

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, MARCH 17, 2021, AT 4:30 PM.

Chairperson

Martin Sorensen

Vice Chairperson

Wanda Osburne-Campbell

Members

Jack Brewin
John MacDonald
Daniel Remfert
Joe Strojwas

Staff

Graham Abela

Secretary

Tenille Miller

CALL TO ORDER

Chair Sorensen called the meeting of the Taber Municipal Police Commission at 4:32 pm.

ADOPTION OF THE AGENDA

RES. 29/2021 MOVED by Councillor J. Brewin that that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

17/2021

Meeting Date
3/17/2021

ADOPTION OF THE MINUTES

Minutes of the Regular Meeting of Taber Municipal Police Commission: February 17, 2021

RES. 30/2021 MOVED by D. Remfert that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on February 17, 2021, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

Chief of Police Report to the Commission

Chief G. Abela presented the Chief of Police Report to the Commission.

At this time he also discussed a request that will need to be prepared for Town Council to request funds for a Console, End Points and Software. This request is coming forward due to the potential partnerships/contracts for dispatch services to support Peace Officers in other areas of the province.

The Commission approved the Chief's request to move forward with this capital expenditure request to Town Council.

RES. 31/2021 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Chief of Police and Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

Taber Municipal Police Commission Financial Information

Chief G. Abela shared an updated financial statement for Operating Variance – December 31, 2020 and noted that this is still an interim statement.

At this time he also reviewed all financial statements for commission members.

RES. 32/2021 MOVED by J. MacDonald that that the Taber Municipal Police Commission accepts the Financial Information of December 31, 2020 – Interim, January 31, 2021 – Interim, and February 28, 2021 – Interim for information purposes.

CARRIED UNANIMOUSLY

Public Complaints Director Report

Chief G. Abela noted that at this time there was nothing to report from the Public Complaints Director.

RES. 33/2021 MOVED by Councillor J. Strojwas that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

Commission Member Reports (Verbal)

At this time there was nothing to report from Commission members.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

ACTION ITEMS – CONT'D

- RES. 34/2021 MOVED by Councillor J. Brewin that the Taber Municipal Police Commission moves into Closed Session to prevent the disclosure of:
- Position, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:53 PM

CLOSED SESSION

- 1) Chief of Police Closed Session Report**
Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.1) Chief of Police Closed Session Report: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

20/2021

Meeting Date
3/17/2021

CLOSED SESSION – CONT'D

- 2) Commission Action Plan Listing**
Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.2) Commission Action Plan Listing: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

OPEN SESSION

RES. 35/2021 MOVED by J. MacDonald that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:16 PM

RES. 36/2021 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accept the Chief's Closed Session Report for information.

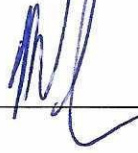
CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 37/2021

MOVED by Councillor J. Brewin that the
Regular Meeting of the Taber Municipal Police
Comission is hereby closed.

CARRIED UNANIMOUSLY at 5:17 PM



CHAIR



SECRETARY

22/2021

Meeting Date
3/17/2021