



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, FEBRUARY 1, 2022
9:00 A.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Mayor G. Dionne, Acting Chairperson
Councillor B. Edwards
Councillor C. Miller
Blaine Broker
Sheryl Kimbley

J. Bergen, Chief of Police
F. Prince, Deputy Chief of Police

M. Boulet, Board Secretary

Jaryn Vecchio, Reporter, PA Now

Present by Teams:

Janet Carriere
Darcy Sander

Meeting convened at 9:04 a.m.

APPROVAL OF AGENDA:

001. **Moved by Councillor B. Edwards, AND RESOLVED:**

That the February 1, 2022 Board of Police Commissioners Public Meeting Agenda be approved as amended to include the two Reports Presented at Meeting:

- 2022 Police Service Budget Reduction due to City Fiscal Challenges
- Re-allocation of Capital Carry Forward Funding for Back-up Server

MOVED TO NEXT MEETING:

Presentation by Brian Howell, Riverbank Development Corporation, regarding PA Community Alcohol Strategy Request.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held November 25, 2021.

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

That the Minutes of the Board of Police Commissioners Meeting held November 25, 2021, 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.

APPOINTMENTS:

2. Appointment of Board Chairperson and Board Vice-Chairperson

003. Moved by S. Kimbley, AND RESOLVED:

That the Report from Board Secretary dated January 13, 2022, regarding Appointment of Board Chairperson and Board Vice-Chairperson be received; and that the following be approved:

1. That Darcy Sander be appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners effective February 1, 2022 to December 31, 2023.
2. That Mayor Greg Dionne be appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners effective January 1, 2022 to December 31, 2023.
3. That Mayor Greg Dionne be appointed as the Representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

FINANCIAL REPORTS – PRESENTED AT MEETING:

3. 2022 Police Service Budget Reduction due to City Fiscal Challenges
(PRESENTED AT MEETING)

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

That the Report from Chief of Police dated January 28, 2022, regarding be received; and, that the following be approved:

That the Board forwards the following recommendations to City Council for approval:

1. That an additional \$200,000 for a total of \$400,000 be transferred from the Police Service Operating Reserve to the City's General Fund to assist with the City's significant budgeting shortfalls; and,
 2. That the 2022 Prince Albert Police Service be funded in the amount of \$17,805,140, inclusive of Capital expenditures and a transfer from the Police Service Proactive Policing Reserve up to \$515,000.
4. Re-allocation of Capital Carry Forward Funding for Back-up Server
(PRESENTED AT MEETING)

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

That the Report from Chief of Police dated January 28, 2022, regarding Re-allocation of Capital Carry Forward Funding for Back-up Server be received; and, that the following be approved:

1. That the firewall and security software replacement Police Service capital project funding in the amount of \$44,781.93 be re-allocated to fund the unexpected priority back-up server maintenance project at the Prince Albert Police Service.
2. That any remaining unspent funds of the re-allocation be used to offset the increased cost for the Virtual Server spending in 2021.

STATISTICS:

5. 2021 Year End Statistical Report

006. Moved by Dr. B. Broker, AND RESOLVED:

That the Report from Deputy Chief of Police dated January 10, 2022, regarding 2021 Year End Statistical Report be received as information and filed.

6. Community Safety Officer (CSO) Reports – Annual Report for 2021, December 2021 and November 2021 Reports

007. Moved by S. Kimbley, AND RESOLVED:

That the Reports from Sergeant Glynn dated December 1, 2021 and January 3, 2022, regarding Community Safety Officer (CSO) Reports – Annual Report for 2021, December 2021 and November 2021 Reports be received; and that the following be approved:

1. That the Board receives the reports 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.

REPORTS

7. On-Line Criminal Record Checks

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

That the Report from Office and IT Project Manager dated January 10, 2022, regarding On-Line Criminal Record Checks be received as information and filed.

8. On-Line Reporting (COPLOGIC)

009. Moved by Dr. B. Broker, AND RESOLVED:

That the Report from Office and IT Project Manager dated January 10, 2022, regarding On-Line Reporting (COPLOGIC) be received as information and filed.

9. COVID-19 Vaccination Declaration Requirement

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

That the Report from Finance and Human Resources Manager dated January 12, 2022, regarding COVID-19 Vaccination Declaration Requirement be received as information and filed.

DISCUSSION TOPICS: N/A

NEXT MEETING:

Tuesday, February 15, 2022

9:00 a.m.

Prince Albert Police Service Downtown Substation Boardroom

MOTION TO ADJOURN:

10. Adjournment – 9:48 a.m.

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

That this Board do now adjourn.



ACTING CHAIRPERSON



BOARD SECRETARY