



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

TUESDAY, FEBRUARY 13, 2024

8:00 A.M.

MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL

**PRESENT:**

**Janet Carriere, Chairperson**  
**Mayor G. Dionne, Vice-Chairperson**  
**Councillor B. Edwards (Attended at 8:07 am)**  
**Councillor T. Head**  
**Blaine Broker**  
**Marlo Pritchard**  
**Linda Greyeyes-Highway**

**P. Nogier, Chief of Police**  
**F. Prince, Deputy Chief of Police**  
**A. Dumont, Finance and Human Resources Manager**  
**K. Toews, Executive Assistant**

**Terri Mercier, Interim Board Secretary**

Meeting convened at 8:01 a.m.

**2. APPROVAL OF AGENDA:**

008. Moved by M. Pritchard, AND RESOLVED:

That the January 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 January 16, 2024

009. Moved by Mayor Dionne, AND RESOLVED:

That the Minutes of the Board of Police Commissioners Public Meeting January 16, 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. REPORTS:**

4.1 2023 Year End Police and Crises Team (PACT) Report

010. Moved by B. Broker, AND RESOLVED:

That the Report be received as information and filed.

4.2 High Service Users of 911 – Emergency Dispatching

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

That the Report be received as information and filed.

5. **NEXT MEETING:**

Tuesday, March 26, 2024

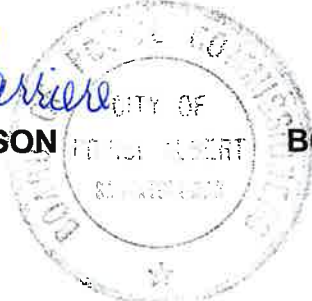
8:00 a.m.

Main Boardroom, City Hall

6. **ADJOURNMENT – 8:15 A.M.:**

012. Moved by Mayor Dionne, AND RESOLVED:

That this Board do now adjourn.

  
*Janet Carrero*  
CHAIRPERSON

*Mercier*  
BOARD SECRETARY