

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 THURSDAY, FEBRUARY 17, 2022, AT 4:30 PM.

Chairperson

John MacDonald

Members

Daniel Remfert

Wendi Chisholm

James Clements

Carly Firth (attending via teleconference)

Ferris Zaugg

Staff

Graham Abela

Tenille Miller

Regrets

Joanne Sorensen

To begin the meeting, Mayor Prokop was in attendance to swear in newly appointed Commission member – Wendi Chisholm to the Taber Municipal Police Commission. Her term is as follows:

- Wendi Chisholm was sworn in for a term of 2 years, ending Decemer 31, 2023

CALL TO ORDER

Chair, J. MacDonald welcomed all members and introduced new Commissioner W. Chisholm. The meeting was then called to order at 4:32 PM.

9/2022

Meeting Date
2/17/2022

ADOPTION OF THE AGENDA

RES. 18/2022 MOVED by D. Remfert that the Taber Municipal Police Commission adopts the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

Minutes of the Regular Meeting of Taber Municipal Police Commission: January 19, 2022

RES. 19/2022 MOVED by B. Clements that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on January 19, 2022, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Chair, J. MacDonald shared an update and let Commission members know that the request for additional funding for the Secretary's position was recently approved at Town Council.

ACTION ITEMS

Taber Municipal Police Commission Financial Information

Chief G. Abela reviewed the recent financial statements with Commission members.

RES. 20/2022 MOVED by D. Remfert that the Taber Municipal Police Commission accepts the Financial Information of December 31, 2021 – Interim, and January 31, 2022 – Interim for information purposes.

CARRIED UNANIMOUSLY

10/2022

Meeting Date
2/17/2022

ACTION ITEMS – CONT'D

Chief of Police Report to the Commission

Chief G. Abela shared his report to Commission and provided an update on health and mental wellness training that will be occurring for first responders in March. Also he provide information regarding the protests that are currently taking place across Canada and within Alberta, and how local police departments are being impacted.

RES. 21/2022 MOVED by D. Remfert that the Taber Municipal Police Commission accepts the Chief of Police Report for information purposes.

CARRIED UNANIMOUSLY

Public Complaints Director Report

The report from the Public Complaints Director was reviewed for information. The Public Complaints Director indicated that there are currently not any complaints or issues being dealt with.

RES. 22/2022 MOVED by D. Remfert 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.

11/2022

Meeting Date
2/17/2022

MEDIA INQUIRIES

None.

RES. 23/2022 MOVED by D. Remfert 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 4:43 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.

12/2022

Meeting Date
2/17/2022

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.

3) Chief of Police Performance Appraisal

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 8.3) Chief of Police Performance Appraisal: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

RES. 24/2021 MOVED by W. Chisholm that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:35 PM

OPEN SESSION

RES. 25/2022 MOVED by D. Remfert that the Taber Municipal Police commission accept the Chief's closed session report for information.

CARRIED UNANIMOUSLY

RES. 26/2022 MOVED by F. Zuagg that the Taber Municipal Police Commission move their March meeting date to Thursday, March 24th and invite Terry Coleman to provide a Commission Orientation Session for all members at that time.

CARRIED UNANIMOUSLY

RES. 27/2022 MOVED by B. Clements that the Taber Municipal Police commission review and accept the completed Performance Appraisal for Chief G. Abela for information.


CARRIED UNANIMOUSLY

CLOSE OF MEETING

As there were no further items for review the meeting was closed.

RES. 28/2022 MOVED by W. Chisholm that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 5:36 P.M.



CHAIR



SECRETARY