

MINUTES OF THE SPECIAL MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE , ON MONDAY, DECEMBER 12, 2022, AT 12:00 PM.

Chairperson

John MacDonald

Members

Wendi Chisholm

Carly Firth

Daniel Remfert

Ferris Zaugg

Staff

Graham Abela

Secretary

Tenille Miller

CALL TO ORDER

Chair J. MacDonald welcomed all members to the December 12th Special Meeting of the Taber Municipal Police Commission and called the meeting to order at 12:17 PM.

ADOPTION OF THE AGENDA

RES. 84/2022

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

CARRIED UNANIMOUSLY

80/2022

Meeting Date
12/12/2022

ADOPTION OF THE MINUTES

As this was a special meeting of the commission there were no minutes for adoption.

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

Taber Municipal Police Commission Bylaw & Policy Manual Review

D. Remfert provided an overview of the proposed changes to the Bylaw and Policy Manual for Commission members and asked for feedback and/or questions. It was also noted that all changes were highlighted and showed comments regarding the proposed change.

At this time there was also discussion with Commission regarding the anticipated changes that would be coming forward to the Police Act. This would create the need to update the Bylaw and Policy Manual once approved.

Chair J. MacDonald also shared information from his recent conversation with the new Minister of Public Safety and Emergency Services and shared that he would like to visit Taber in the New Year to look at initiatives that are currently taking place within our region regarding policing.

RES. 85/2022

MOVED by W. Chisholm that the Taber Municipal Police Commission approves the revisions made to the Town of Taber Bylaw 17-2020 and the Taber Municipal Police Commission Policy Manual as presented and will forward to Council for final approval.

CARRIED UNANIMOUSLY

81/2022

Meeting Date
12/12/2022

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 86/2022 MOVED by W. Chisholm 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 12:46 PM

OPEN SESSION

RES. 87/2022 MOVED by D. Remfert that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY at 12:53 PM

CLOSE OF MEETING

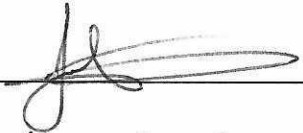
As there were no further items for review the meeting was closed.

RES. 88/2022 MOVED by W. Chisholm that the Special Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 12:53 PM

82/2022

Meeting Date
12/12/2022


CHAIR


SECRETARY

83/2022

Meeting Date
12/12/2022