

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, DECEMBER 1, 2021, AT 4:30 PM.

Chairperson

Wanda Osburne-Campbell

Members

Carly Firth
John MacDonald
Daniel Remfert
Joanne Sorensen
Terry Zucht

Staff

Graham Abela
Tenille Miller

To begin the meeting, Mayor Prokop was in attendance to swear in Councillor, C. Firth and Councillor, J. Sorensen for the Taber Municipal Police Commission. Their terms are as follows:

- Councillor Firth was sworn in for a term of one year, her term will expire in October 2022.
- Councillor Sorensen was sworn in for a term of one year, her term will expire in October 2022.

1. CALL TO ORDER

Chair W. Osburne-Campbell called the meeting of the Taber Municipal Police Commission to order at 4:32 p.m.

2. ADOPTION OF THE AGENDA

RES. 92/2021 MOVED by D. Remfert that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

55/2021

Meeting Date
12/1/2021

3. ADOPTION OF THE MINUTES

Minutes of the Regular Meeting of Taber Municipal Police Commission: October 13, 2021

T. Miller noted that there was a slight error in the last set of minutes, and indicated that RES. 82/2021 should read "as presented" rather than "as amended".

RES. 93/2021 MOVED BY T. Zucht that the Taber Municipal Police Commission adopts the Minutes as amended.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM MINUTES

None.

5. ACTION ITEMS

Taber Municipal Police Commission Draft Logo

RES. 94/2021 MOVED by D. Remfert that the Taber Municipal Police Commission accepts the draft logo and will submit to Council for final approval.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

Chief of Police Report to the Commission

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

At this time Chief G. Abela provided updates regarding the Policy Cadet Training program and expressed concern for his officers due to the additional pressures they are facing and health and mental wellness issues within the community related to the COVID 19 pandemic.

RES. 95/2021 MOVED by Councillor C. Firth that the Taber Municipal Police Commission accepts the Chief of Police Report and the Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

RES. 96/2021 MOVED by Councillor J. Sorensen that the Taber Municipal Police Commission recognizes the impact of mental health and wellness issues on the Taber Police employees and directs the Chair to write a letter of support to the Chief.

CARRIED UNANIMOUSLY

Taber Municipal Police Commission Financial Information

Chief G. Abela reviewed financial statements with the Commission for information.

RES. 97/2021 MOVED by D. Remfert that the Taber Municipal Police Commission accepts the Financial Information of September 30, 2021 – Final and October 31, 2021 – Interim for information purposes.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

Strategic Plan Report Card

Chief G. Abela reported on how the Taber Police Service is meeting the requirements outlined in the Strategic Plan in his quarterly Strategic Plan Report Card.

RES. 98/2021 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the November 2021 Taber Police Service Strategic Plan Report Card and update for information purposes.

CARRIED UNANIMOUSLY

Commission Member Reports (Verbal)

D. Remfert reported that he participated in the Policy Cadet Training opening ceremonies that took place on November 1st and noted that it was a very nice program.

Also, W. Osburne-Campbell thanked Commission members for their understanding and for being able to reschedule the regular meeting that was to be held on November 24th.

RES. 99/2021 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

Public Complaints Director Report

The report provided from the Public Complaints Director was reviewed by the Commission for information purposes.

RES. 100/2021 MOVED by Councillor C. Firth that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

58/2021

Meeting Date
12/1/2021

6. DELEGATIONS

None.

7. MEDIA INQUIRIES

None.

RES. 101/2021 MOVED D. Remfert by 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 5:15 PM

8. CLOSED SESSION

- 1) **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 8.1) Commission Action Plan Listing: G. Abela, Chief of Police.

- 2) **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 8.2) Chief of Police Closed Session Report: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

9. OPEN SESSION

RES. 102/2021 MOVED by Councillor C. Firth that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:40 PM.

RES 103/2021 MOVED by D. Remfert that a subcommittee be established with the following commission members D. Remfert, T. Zucht, J. Sorensen, and G. Abela to review the Taber Municipal Police Commission Policy Manual. Once reviewed the updated policy manual will be provided to Council for review and approval.

CARRIED UNANIMOUSLY

RES. 104/2021 MOVED by Councillor C. Firth that the Taber Municipal Police Commission unanimously thanks Secretary Miller for her services and offers her another one year consultancy contract.

CARRIED UNANIMOUSLY

RES. 105/2021 MOVED by Councillor C. Firth that the Taber Municipal Police Commission has reviewed the current remuneration for the Secretary position and will investigate doubling the hours for future projects.

CARRIED UNANIMOUSLY

RES. 106/2021 MOVED by Councillor C. Firth that the Taber Municipal Police commission accept the Chief's closed session report for information.

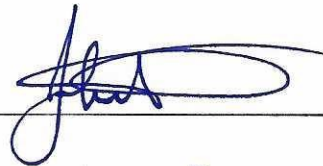
CARRIED UNANIMOUSLY

10 CLOSE OF MEETING

Prior to the end of the meeting. Chief G. Abela and Commission members thanked Councillor W. Osburne-Campbell for her service and support on the Taber Municipal Police Commission and all of her contributions to the community safety.

RES. 107/2021 MOVED by T. Zucht that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:41 P.M.



CHAIR



SECRETARY