

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, MAY 26, 2022, AT 4:30 PM.

Chairperson

John MacDonald

Members

Wendi Chisholm

James Clements

Carly Firth

Daniel Remfert

Joanne Sorensen

Ferris Zaugg

Staff

Graham Abela

Tenille Miller

CALL TO ORDER

Chair, J. MacDonald welcomed all members to the regular April meeting of the Taber Municipal Police Commission and called the meeting to order at 4:28 PM.

ADOPTION OF THE AGENDA

RES. 47/2022

MOVED by Councillor C. Firth 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: April 20, 2022

RES. 48/2022 MOVED by D. Remfert that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on April 20, 2022, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

Crime Analysis 2021

Chief G. Abela shared an overview of the statistics in the Crime Analysis report from 2021. He also thanked Arlene Wong and Inspector Gyepesi for their work in compiling this report.

Chair J. MacDonald thanked the Chief for the work done and congratulated Taber Police Services on a very successful report as the statistics reflect very well on the Town and Taber Police Services.

Commission made no motion at this time.

Taber Municipal Police Commission Financial Information

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

- Operating Variance – March 31, 2022 – Final
- Operating Variance – April 30, 2022 – Interim

Commission made no motion at this time.

ACTION ITEMS – CONT'D

Chief of Police Report to the Commission

Chief G. Abela shared his report to Commission for review and information.

Commission made no motion at this time.

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.

Commission made no motion at this time.

Commission Member Reports (Verbal)

At this time Chair, J. MacDonald shared a report from recent activities the Commission participated in. These activities included attendance of the AAPG Conference, the AAPG AGM, and interviews for a research project that is being coordinated through the CAPG.

Commission members also commented that after attending the recent conference, it appears as though many commissions have similar concerns. However, they were pleased to see that our Commission is heading the in right direction with initiatives that are already underway and work being done.

Commission members also commented that they would like to do more to create transparency, and a higher level of engagement and inclusiveness within the community.

Commission made no motion at this time.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 49/2022 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 5:26 PM

CLOSED SESSION

8.1 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.

CLOSED SESSION – CONT'D

8.2 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.

RES. 50/2022 MOVED by D. Remfert that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY at 5:58 PM

CLOSE OF MEETING

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

RES. 51/2022 MOVED by W. Chisholm that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:00 PM



CHAIR



SECRETARY

50/2016

Meeting Date
5/26/2022

