



PRINCE ALBERT BOARD OF POLICE COMMISSIONERS
PUBLIC MINUTES OF MEETING

THURSDAY, SEPTEMBER 23, 2021

9:00 A.M.

MAIN BOARDROOM, 2ND FLOOR, CITY HALL

Present in Boardroom:

Sheryl Kimbley, Chairperson
Mayor G. Dionne, Vice-Chairperson
Councillor B. Edwards
Councillor C. Miller
Janet Carriere
Darcy Sander
Blain Broker

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

M. Boulet, Board Secretary

Nigel Maxwell, PA Now
Susan McNeil, Prince Albert Daily Herald

Councillor T. Head *(Excused from the meeting at 10:03 a.m.)*

Meeting convened at 9:03 a.m.

APPROVAL OF AGENDA:

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

That the September 23, 2021 Board of Police Commissioners Public Meeting Agenda be approved as amended with the following Topic of Discussion:

- Councillor T. Head ~ Neighborhood Watch

READING MINUTES:

1. Minutes of the Board of Police Commissioners Meeting held June 10, 2021

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

That the Minutes of the Board of Police Commissioners Meeting held June 10, 2021, 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.

STATISTICS:

2. August 2021 Monthly Statistics Report

063. Moved by D. Sander, AND RESOLVED:

That the Report from Chief of Police dated September 15, 2021, regarding August 2021 Monthly Statistics Report be received as information and filed.

Presented at Meeting Topic Discussion:

Councillor T. Head ~ Neighborhood Watch

The Board discussed Neighborhood Watch program in the community and engaging our community for reporting of incidents.

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

That the verbal discussion regarding Neighborhood Watch Program be received as information and filed.

3. August 2021 Community Safety Officer (CSO) Report

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

That the Report from Sergeant Glynn dated September 1, 2021, regarding August 2021 Community Safety Officer (CSO) Report be received; and that the following be approved:

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

FINANCIAL REPORTS:

4. Financial Report to July 31, 2021 and Projection

066. Moved by J. Carriere, AND RESOLVED:

That the Report from Finance and Human Resources Manager dated September 14, 2021, regarding Financial Report to July 31, 2021 and Projection be received as information and filed.

POLICIES:

5. Mobile Device Policy

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

That the Report from Inspector Mushka dated September 9, 2021, regarding Mobile Device Policy be received and that the following be approved:

1. That the Board approves the following policy related to mobile devices assigned to members of the Prince Albert Police Service: Part 5: Communications and Automated Systems, Chapter D: Telecommunications, Part 3: Mobile Devices; and,
2. That the Board adds the Policy to the Prince Albert Police Service Policy Manual.

6. In-Car Camera System Policy

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

That the Report from Inspector Mushka dated September 3, 2021, regarding In-Car Camera System Policy be received and that the following be approved:

1. That the Board approves the following policy related to in-car camera system utilized by the Prince Albert Police Service: Part 4: Traffic and Motor Vehicles, Chapter D: Police Vehicles, Part 18: In-Car Camera System; and,
2. That the Board adds the Policy to the Prince Albert Police Service Policy Manual.

ANNUAL REPORTS – 2020 TO 2021:

7. Saskatchewan Police Commission – Annual Report for 2020 to 2021

Ministry of Corrections, Policing and Public Safety – Public Disclosure Committee – Annual Report for 2020 to 2021

Ministry of Justice Attorney General – Public Complaints Commission – Annual Report for 2020 to 2021

069. Moved by Dr. B. Broker, AND RESOLVED:

CONSENT AGENDA:

That the Board received as information and filed the following Annual Reports:

- Saskatchewan Police Commission – Annual Report for 2020 to 2021
- Ministry of Corrections, Policing and Public Safety – Public Disclosure Committee – Annual Report for 2020 to 2021
- Ministry of Justice Attorney General – Public Complaints Commission – Annual Report for 2020 to 2021

CORRESPONDENCES: N/A

DISCUSSION TOPICS: N/A

NEXT MEETING:

Thursday, October 21, 2021

9:00 a.m.

Main Boardroom, 2nd Floor, City Hall

MOTION TO ADJOURN:

8. Adjournment – 10:25 a.m.

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

That this Board do now adjourn.


CHAIRPERSON




BOARD SECRETARY