

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, JUNE 15, 2022, AT 4:30 PM.

Chairperson

John MacDonald

Members

Wendi Chisholm

James Clements

Carly Firth

Daniel Remfert

Joanne Sorensen

Ferris Zaugg

Staff

Graham Abela

Secretary

Tenille Miller

CALL TO ORDER

In the absence of the Chair, Vice Chair D. Remfert welcomed all members to the regular June meeting of the Taber Municipal Police Commission and called the meeting to order at 4:48 PM.

ADOPTION OF THE AGENDA

RES. 52/2022 MOVED by Councillor C. Firth that the Taber Municipal Police Commission adopts the agenda as presented.

CARRIED UNANIMOUSLY

51/2022

Meeting Date
6/15/2022

Minutes of the Regular Meeting of Taber Municipal Police Commission: May 26, 2022

RES. 53/2022 MOVED by Councillor J. Sorensen that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on May 26, 2022, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

Taber Municipal Police Commission Financial Information

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

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

Commission made no motion at this time.

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 no complaints or issues being dealt with.

Commission made no motion at this time.

ACTION ITEMS – CONT'D

Commission Member Reports (Verbal)

At this time there were no reports shared.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 54/2022

MOVED by Councillor C. Firth 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 4:58 PM

John MacDonald arrived at the meeting at 5:23 PM (during Closed Session)

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.

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. 55/2022 MOVED by J. MacDonald that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY at 6:31 PM

RES. 56/2022 MOVED by Councilor C. Firth that the Taber Municipal Police Commission supports the reclassification of the Public Safety Communications Manager position in alignment with industry standards.

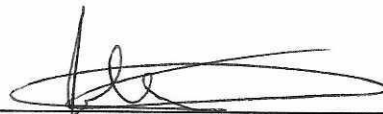
CARRIED UNANIMOUSLY

CLOSE OF MEETING

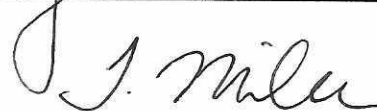
As there were no further items for review the meeting was closed.

RES. 57/2022 MOVED by Councillor C. Firth that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:32 PM



CHAIR



SECRETARY