

MINUTES OF THE REGULAR 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 TUESDAY, JULY 13, 2021, AT 12:00 PM.

Chairperson

Wanda Osburne-Campbell

Members

John MacDonald

Daniel Remfert

Joe Strojwas

Terry Zucht

Staff

Graham Abela

Guests

John Orwa, Director of Finance & Interim Chief Administrative Officer

Dana Bell, Public Safety Communications Manager

Howard Kehler, Inspector

Secretary

Tenille Miller

Absent

Jack Brewin

CALL TO ORDER

Chief G. Abela thanked the Commission for holding a special meeting in order to review and approve the Taber Police Services 3 Year Budget.

At this time he also welcomed the guests in attendance and noted that they have been instrumental in developing the proposed budget and are attending to answer any questions that may arise.

Chair W. Osburne-Campbell called the meeting of the Taber Municipal Police Commission to order at 11:59 a.m.

ADOPTION OF THE AGENDA

RES. 59/2021 MOVED by Councillor J. Strojwas that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

None.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 60/2021 MOVED by Councillor J. Strojwas 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 12:00 PM

CLOSED SESSION

- 1) **Proposed Police Commission Budget 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) Proposed Police Commission Budget: Chief G. Abela, Chief of Police; John Orwa, Director of Finance & Chief Interim Administrative Officer; Dana Bell, Howard Kehler, and Tenille Miller, Secretary to the Taber Municipal Police Commission

OPEN SESSION

RES. 61/2021 MOVED by D. Remfert that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 1:14 P.M.

RES. 62/2021 MOVED by D. Remfert that The Taber Municipal Police Commission accepts the Taber Police Commission 2022-2025 Budget, with amendments as presented, and requests the Chair present this budget to Council.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 63/2021 MOVED by J. MacDonald that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY at 1:17 PM

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CHAIR

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SECRETARY

39/2016

Meeting Date
7/13/2021

