

MINUTES OF THE SPECIAL MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE TERRY DREADDY ROOM IN THE TABER POLICE SERVICES BUILDING, ON MONDAY, SEPTEMBER 25, 2023, AT 11:30 AM.

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**Chairperson**

John MacDonald

**Members**

Wendi Chisholm  
James Clements  
Joanne Sorensen  
Ferris Zaugg  
Joe Strojwas

**Staff**

Graham Abela

**Secretary**

Tenille Miller

**CALL TO ORDER**

Chair, J. MacDonald welcomed everyone to the meeting and called the meeting to order at 11:43 am.

Chief, G. Abela requested that Inspector, D. Gyepesi; Public Safety Communications Manager, D. Bell; and Director of Finance, J. Orwa participate in the closed session of the meeting to assist in the budget presentation.

**ADOPTION OF THE AGENDA**

RES. 51/2023      MOVED by W. Chisholm that the agenda be approved as distributed.

CARRIED UNANIMOUSLY

55/2023

Meeting Date  
9/25/2023

## **ADOPTION OF THE MINUTES**

None.

## **BUSINESS ARISING FROM MINUTES**

None.

## **ACTION ITEMS**

None.

## **DELEGATIONS**

None.

## **MEDIA INQUIRIES**

None.

RES. 52/2023

MOVED by Councillor, J. Sorensen 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 11:43 am

## **CLOSED SESSION**

### **8.1 Proposed Police Commission Budget**

**Closed session item so as to not disclose contractual obligation or matter regarding employees of the public body under Section 24(d) of FOIPP.**

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) Taber Municipal Police Commission – Proposed Police Commission Budget: Chief G. Abela, Chief of Police; T. Miller, Secretary to the Taber Municipal Police Commission; D. Gyepesi, Inspector; D. Bell, Public Safety Communications Manager; and J. Orwa, Chief Financial Officer.

## **OPEN SESSION**

RES. 53/2023      MOVED by J. Strojwas that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY at 12:53 pm

RES. 54/2023      MOVED by W. Chisholm that the Taber Municipal Police Commission accepts the Taber Police Commission 2024-2027 operating and capital budget as presented and requests the Chair present this budget to Council.

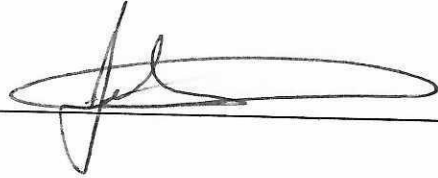
CARRIED UNANIMOUSLY at 12:55 pm

**CLOSE OF MEETING**

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

RES. 55/2023      MOVED by J. Strojwas that the Special Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY at 12:55 pm



CHAIR



SECRETARY