



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, MARCH 26, 2024 AT 8:00 A.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor B. Edwards
Councillor T. Head
Blaine Broker
Marlo Pritchard
Linda Greyeyes-Highway

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

Terri Mercier, Interim Board Secretary

Meeting convened at 8:00 a.m.

2. APPROVAL OF AGENDA:

022. Moved by Councillor T. Head, AND RESOLVED:

That the Agenda for this meeting be approved with the following amendments to be considered under Item No. 7 – Discussion Items:

1. Update on the forty-five recommendations resulting from Special Inquiry of Prince Albert Police Service.
2. Resident inquiries and concerns.

3. ADOPTION OF MINUTES:

3.1 Minutes of the Board of Police Commissioners Meeting held February 13, 2024

023. Moved by M. Pritchard, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting February 13, 2024, be taken as read and adopted; and, that the Board Chairperson and Board Secretary be authorized to execute the Minutes.

4. PRESENTATIONS: N/A

5. REPORTS:

5.1 2023 Police Service Capital Spending

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

That the Report be received as information and filed.

5.2 Combined Traffic Safety Saskatchewan (CTSS) Year End Report - 2023

025. Moved by B. Broker, AND RESOLVED:

That the Report be received as information and filed.

5.3 Community Safety Officer Year End Report - 2023

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

1. That the Report be received as information and filed; and,
2. That the Board forward this Report to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

5.4 Prince Albert Police Service Proactive Policing Strategy Costs for 2023

027. Moved by Councillor T. Head, AND RESOLVED:

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

1. That the 2023 Operational and Capital costs of the Prince Albert Police Service Multi-Year Proactive Policing Strategy in the amount

of \$534,178 be funded from the Proactive Policing Reserve for Year 2023;

2. That the amount of \$534,178 be transferred from the Proactive Policing Reserve for Year 2023 to fund the costs of the Prince Albert Police Service Proactive Policing Unit charged to the Police Service Operating Budget; and,
3. That the 2023 Police Special Tax Revenue collect in the amount of \$554,600, as per Bylaw No. 10 of 2022, be credited in full to the Proactive Policing Reserve for 2023 to offset the costs of the Proactive Policing Unit in future years.

6. CORRESPONDENCE:

6.1 Serious Incident Response Team (SIRT) Investigation Summary – Officer-Involved Shooting

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

That the Correspondence be received as information and filed.

6.2 Response Letter – Funding Support for the First Nations Inuit Policing Program (FNIPP)

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

That the Correspondence be received as information and filed.

7. DISCUSSION ITEMS:

1. Councillor Head requested an update on the forty-five recommendations resulting from Special Inquiry of Prince Albert Police Service.
2. Councillor Head advised of resident inquiries and concerns regarding radars, cameras and public safety.

8. NEXT MEETING:

Tuesday, April 16, 2024 at 8:00 a.m.
Main Boardroom, City Hall

9. **ADJOURNMENT – 8:53 A.M.:**

030. **Moved by Councillor T. Head, AND RESOLVED:**

That this Board do now adjourn.

