



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

TUESDAY, NOVEMBER 19, 2024

8:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT:

Janet Carriere, Chairperson
Mayor B. Powalinsky, 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, Human Resources Manager
K. Toews, Finance Manager
E. Hamm, Public Relations and Media Lead

K. Stumpf, Board Secretary

ABSENT:

Meeting convened at 8:11 a.m.

1. APPROVAL OF AGENDA:

112. Moved by M. Pritchard, AND RESOLVED:

That the Agenda for this meeting be approved as presented.

2. ADOPTION OF MINUTES:

2.1 Minutes of the Board of Police Commissioners Meeting held September 17, 2024

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

That the Minutes be taken as read and adopted; and, that the Board Chairperson and the Board Secretary be authorized to execute the Minutes.

3. PRESENTATIONS:

3.1 Mayor B. Powalinsky introduced himself to Board of Police Commissioners Members and Prince Albert Police Service Executives.

3.2 Mayor B. Powalinsky Oath of Office signing with Chairperson J. Carriere.

3.3 Mayor B. Powalinsky Code of Conduct signing with Chairperson J. Carriere.

4. REPORTS:

4.1 Financial Report January – September 2024

114. Moved by B. Edwards, AND RESOLVED:

That the amended report be received as information and filed.

4.2 Third Quarter of 2024 Crime Statistics Report

115. Moved by B. Broker, AND RESOLVED:

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

4.3 Proactive Policing Unit (PPU) Quarterly Report (Q3)

116. Moved by B. Edwards, AND RESOLVED:

1. The Board of Police Commissioners receive this report as information and file.
2. The Board of Police Commissioners review the intent, purpose, and application of Bylaw No.5 of 2024 as it pertains to sustainable operational funding for the Prince Albert Police Service.

4.4 Alternative Call Response (ACR) Unit Report (Q1 – Q3)

117. Moved by M. Pritchard, AND RESOLVED:

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

4.5 Strategic and Operational Plan Update

118. Moved by B. Edwards, AND RESOLVED:

This report be received and filed for information purposes.

5. CORRESPONDENCE:

6. DISCUSSION ITEMS:

6.1 Board Reports 2025

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

It is recommended that the Board of Police Commissioners formally receive and review the outlined recommendations in both public and In-Camera meetings. This dual approach ensured transparency and accountability in publicly addressing strategic goals while allowing for confidential discussions on sensitive matters that require discretion, such as resource allocation, operational priorities, and emerging challenges. By doing so, the Board can maintain public trust, foster effective oversight, and promote informed decision-making that benefits the community and the Prince Albert Police Service.


7. **NEXT MEETING:**

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

8. **ADJOURNMENT – 9:36 A.M.:**

120. **Moved by M. Pritchard, AND RESOLVED:**

That this Board do now adjourn.

CHAIRPERSON  BOARD SECRETARY

Janet Carriere *K. Stumpf*