



PUBLIC AGENDA

MOOSE JAW BOARD OF POLICE COMMISSIONERS

Thursday, February 15, 2024 @ 9 a.m.

@ Moose Jaw Cultural Centre

Commissioner C. Froese - Chair

Commissioner D. Blanc

Commissioner P. Martynook

Commissioner N. Swanson

Commissioner C. Tolley

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. PRESENTATIONS

- (a) Serious Crimes – Staff Sergeant Cam Lewis

4. ADOPTION OF MINUTES

- (a) Minutes of the Organizational Public meeting of the Board of Police Commissioners held January 11, 2024.
- (b) Minutes of the Public meeting of the Board of Police Commissioners held January 11, 2024.

5. CORRESPONDENCE

- (a) Report dated February 15, 2024 from Rick Bourassa, Chief of Police
RE: Trespassing Prevention and Response Program
- (b) Report dated February 15, 2024 from Rick Bourassa, Chief of Police
RE: Membership – Canadian Association of Police Governance (CAPG)
- (c) Report dated February 15, 2024 from Rick Bourassa, Chief of Police
RE: Moose Jaw Police Service Organization Chart (as authorized)
- (d) Report dated February 15, 2024 from Deputy Chief Rick Johns
RE: 2024-2028 Police Equipment Reserve Budget
- (e) Report dated February 15, 2024 from Rick Bourassa, Chief of Police
RE: Moose Jaw Police Service Monthly operating Budget Report

6. INFORMATION ITEMS

- (a) **Statistical Extract** – January 2024

7. BOARD ENQUIRIES

8. OTHER BUSINESS

- (a) Letter dated January 4, 2024 from Mark Vanstone, Chairperson, Ministry of Corrections, Policing and Public Safety, Saskatchewan Police Commission, RE: New Board member.

- (b) **November 13, 2024 – Board meeting** - requires Board to choose a new date for meeting as this is the day of the Municipal Election.

9. ADJOURNMENT

The Moose Jaw Board of Police Commissioners adjourn the Public meeting and proceed in private pursuant to Section 27(15) of The Police Act 1990.