



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

TUESDAY, JUNE 18, 2024

8:00 A.M.

MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**PRESENT:**

**Mayor G. Dionne, Vice-Chairperson**  
**Councillor B. Edwards**  
**Blaine Broker**  
**Marlo Pritchard (Attended at 8:05 a.m.)**  
**Linda Greyeyes-Highway**

**P. Nogier, Chief of Police**  
**F. Prince, Deputy Chief of Police**  
**A. Dumont, Human Resources Manager**  
**K. Toews, Finance Manager**  
**K. Stumpf, Executive Assistant**

**Savannah Price, Interim Board Secretary**

**ABSENT:**

**Janet Carriere, Chairperson**  
**Councillor T. Head**

Meeting convened at 8:03 a.m.

**2. APPROVAL OF AGENDA:**

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

That the June 18, 2024 Board of Police Commissioners Public Meeting Agenda be approved as presented.

Absent: Marlo Pritchard

**3. ADOPTION OF MINUTES:**

3.1 Minutes of the Board of Police Commissioners Meeting held May 14, 2024

064. Moved by L. Greyeyes-Highway, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on May 14, 2024, 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.

Absent: Marlo Pritchard

**4. PRESENTATIONS:**

**5. REPORTS:**

5.1 January to May 2024 Financials

065. Moved by M. Pritchard, AND RESOLVED:

That the Report be received as information and filed.

5.2 Strategic and Operational Plan Update

066. Moved by B. Broker, AND RESOLVED:

That the Report be received as information and filed.

5.3 Firearms Report – Q1 2024

067. Moved by M. Pritchard, AND RESOLVED:

That the Report be received as information and filed.

**6. CORRESPONDENCE:**

**7. DISCUSSION ITEMS:**

7.1 Prince Albert Board of Police Commissioners Board Secretary Appointment

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

That the secretarial duties of the Board Secretary for the Prince Albert Board of Police Commissioners be appointed to the Police Service.

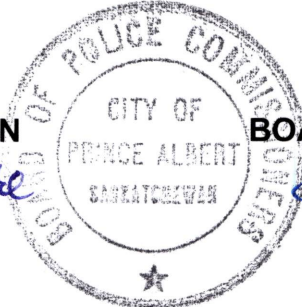
8. **NEXT MEETING:**

Tuesday, September 17, 2024  
8:00 a.m.  
Main Boardroom, City Hall

9. **ADJOURNMENT – 8:42 A.M.:**

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

That this Board do now adjourn.

CHAIRPERSON  BOARD SECRETARY  
*Just Carriere* *K. Stumpf*