Report

020. Moved by B. Broker, AND RESOLVED:

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

3. March 2022 Statistical Report

021. Moved by J. Carriere, AND RESOLVED:

That the Report from Deputy Chief of Police dated April 12, 2022, regarding March 2022 Statistical Report be received as information and filed.

4. February 2022 Community Safety Officer (CSO) Report

022. Moved by J. Carriere, AND RESOLVED:

That the Report from Inspector McDonald dated March 11, 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 reports to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

5. March 2022 Community Safety Officer (CSO) Report

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

That the Report from Inspector McDonald dated April 12, 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 reports to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

FINANCIAL REPORTS:

6. 2021 Police Service Yearend

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

That the Report from Chief of Police dated April 7, 2022, regarding 2021 Police Service Yearend be received; and that the Board approves the application of the unspent funds from the 2021 Police Service Yearend as follows:

1. The amount of \$220,307 to pay off the remaining Internal Financing with the City regarding the Purchase of the Police Service Downtown Substation; and,
2. The temporary increase to the Police Service Operating Reserve cap to receive the transfer amount of \$114,144 to the Police Service Operating Reserve in consideration of the \$400,000 Board approved transfer to the City in 2022.

7. Proactive Policing Strategy Costs for 2021

025. Moved by B. Broker, AND RESOLVED:

That the Report from Chief of Police dated April 7, 2022, regarding Proactive Policing Strategy Costs for 2021 be received; and that the Board forwards the following recommendations to City Council for approval:

1. That the 2021 operational costs of the Prince Albert Police Service Multi-Year Proactive Policing Strategy in the amount of \$208,484 be absorbed within the 2021 Police Service Yearend; and,
2. That the Board recommend to City Council that it approve use of the sum of \$208,484 resulting in the Proactive Policing Reserve to support an extension of the Prince Albert Police Service Multi-Year Proactive Policing Strategy beyond the previously approved term of six (6) years.

8. 2021 Police Service Capital Spending

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

That the Report from Chief of Police dated April 7, 2022, regarding 2021 Police Service Capital Spending be received as information and filed.

REPORTS:

9. The Victims of Interpersonal Violence Act – Policy Report

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

That the Report from Inspector Mushka dated April 13, 2022, regarding The Victims of Interpersonal Violence Act - Policy be received as information and filed.

10. 2022 Canadian Association of Police Governance Annual Conference

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

That the Report from Board Secretary dated April 20, 2022, regarding 2022 Canadian Association of Police Governance Annual Conference be received; and that the following be approved:

1. That the Board receives the reports as information and filed; and,
2. That each Board member provide confirmation to the Acting Board Secretary by May 20, 2022, if they will be attending the 2022 Canadian Association of Police Governance Annual Conference scheduled for September 7 – 11, 2022 at the Delta Bessborough Hotel in Saskatoon, SK, so that registrations and accommodations can be secured.

CORRESPONDENCE:

11. Correspondence from the Rural Municipality of Buckland

029. Moved by J. Carriere, AND RESOLVED:

That the Correspondence from the Rural Municipality of Buckland dated April 14, 2022, regarding Non-Emergency Contact for Prince Albert Police Service be referred to the Police Service to provide a response to the RM of Buckland.

DISCUSSION TOPICS: N/A

NEXT MEETING:

Tuesday, March 22, 2022
9:00 a.m.
Main Boardroom, City Hall

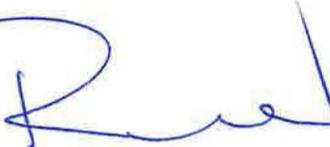
MOTION TO ADJOURN:

12. Adjournment – 9:16 a.m.
030. Moved by J. Carriere, AND RESOLVED:

That this Board do now adjourn.


CHAIRPERSON




BOARD SECRETARY