



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

MONDAY, JANUARY 25, 2021
8:30 A.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Mayor G. Dionne, Chairperson for meeting
Councillor B. Edwards (*Attended at 8:56 a.m.*)
Councillor C. Miller
Janet Carriere

J. Bergen, Chief of Police
M. Pshebnicki, Finance and Human Resources Manager

M. Boulet, Board Secretary

Darcy Sander – by Conference Call

Nigel Maxwell, PA Now
Michael Joel-Hansen, MBC Radio
Kelly Skjerven, Prince Albert Daily Herald

Meeting convened at 8:47 a.m.

APPROVAL OF AGENDA:

001. **Moved by Councillor C. Miller, AND RESOLVED:**

That the January 25, 2021 Board of Police Commissioners Public Meeting Agenda be approved as presented.

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held December 7, 2020.

002. **Moved by J. Carriere, AND RESOLVED:**

That the Minutes of the Board of Police Commissioners Meeting held December 7, 2020, 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.

APPOINTMENTS:

2. Appointment of Board Chairperson and Board Vice-Chairperson

003. Moved by J. Carriere, AND RESOLVED:

That the Report from Board Secretary dated January 19, 2021, regarding Appointment of Board Chairperson and Board Vice-Chairperson be received; and that the following be approved:

1. That Sheryl Kimbley be appointed as the Board Chairperson of the Prince Albert Board of Police Commissioners effective January 1, 2021 to December 31, 2021.
2. That Mayor Greg Dionne be appointed as the Board Vice-Chairperson of the Prince Albert Board of Police Commissioners effective January 1, 2021 to December 31, 2021.
3. That Mayor Greg Dionne be appointed as the Representative for Collective Negotiations for a Collective Bargaining Agreement with the Prince Albert Police Association.

3. 2021 Board of Police Commissioners Meeting Schedule

004. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Board Secretary dated January 12, 2021, regarding 2021 Board of Police Commissioners Meeting Schedule be received; and, that the Amended 2021 Meeting Schedule for the Prince Albert Board of Police Commissioners be approved.

STATISTICS:

4. 2020 Year End Statistics

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

That the Report from Chief of Police dated January 16, 2020, regarding 2020 Year End Statistics be received as information and filed.

5. November 2020 and December 2020 – Community Safety Officer (CSO) Reports

006. Moved by Councillor C. Miller, AND RESOLVED:

That the Reports from Inspector Kellett dated January 19, 2020, regarding November 2020 and December 2020 Community Safety Officer (CSO) Reports be received; and that the following be approved:

1. That the Board receives the reports as information and filed; and,
2. That the Board forwards the reports to the Community Safety Officer (CSO) Program Manager as per the Saskatchewan CSO Policy Manual.

FINANCIAL REPORTS

6. Request for Support – Prince Albert and Area Community Alcohol Strategy Steering Committee

007. Moved by Councillor C. Miller, AND RESOLVED:

That the Request for Support – Prince Albert and Area Community Alcohol Strategy Steering Committee Disposition dated January 12, 2021, be received; and, that the following be approved:

1. That Mayor G. Dionne be appointed to the Prince Albert & Area Community Alcohol Strategy Steering Committee for the term of January 1, 2021 to October 1, 2021;
2. That Councillor C. Miller be appointed to the Prince Albert & Area Community Alcohol Strategy Steering Committee effective October 1, 2021; and,
3. That Mayor G. Dionne will attend in the absence of Councillor C. Miller for meetings.

REPORTS

7. Strategic Plan – Prince Albert Police Service

008. Moved by J. Carriere, AND RESOLVED:

That the Report from Chief of Police dated January 15, 2021, regarding Strategic Plan – Prince Albert Police Service be received; and that the following be approved:

That the Prince Albert Police Service Strategic Plan Strategic Plan 2017-2020 be extended for one (1) year to December 31, 2021.

8. On-Line Criminal Record Checks

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

That the Report from Office and IT Project Manager dated January 15, 2021, regarding On-Line Criminal Record Checks be received as information and filed.

9. On-Line Reporting (COPLOGIC)

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

That the Report from Office and IT Project Manager dated January 15, 2021, regarding On-Line Reporting (COPLOGIC) be received as information and filed.

10. Social Media Policy Amendment

011. Moved by J. Carriere, AND RESOLVED:

That the Report from Inspector Mushka dated January 20, 2021, regarding Social Media Policy Amendment be received; and that the following be approved:

1. That the Board approves the revised Policy "Part 1, Chapter H: Media Policy, Part 10 "Social Media Policy"; and,
2. That the Board adds the Policy to the Prince Albert Police Service Policy Manual.

CORRESPONDENCES:

11. City Request for Additional Funding for Social and Mental Health Services in the City of Prince Albert

012. Moved by Councillor C. Miller, AND RESOLVED:

That the Correspondence from Prime Minister Justin Trudeau dated November 13, 2020, regarding the City Request for Additional Funding for Social and Mental Health Services in the City of Prince Albert be received as information and filed.

DISCUSSION TOPICS: N/A

NEXT MEETING:

Thursday, February 18, 2021

9:00 a.m.

Main Boardroom, 2nd Floor, City Hall

MOTION TO ADJOURN:

12. Adjournment – 9:42 a.m.

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

That this Board do now adjourn.


VICE-CHAIRPERSON

