



**PRINCE ALBERT BOARD OF POLICE COMMISSIONERS  
PUBLIC MINUTES OF MEETING**

TUESDAY, JANUARY 17, 2023  
8:00 A.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**Present in Boardroom:**

**Mayor G. Dionne, Acting Chairperson**  
**Councillor C. Miller**  
**Councillor B. Edwards**  
**Sheryl Kimbley**  
**Janet Carriere**  
**Blaine Broker**

**J. Bergen, Chief of Police**  
**F. Prince, Deputy Chief of Police**  
**A. Dumont, Finance and Human Resources Manager**  
**C. Tebbutt, Public Relations and Media Coordinator**

**R. Noble, Board Secretary**  
**L. Phan, Alternate Board Secretary**

**Bailey Sutherland, Prince Albert Daily Herald**

Meeting convened at 8:05 a.m.

**APPROVAL OF AGENDA:**

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

That the January 17, 2023 Board of Police Commissioners Public Meeting Agenda be approved as presented.

**READING MINUTES:**

1. Minutes of the Board of Police Commissioners Meeting held October 18, 2022.

002. Moved by J. Carriere, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Meeting held October 18, 2022, 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.

**PRESENTATION:** N/A

**FINANCIAL REPORTS:** N/A

**STATISTICS:**

2. 2022 Year-End Statistical Report
003. Moved by Councillor B. Edwards, AND RESOLVED:  
That the Report from Deputy Chief of Police dated January 10, 2023 regarding 2022 Year-End Statistical Report be received as information and filed.
3. Community Safety Officer (CSO) Report for October 2022
004. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Sergeant Simonson dated November 10, 2022, 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.
4. Community Safety Officer (CSO) Report for November 2022

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

That the Report from Sergeant Simonson dated December 9, 2022, 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.
5. Community Safety Officer (CSO) Report for December 2022

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

That the Report from Sergeant Simonson dated January 4, 2023, 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.

**REPORTS:**

6. Online Criminal Record Checks
007. Moved by Councillor B. Edwards, AND RESOLVED:  
That the Report from Office and IT Project Manager dated January 6, 2023, regarding Online Criminal Record Checks be received as information and filed.
7. Online Reporting (COPLOGIC)
008. Moved by S. Kimbley, AND RESOLVED:

That the Report from Office and IT Project Manager dated January 6, 2023, regarding Online Reporting (COPLOGIC) be received as information and filed.

**CORRESPONDENCE:**

- 8. Correspondence from City Clerk regarding Implementing a Bylaw to Require the Pre-Payment of Fuel
- 009. Moved by J. Carriere, AND RESOLVED:

That the Correspondence from City Clerk dated January 11, 2023, regarding Implementing a Bylaw to Require the Pre-Payment of Fuel be received as information and filed.

**DISCUSSION TOPICS:**

- 9. Deputy Chief Prince – Verbal Update on status of Strategic Plan for Prince Albert Police Service
- 10. ADDITION: Chief of Police – January 16, 2023 10:40 pm Incident Update regarding officer involved shooting which resulted in a deceased male at a South Industrial Drive location.

**NEXT MEETING:**

Tuesday, April 25, 2023  
8:00 a.m.  
Main Boardroom, City Hall

**MOTION TO ADJOURN:**

- 11. Adjournment – 9:17 a.m.
- 010. Moved by Councillor B. Edwards, AND RESOLVED:

That this Board do now adjourn.



**ACTING CHAIRPERSON**

**BOARD SECRETARY**