



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, JANUARY 14, 2025
8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson
Mayor B. Powalinsky, Vice-Chairperson
Marlo Pritchard
Cherise Arnesen

P. Nogier, Chief of Police
A. Dumont, Human Resources Manager
K. Toews, Finance Manager
E. Hamm, Public Relations and Media Lead

K. Stumpf, Board Secretary

ABSENT:

Councillor B. Edwards
Councillor T. Head
Linda Greyeyes-Highway
F. Prince, Deputy Chief of Police

Meeting convened at 8:05 a.m.

2. APPROVAL OF AGENDA:

001. Moved by Mayor B. Powalinsky, AND RESOLVED:

That the January 14, 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 19, 2024

002. Moved by M. Pritchard, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting held on November 19, 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.

4. PRESENTATIONS: N/A

5. REPORTS:

5.1 Towing Service Renewal

003. Moved by M. Pritchard, AND RESOLVED:

That the Board of Police Commissioners formally adopt and approve terms with Auto Rescue Towing for towing services provided to the Prince Albert Police Service in 2025.

5.2 Proactive Policing Unit (PPU) Quarterly Report (Q4)

004. Moved by C. Arnesen, AND RESOLVED:

That the Board of Police Commissioners receive this report as information and file.

5.3 Strategic and Operational Plan 2025 Direction

005. Moved by M. Pritchard, AND RESOLVED:

This report be received and filed for information purposes.

5.4 Board Reports 2025 - Amendment

006. Moved by C. Arnesen, AND RESOLVED:

That the Board of Police Commissioners approve the amended Public and Incamera meeting date of April 22, 2025.

6. **CORRESPONDENCE:**

- 6.1 Letter received from Brent Penner, Executive Director Ministry of Corrections, Policing and Public Safety regarding Board of Police Commissioners Training opportunity.

Letter received as information and filed.

7. **DISCUSSION ITEMS:**

- 7.1 Appointment of Board Chairperson and Board Vice-Person

007. Moved by Mayor B. Powalinsky, AND TABLED:

That the Board of Police Commissioners appoint the Chairperson and Vice-Chairperson at the next board meeting scheduled February 11, 2025.

8. **NEXT MEETING:**

Tuesday, February 11, 2025


8:00 a.m.

Main Boardroom, City Hall

9. **ADJOURNMENT – 9:24 A.M.:**

008. Moved by M. Pritchard, AND RESOLVED:

That this Board do now adjourn the Public meeting.

CHAIRPERSON  BOARD SECRETARY

L. Stumpf *L. Stumpf*