

MINUTES OF THE SPECIAL MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE TERRY DREADDY ROOM, TABER POLICE SERVICE BUILDING, ON MONDAY, MARCH 29, 2021, AT 4:30 PM.

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**Chairperson**

Martin Sorensen

**Vice Chairperson**

Wanda Osburne-Campbell (Via Telephone)

**Members**

Jack Brewin (Arrived at 4:43 PM)

John MacDonald

Daniel Remfert

Joe Strojwas

**Staff**

Graham Abela

**Secretary**

Tenille Miller

**Absent**

Terry Zucht

**CALL TO ORDER**

Chair Sorensen welcomed everyone and called the meeting to order at 4:32 pm.

**ADOPTION OF THE AGENDA**

RES. 38/2021      MOVED by J. MacDonald that that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

22/2016

Meeting Date  
3/29/2021

## **ADOPTION OF THE MINUTES**

None

## **BUSINESS ARISING FROM MINUTES**

None

## **ACTION ITEMS**

### **Capital Expenditure Console, End Points and Software**

Chief G. Abela provided more background information on the need for the capital purchase.

He reported that there are currently areas within the province reaching out for dispatch support and service for Peace Officers. To be able to provide service and obtain contracts the department will need to purchase another console, endpoints, and software. Much of this initial capital purchase will be recouped and this will continue to generate revenue.

A special meeting of the Taber Municipal Police Commission was required so that the request may move forward to the next Town Council meeting for approval.

J. Brewin arrived at 4:43 PM.

RES. 39/2021      MOVED by J. MacDonald that the Commission recommends to Council the capital purchase of the console upgrade, licensing, and the expansion of end points and the required hardware and software not to exceed \$40,000, respectfully from the capital reserves.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

None

23/2016

Meeting Date  
3/29/2021

**MEDIA INQUIRIES**

None

**CLOSED SESSION**

There were no items for the closed session portion of the agenda.

**CLOSE OF MEETING**

RES. 40/2021

MOVED by W. Osburne-Campbell that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 4:44 PM



CHAIR



SECRETARY

**TOWN OF TABER**  
**NOTICE OF SPECIAL TABER MUNICIPAL POLICE COMMISSION MEETING**  
**WAIVER**

We, the undersigned, members of the Taber Municipal Police Commission of the Town of Taber, hereby waive notice of a Special Meeting, pursuant to Section 194(1), of *The Municipal Government Act* Revised statutes of Alberta 2000, Chapter M-26, and agree that such Special Meeting be held in the Terry Dreddy Room, Taber Police Station Building on the 29<sup>th</sup> day of March 29, 2021 at about 4:30 PM to transact the following business:


ITEM 5.                                    ACTION ITEMS  
ITEM No.5.1                            Capital Expenditure Console, End Points and Software

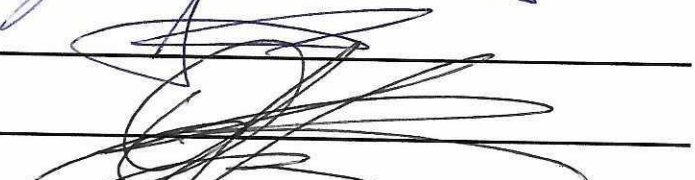
DATED THIS 29<sup>th</sup> day of March, 2021


CHAIR


Mark Sorenson 

MEMBERS

Joe Stojwas 

John A MacDonald 

DAN REMFERT 

Jack Brown 

J. Miller  
SECRETARY, TABER MUNICIPAL POLICE COMMISSION