



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, APRIL 30, 2024

8:05 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson
Mayor G. Dionne
Councillor T. Head
Councillor B. Edwards
Dr. Blaine Broker
Marlo Pritchard (Attended via video conferencing)
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

Terri Mercier, Interim Board Secretary

Meeting convened at 8:05 a.m.

2. APPROVAL OF AGENDA:

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

That the April 16, 2024 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 March 26, 2024

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

That the Minutes of the Board of Police Commissioners Public Meeting March 26, 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:

5. REPORTS:

5.1 First Quarter of 2024 Crime Statistics Report

038. Moved by B. Broker, AND RESOLVED:

That the Report be received as information and filed.

5.2 Proactive Policing Report (PPU) Quarterly Report (Q1)

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

That the Report be received as information and filed.

5.3 Strategic and Operational Plan Update

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

That the Report be received as information and filed.

5.4 Assignment – Chief’s Executive Assistant – Board Secretary Responsibilities

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

That the Report be referred to the next Board of Police Commissioners meeting for consideration.

6. CORRESPONDENCE:

7. DISCUSSION ITEMS:


8. **NEXT MEETING:**

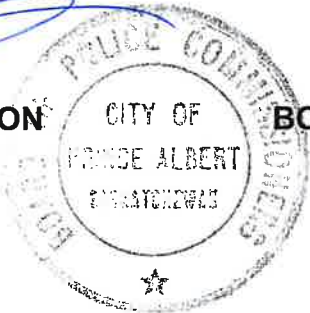
Tuesday, May 14, 2024
8:00 a.m.
Main Boardroom, City Hall

9. **ADJOURNMENT – 9:02 A.M.:**

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

That this Board do now adjourn.


CHAIRPERSON



Mercier
BOARD SECRETARY