



## AGENDA

REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, NOVEMBER 12, 2015 AT 4:30 PM.

	<u>MOTION</u>
ITEM No. 1. CALL TO ORDER	
ITEM No. 2. ADOPTION OF THE AGENDA	X
ITEM No. 3. DELEGATIONS	
ITEM No. 4. ADOPTION OF THE MINUTES	
ITEM No. 4.A. MINUTES OF THE REGULAR MEETING OF TABER MUNICIPAL POLICE COMMISSION OCTOBER 7, 2015	X
ITEM No. 5. BUSINESS ARISING FROM MINUTES	
ITEM No. 6. ACTION ITEMS	
ITEM No. 6.A. AAPG MEMBER REQUEST: SUPPORT FOR ALERT	X
ITEM No. 6.B. AAPG MEMBER REQUEST: ADVOCACY TO MLAS FOR EQUITABLE POLICE FUNDING IN ALBERTA	X
ITEM No. 6.C. TABER MUNICIPAL POLICE COMMISSION FINANCIAL INFORMATION	X
ITEM No. 6.D. POLICE CHIEF RUDD'S REPORT	X
ITEM No. 6.E. COMMISSION MEMBER REPORTS (VERBAL)	X
ITEM No. 7. MEDIA INQUIRIES	
ITEM No. 8. CLOSED SESSION	X
ITEM No. 8.A. FOIPP ACT, SECTION 24: ADVICE FROM OFFICIALS	
ITEM No. 9. OPEN SESSION	X
ITEM No. 10. CLOSE OF MEETING	X



## Taber Municipal Police Commission Request for Decision

**Meeting Date:** November 12, 2015

**Subject:** Minutes of the Regular Meeting of Taber Municipal Police Commission October 7, 2015

<b>Recommendation:</b>	That the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on October 7, 2015, as presented.
<b>Background:</b>	N/A
<b>Legislation / Authority:</b>	MGA, Section 208(1)(a)(c)
<b>Strategic Plan Alignment:</b>	N/A
<b>Financial Implication:</b>	N/A
<b>Service Level / Staff Resource Implication:</b>	N/A
<b>Justification:</b>	Approval of minutes is in accordance with the Municipal Government Act, Section 208.
<b>Alternative:</b>	That the Taber Municipal Police Commission adopts the Minutes of the Regular Meeting held on October 7, 2015, as amended.



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<b>Attachment(s):</b>	Minutes
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Kerry Van Ham
<b>Chief Administrative Officer (CAO) or Designate:</b>	

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 OCTOBER 7, 2015, AT 4:30 PM.

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**Chairperson**

Holst, Ken

**Vice Chairperson**

Gardner, Murray

**Members**

Bernhardt, Chris  
Osburne-Campbell, Wanda  
Prummel, Harry  
Sparks, Randy

**Absent**

Brewin, Jack

**Chief Administrative Officer**

Birch, Greg

**Staff**

Rudd, Alf  
Weiss, Donna

**CALL TO ORDER**

Chair Holst called the Regular Meeting of the Taber Municipal Police Commission to Order at 4:30 PM.

**ADOPTION OF THE AGENDA**

Chair Holst inquired if there were any additions or deletions to the Agenda and advised the additions of Action Item 6.D) Taber Police Association Collective Bargaining Agreement, 6.E) Chief Rudd's Report, 6.F) Taber Municipal Police Commission Meeting Dates, and an addition to Closed Session Agenda Item 8.C) FOIPP Act, Section 24: Advice from officials.

## **ADOPTION OF THE AGENDA – CONT'D**

RES.58/2015 MOVED by M. Gardner that the Taber Municipal Police Commission adopts the Agenda as amended to include the additions of Action Item 6.D) Taber Police Association Collective Bargaining Agreement, 6.E) Chief Rudd's Report, 6.F) Taber Municipal Police Commission Meeting Dates, and an addition to Closed Session Agenda Item 8.C) FOIPP Act, Section 24: Advice from officials.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

None.

## **ADOPTION OF THE MINUTES**

### **A) Minutes of the Regular Meeting of Taber Municipal Police Commission June 17, 2015**

RES.59/2015 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on June 17, 2015, as presented.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM MINUTES**

None.

## **ACTION ITEMS**

### **A) AAPG Conference Call**

Chair Holst stated that the Taber Municipal Police Commission is a member of the AAPG (Alberta Association of Police Governance). An invitation to attend the Member Conference call for October has been extended for Monday October 19, 2015 at noon.

## **ACTION ITEMS – CONT'D**

### **A) AAPG Conference Call – Cont'd**

RES.60/2015 MOVED by C. Bernhardt that the Taber Municipal Police Commission requests that representative H. Prummel participates in the AAPG October Member Conference Call on Monday October 19, 2015 at noon, and report the pertinent information back to the Commission at the next Commission meeting.

CARRIED UNANIMOUSLY

### **B) Taber Municipal Police Commission Financial Information**

The Commission reviewed the financial information.

RES.61/2015 MOVED by M. Gardner that the Taber Municipal Police Commission accepts the Financial Information to August 31, 2015.

CARRIED UNANIMOUSLY

### **C) Commission Member Reports (Verbal)**

The Commission members discussed their Commission-related activity. H. Prummel provided an update on the progress of planning the 2016 AAPG (Alberta Association of Police Governance) Conference, and requested budget details.

RES.62/2015 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

### **D) Taber Police Association Collective Bargaining Agreement**

G. Birch stated that the Town's collective agreement with the Taber Police Association expires at the end of the year. The Taber Police Association has asked to commence negotiations on a new agreement and this requires a negotiating committee.

## **ACTION ITEMS – CONT'D**

### **D) Taber Police Association Collective Bargaining Agreement – Cont'd**

The Commission discussed a timeframe for negotiating and potential negotiating members.

RES.63/2015 MOVED by H. Prummel that the Taber Municipal Police Commission appoints Chair Ken Holst, CAO Birch, and Human Resources Manager Barkley Busch as its negotiating committee for the Collective Bargaining Agreement with the Taber Police Association.

CARRIED UNANIMOUSLY

### **E) Chief Rudd's Report**

Police Chief Rudd provided an update of departmental activities and statistics to the Taber Police Commission.

Police Chief Rudd provided information on the recent water damage at the Police station as a result of the work Telus is doing in Town. Chair K. Holst suggested that Chief Rudd keep track of all the expenses relating to the water damages for insurance purposes and that these expenses may affect the budget over a few years if the insurance is not paid out this year.

Mr. Rudd discussed Victim Services statistics and the budget required to operate Victim Services, all of which comes from Government funding.

RES.64/2015 MOVED by C. Bernhardt that the Taber Municipal Police Commission accepts Police Chief Rudd's report and stats for information.

CARRIED UNANIMOUSLY

## **ACTION ITEMS – CONT'D**

### **F) Taber Municipal Police Commission Meeting Dates**

The members and staff discussed the option of changing the dates of the Regular meetings of Taber Municipal Police Commission.

RES.65/2015 MOVED by Councillor Sparks that the Regular meetings of the Taber Municipal Police Commission be held on the second Thursday of each month at 4:30 PM starting on November 12, 2015.

CARRIED UNANIMOUSLY

### **MEDIA INQUIRIES**

T. Busch inquired if the Crime Severity Index report was available online.

Police Chief Rudd stated that it was available online.

### **CLOSED SESSION**

RES.66/2015 MOVED by M. Gardner that the The Taber Municipal Police Commission moves to Closed Session to discuss matters subject to “Advice from Officials” (FOIPP Act, Section 24)

CARRIED UNANIMOUSLY AT 5:24 PM

### **OPEN SESSION**

RES.67/2015 MOVED by M. Gardner that the Taber Municipal Police Commission reconvenes into open session.

CARRIED UNANIMOUSLY AT 6:11 PM



**OPEN SESSION – CONT'D**

RES.68/2015 MOVED by H. Prummel that Chair Holst, Councillor Sparks and CAO Birch be assigned the task of preparing a contract for a new police chief.

CARRIED UNANIMOUSLY

RES.69/2015 MOVED by Councillor Sparks that the Minister of Justice and Solicitor General be informed of the issue raised in the November 10, 2014 letter to Mr. W.M. Sweeney.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.70/2015 MOVED by C. Bernhardt that this Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:14 PM

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

## Taber Municipal Police Commission Request for Decision

<b>Meeting Date:</b> November 12, 2015	
<b>Subject:</b> AAPG Member Request: Support for ALERT	
<b>Recommendation:</b>	The Taber Municipal Police Commission requests that Chief Rudd sends a message of support in the efforts of the Alberta Association of Police Governance and their request for sustainable funding for the Alberta Law Enforcement Response Teams (ALERT), to the Honourable Kathleen Ganley, Minister of Justice and Solicitor General.
<b>Background:</b>	Correspondence was received from the Alberta Association of Police Governance (AAPG) requesting members to express their support of the continued operation of ALERT through sustainable funding.
<b>Legislation / Authority:</b>	Taber Municipal Police Commission Policy Manual
<b>Strategic Plan Alignment:</b>	Governance: Build partnerships with other governments and organizations where synergies may exist.
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	The service level will remain status quo.
<b>Justification:</b>	The Commission could consider the vision of its member organizations.
<b>Alternative(s):</b>	The Commission could request further information on this subject.
<b>Attachment(s):</b>	Request Correspondence



<b>APPROVALS:</b>	
<b>Originated By:</b>	Kerry Van Ham
<b>Chief Administrative Officer (CAO) or Designate:</b>	

## Van Ham, Kerry

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**From:** Jennifer Freund <admin@aapg.ca>  
**Sent:** Tuesday, October 20, 2015 5:53 PM  
**To:** Jennifer Freund  
**Subject:** Support for ALERT  
**Attachments:** Letter 2015 Oct 20 AAPG to Minister Kathleen Ganley Sol Gen re ALERT.pdf

Dear AAPG Members:

The Alberta Association of Police Governance is sending a message of support and a request for sustainable funding for the Alberta Law Enforcement Response Teams (ALERT) to the Minister.

We encourage all of our members to express their support of the continued operation of ALERT through sustainable funding.

Our letter is attached. You may use it in its entirety or as a starting point, should you wish.

For more information on ALERT:

website: <http://www.alert-ab.ca/>

annual report: [http://issuu.com/alert\\_ab/docs/2014-15\\_alert\\_q4\\_report\\_-\\_final/1?e=0/14296194](http://issuu.com/alert_ab/docs/2014-15_alert_q4_report_-_final/1?e=0/14296194) and can also be found on the website here (in case the other link doesn't work): <http://www.alert-ab.ca/about-alert/reports-statistics/>

achievements (though slightly out of date): Since ALERT was established in 2006, we have arrested more than 4,000 people and laid about 12,000 charges. During the 2010 – 2011 fiscal year, ALERT was responsible for taking \$115 million worth of drugs off the streets in Alberta. We laid 2,005 charges against 1,001 people. Throughout that same timeframe, ALERT seized nearly 30 kilograms of cocaine and 656 kilograms of marihuana, along with more than 100,000 marihuana plants. Our investigators also took 52 firearms off the streets as a result of targeted, organized crime investigations.

Key messages from ALERT about their current situation are as follows:

ALERT's position has not been to focus on any individual impact of funding reductions, as we maintain that cuts will negatively affect us universally. Granted, some business lines might be outright eliminated, the consequence of not expanding some teams to address caseload issue could be just as damaging.

- Over the past three years, funding for ALERT has been reduced by almost one third, or \$12.5 million. By next fiscal year, ALERT will be forced to cut more than 70 officers in order to address the projected budget shortfall. These are highly skilled officers, members of elite teams, spread across the province to protect our communities.
- ALERT expenditures significantly exceed grant funding and reserve funds have been depleted. Without a significant investment and financial commitment to ALERT, budget reductions in 2016-17 would threaten operations and existing teams.

- In consideration of budget reductions, ALERT has outlined a variety of risk factors that jeopardize ALERT's ability to deliver on its mandate and goal fulfillment. The risks are summarized as follows:
  - o Reduced resources for organized crime teams undermines ability to conduct complex investigations involving surveillance, wire-taps, undercover operations, agents, etc.
  - o Reduced capability to provide assistance, expertise, and skill set to partners for large-scale investigations, and to smaller communities;
  - o Elimination of SCAN creates province-wide void in ability to enforce Alberta's problem properties legislation;
  - o Failure to expand Internet Child Exploitation and Threat and Risk Assessment does not address increased demands for services.

Thank you.

Sincerely,

Jennifer Freund

Jennifer Freund  
Executive Director  
Alberta Association of Police Governance  
[www.aapg.ca](http://www.aapg.ca)





October 20, 2015

The Honourable Kathleen Ganley  
Minister of Justice and Solicitor General

Alberta Justice and Solicitor General  
403 Legislature Building  
10800 - 97 Avenue  
Edmonton, AB T5K 2B6

Re: Alberta Law Enforcement Response Teams (ALERT)

Dear Minister Ganley:

As you know, the Alberta Association of Police Governance (AAPG) is an association of civilian police commissions, policing committees and associate members that represent the interests of the community on issues related to policing while providing governance and oversight to police services across the province.

Our role in policing in the province involves working with members and stakeholders to improve policing in Alberta. Many of our members sit on the Alberta Law Enforcement Response Teams (ALERT) board. We are kept up to date on ALERT's many achievements through our members, media reports and directly from ALERT.

We are writing to strongly support ALERT's continued presence in our province and encourage your government to provide sufficient and sustainable funding for ALERT's continued operation in Alberta.

ALERT keeps our communities safe through multi-jurisdictional operations and targeted enforcement activities. Organized crime and other criminal operations exist beyond boundaries in today's connected world. To effectively stop criminals from negatively impacting wide-reaching areas of our province, our police need cross-jurisdictional operations to pool intelligence gathering and other resources. This allows for real-time analysis and enforcement to shut down criminal activities. This approach goes well beyond sharing information to working cooperatively across boundaries and police organizations.

ALERT has many accomplishments that can be seen across the headlines in our newspapers. The essential work of ALERT's many teams cannot be overemphasized. The Combined Special Enforcement Unit makes almost daily arrests and drug and gun seizures, taking these dangerous items off our streets and, along with them, the individuals who put traffic in these items. The Safer Communities and Neighborhoods teams have a direct impact on the quality of life of Albertans by shutting down troubled properties so Albertans can live peacefully in their communities. The Integrated Child Exploitation unit rescues our most vulnerable, our children, from sexual exploitation. With guaranteed multi-year funding, these vital units will be able to accomplish even more to keep us secure and develop long-term goals and plans to ensure that our communities remain safe places to live.

Over the past three years, funding for ALERT has been reduced by almost one third, or \$12.5 million. By next fiscal year, ALERT will be forced to cut more than 70 officers in order to address the projected budget shortfall. ALERT expenditures significantly exceed grant funding and reserve funds have been depleted. Without a significant investment and financial commitment, ALERT's operations and existing teams will be threatened. Specific risks to ALERT's ability to fulfill its mandate and goals include the following:

- Reduced resources for organized crime teams undermines the ability to conduct complex investigations involving surveillance, wire-taps, undercover operations, agents, etc.;
- Reduced resources reduce the capability to provide assistance, expertise, and skill set to partners for large-scale investigations and to smaller communities;
- Elimination of SCAN creates a province-wide void in the ability to enforce Alberta's problem properties legislation; and
- Failure to expand Internet Child Exploitation and Threat and Risk Assessment teams does not address the increased demand for services.

ALERT is vital to the ongoing safety and security of our communities. We hope you agree and implement sufficient and sustainable multi-year funding for this necessary organization.

Thank you.

Sincerely,



Terry Noble, Chair  
Alberta Association of Police Governance

## Taber Municipal Police Commission Request for Decision

<b>Meeting Date:</b> November 12, 2015	
<b>Subject:</b> AAPG Member Request: Advocacy to MLAs for Equitable Police Funding in Alberta	
<b>Recommendation:</b>	The Taber Municipal Police Commission requests that Chief Rudd sends a letter to all of the local MLAs regarding the AAPG resolutions on equitable police funding in Alberta.
<b>Background:</b>	Further to last year's advocacy efforts, correspondence was received from the Alberta Association of Police Governance (AAPG) requesting members to again, send a letter to all of the local MLAs regarding the AAPG resolutions on equitable police funding in Alberta.
<b>Legislation / Authority:</b>	Taber Municipal Police Commission Policy Manual
<b>Strategic Plan Alignment:</b>	Governance: Build partnerships with other governments and organizations where synergies may exist.
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	The service level will remain status quo.
<b>Justification:</b>	The Commission could consider the vision of its member organizations.
<b>Alternative(s):</b>	The Commission could request further information on this subject.





<b>Attachment(s):</b>	Advocacy Letter Request
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Kerry Van Ham
<b>Chief Administrative Officer (CAO) or Designate:</b>	

## Van Ham, Kerry

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**To:** \* TOT - Police Commission  
**Cc:** Rudd, Alf; Birch, Greg; Farough, Lori  
**Subject:** FW: AAPG Advocacy Efforts  
**Attachments:** Advocacy Letter 2015 Oct 03 from AAPG members to MLAs re funding - ADVOCACY LETTER.docx

Good Morning,

Please refer to the below and attached information. I will place this information on the next Police Commission agenda for your consideration.

Thank you,



*Kerry Van Ham*  
Administrative Services Manager  
Town of Taber  
A - 4900 50 Street  
Taber AB T1G 1T1

Phone: (403) 223-5519

Fax: (403) 223-5530

Visit our website at <http://www.taber.ca>

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**From:** Jennifer Freund [mailto:admin@aapg.ca]

**Sent:** Monday, November 02, 2015 7:34 PM

**To:** Jennifer Freund

**Subject:** AAPG Advocacy Efforts

Dear Members:

With the election of the NDP government, we have an opportunity to educate a new group of MLAs on police funding in Alberta.

Further to last year's advocacy efforts, we encourage our members to, again, send a letter to all of your local MLAs regarding the AAPG resolutions on equitable police funding in Alberta. We have heard that the current government is interested in the development of an equitable funding model so this is a good time to resend the draft advocacy letter.

Attached is the draft advocacy letter to use or adapt. Please feel free to personalize it for your organization. You may include AAPG's contact information, in addition to your own, if you wish to do so.

Thank you.

Sincerely,

Jennifer Freund

Jennifer Freund  
Executive Director  
Alberta Association of Police Governance  
[www.aapg.ca](http://www.aapg.ca)

*Dear Members: The following draft advocacy letter is provided as a guide for a letter from your organization to provide to your local Members of the Legislative Assembly of Alberta. Feel free to personalize the letter, as a personalized letter can be more effective and persuasive than a form letter, providing a local perspective on the issue. Please feel free to include the AAPG logo alongside your logo on your letterhead.*



LETTERHEAD

Month 00, 2015

Name and Title  
Member of the Legislature of Alberta  
Building Info  
Street Address  
City, Alberta, Postal Code

Re: Equitable Police Funding in Alberta

Dear \_\_\_\_\_:

The Alberta Association of Police Governance (AAPG) is an association of civilian police commissions and policing committees, as well as a variety of towns, protective services and highway patrol organizations, that represents the interests of the community on issues related to policing while providing governance and oversight to police services across the province.

At its 2014 Annual General Meeting, two resolutions were passed regarding equitable police funding in Alberta. Unfortunately, due to the change in Government, this ongoing issue has not yet been resolved.

As a member of the AAPG and as residents of Alberta, this issue is of great importance to the (insert organization name).

In 2010 the Government of Alberta released the Law Enforcement Framework (LEF). The vision of the LEF was that policing reflect the priorities of Albertans and, specific to the attached two resolutions:

*The cost of policing services in Alberta should be shared in an equitable manner among Albertans and Alberta communities.*

Strategic direction 9 of the LEF, calls for the development of a model to distribute the costs of local policing in an equitable, transparent and sustainable manner. This strategic direction highlights the need for

*Shared responsibility for the costs of law enforcement services, whereby each municipality contributes to the costs of providing local policing.*

Today, the Province is no closer to achieving the vision of this part of the LEF. As our representative in Alberta's Legislature, we call on you to complete the implementation of the LEF, in full, through the development and implementation of an equitable police funding model, whereby all Albertans pay for policing in the province with those funds returned in their entirety to policing in Alberta.

The additional funds that would come from an equitable funding model should be reinvested in policing. For instance, a portion of those new funds could be used to offset funding reductions to the Alberta Law Enforcement Response Teams and distributed to crime prevention and public safety strategies where it is most needed.

We are well aware that there are many views on what an equitable funding model would be, however, the time has come to fully discuss, debate and finalize such a model.

We look forward to your response about the action you are taking on this important issue.

Sincerely,

Chair

Attachments: 2014 AAPG resolution Police Funding  
2014 AAPG resolution Equitable Funding

Alberta Association of Police Governance (AAPG)  
Annual General Meeting  
Drumheller, Alberta  
May 3, 2014

**POLICE FUNDING**

**WHEREAS** the current legislation and level of support by the Government of Alberta creates substantial inequities in funding for police across the province; and

**WHEREAS** more than 20 percent of the provincial population receive policing through the Provincial Police Service Agreement at no direct cost; and

**WHEREAS** the average cost for policing in the 48 municipalities which are responsible for policing costs is approximately 15 percent of total tax revenue; and

**WHEREAS** in 2010 the Government of Alberta, through the Alberta Law Enforcement Framework (LEF), committed to restructuring funding for policing in Alberta to ensure it is a fair, shared responsibility "*whereby each municipality contributes to the costs of providing local policing*"; and

**WHEREAS** there has been no progress by the Government of Alberta in fulfilling its commitment pursuant to the LEF; and

**THEREFORE BE IT RESOLVED** that the Alberta Association of Police Governance reaffirm its 2011 resolution and again calls upon the Government of Alberta to fulfill its 2010 commitment to address the substantial inequities in funding for police across the province by developing the sustained, equitable and fair costing model envisioned in the Law Enforcement Framework; and

**THEREFORE ALSO BE IT RESOLVED** that any new funds obtained under a new costing model be reinvested into policing in Alberta (i.e. offset funding reductions to the Alberta Law Enforcement Response Teams).

Alberta Association of Police Governance (AAPG)  
Annual General Meeting  
Drumheller, Alberta  
May 3,2014

**Equitable Funding**

**WHEREAS** The Alberta Solicitor General has established a Law Enforcement Framework;  
and,

**WHEREAS** Strategic Direction 9 calls for the development of a model to distribute the costs  
of local policing in an equitable, transparent and sustainable manner; and,

**WHEREAS** Alberta Communities of population less than 5,000 do not contribute directly to  
policing costs consisting of 234 municipal districts, towns and villages while the  
residents of 30 Alberta municipalities support local policing and are assisted  
through municipal policing assistance grants (MPAG); and,

**WHEREAS** The 234 Alberta entities which have no costs, nor receive MPAG assistance  
equates to having the 'first five free', five referring to the population and five  
referring to police officers at a ratio of 1:5T; and,

**WHEREAS** A practical cost per officer is \$100T.

**THEREFORE BE IT RESOLVED THAT**

The Alberta Association of Police Governance, in support of the Alberta Law  
Enforcement Framework Strategic Direction 9, calls upon Alberta Justice and Solicitor  
General to:

- a. Establish a police costing formula that would equally fund all Alberta communities,  
and
- b. That such costing formula reflects the advantage that exists in areas of less than 5T  
population.



<b>Taber Municipal Police Commission Request for Decision</b>	
<b>Meeting Date: November 12, 2015</b>	
<b>Subject:</b> Taber Municipal Police Commission Financial Information	
<b>Recommendation:</b>	That the Taber Municipal Police Commission accepts the Financial Information to September 30, 2015.
<b>Background:</b>	The report of the financial information for the period ending September 30, 2015 is attached.
<b>Legislation / Authority:</b>	<i>The Police Act</i> , Section 31(1)
<b>Strategic Plan Alignment:</b>	Governance: Strengthen our core infrastructure and services in a fiscally responsible manner
<b>Financial Implication:</b>	None.
<b>Service Level / Staff Resource Implication:</b>	None.
<b>Justification:</b>	In accordance with the <i>Police Act</i> , Section 31, where a commission has been established, the commission shall, in the carrying out of its responsibilities, oversee the police service and for that purpose shall allocate the funds that are provided by the Council.
<b>Alternative:</b>	The Taber Municipal Police Commission could seek clarification on any item.

<b>Attachment(s):</b>	Financials to September 30, 2015
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Kerry Van Ham
<b>Chief Administrative Officer (CAO) or Designate:</b>	

Sub-Object Type *	Sub-Object *	2015 Actual	2015 Budget	2016 Budget	Difference between 2016 and 2015 budget	
Expenses	2-110-0000 - Salaries - Out of Scope	206,046	275,312	356,536	81,224	
Expenses	2-111-0000 - Police Assoc Wages - Full Time	923,481	1,257,761	1,300,662	42,901	
Expenses	2-113-0000 - CUPE Wages - Full Time Clerical	258,113	379,393	347,856	(31,537)	
Expenses	2-114-0000 - CUPE Wages - Part Time Clerical	43,331	78,136	28,192	(49,944)	
Expenses	2-115-0000 - CUPE Wages - Full Time Outside	-	-	-	-	
Expenses	2-117-0000 - CUPE Wages - Casual	54,972	-	62,140	62,140	
Expenses	2-118-0000 - CUPE Wages - Casual Guards	52,479	68,814	68,148	(666)	
Expenses	2-130-0000 - Employer Statutory & Benefits Contributions	377,085	462,730	472,699	9,969	114,087 Staff Increase from prior year
Expenses	2-211-0000 - Travel and Subsistence	14,324	15,000	15,000	-	
Expenses	2-211-0001 - Travel and Subsistence	288	5,000	5,000	-	
Expenses	2-213-0000 - Training - External	3,423	25,550	21,750	(3,800)	
Expenses	2-214-0000 - Memberships, Conferences, Registration Fees	3,551	9,600	8,400	(1,200)	
Expenses	2-215-0000 - Express, Cartage, Freight	1,732	2,500	2,500	-	
Expenses	2-216-0000 - Postage	416	1,100	1,100	-	
Expenses	2-217-0001 - Communications - Telephone Land Lines	11,815	12,270	13,770	1,500	
Expenses	2-217-0002 - Communications - Telephone Mobile	3,566	5,400	5,400	-	
Expenses	2-217-0003 - Communications - Data	2,291	4,800	4,800	-	
Expenses	2-221-0000 - Advertising, Promotion, Public Relations	3,337	4,800	4,800	-	
Expenses	2-223-0000 - Subscriptions and Publications	706	500	500	-	
Expenses	2-232-0000 - Professional Services - Legal	-	500	500	-	
Expenses	2-235-0000 - Professional Services - Management	-	6,000	2,000	(4,000)	
Expenses	2-236-0000 - Professional Services - Information Technology	-	-	-	-	
Expenses	2-239-0000 - Professional Services - Other	1,665	5,000	5,000	-	
Expenses	2-252-0010 - Contracted Repairs, Maintenance - Building	164	5,000	5,000	-	
Expenses	2-252-0020 - Contracted Repairs, Maintenance - Building Janitor	25,197	28,020	28,020	-	
Expenses	2-253-0010 - Contracted Repairs, Maintenance - M&E & Furnishings	8,120	9,000	9,000	-	
Expenses	2-255-0010 - Contracted Repairs, Maintenance - Vehicles	11,768	12,000	12,000	-	
Expenses	2-256-0010 - Contracted Repairs, Maintenance - Land Improvement	937	-	-	-	
Expenses	2-262-0000 - Rental / Lease of Building	-	-	-	-	
Expenses	2-263-0000 - Rental / Lease of Equipment & Furnishings	7,944	5,400	5,400	-	
Expenses	2-265-0000 - Rental / Lease of Vehicle	1,733	1,500	1,500	-	
Expenses	2-271-0000 - Licenses, Permits and Software Support	18,326	26,500	35,014	8,514	
Expenses	2-274-0000 - Insurance Premiums	15,748	17,570	17,906	336	
Expenses	2-280-0000 - Uniform and Clothing Alterations	50	-	-	-	
Expenses	2-290-0000 - Towing	300	1,000	1,000	-	
Expenses	2-351-0000 - Purchases from Local Government	84,520	96,000	96,000	-	
Expenses	2-511-0000 - Stationery, Office Supplies	9,833	13,000	12,000	(1,000)	
Expenses	2-512-0000 - Clothing & Boots	5,707	14,000	12,000	(2,000)	
Expenses	2-513-0000 - Janitorial Supplies	958	4,000	4,000	-	
Expenses	2-515-0000 - Catered or Purchased Foods	214	700	700	-	
Expenses	2-516-0000 - Pharmaceutical & First Aid	172	1,000	1,000	-	
Expenses	2-517-0000 - Promotional Materials	225	500	500	-	
Expenses	2-519-0000 - General Goods and Supplies - Other	-	1,000	1,000	-	
Expenses	2-521-0000 - Gas, Oil, Antifreeze, Etc.	19,585	25,000	25,000	-	
Expenses	2-522-0000 - Tires & Batteries	1,405	5,000	4,000	(1,000)	
Expenses	2-523-0000 - Machine & Equipment Parts	462	1,500	1,500	-	
Expenses	2-523-0010 - Vehicle Parts	-	-	-	-	
Expenses	2-523-0020 - Building Furnishings & Supplies	399	600	600	-	
Expenses	2-523-0030 - Computer Equipment & Supplies	1,000	-	-	-	
Expenses	2-524-0000 - Small Equipment and Tools	4,790	19,680	18,150	(1,530)	
Expenses	2-531-0000 - Chemicals, Salt, Etc.	309	-	-	-	
Expenses	2-538-0000 - Building, Plumbing and Electrical Supplies	1,607	2,000	1,000	(1,000)	
Expenses	2-543-0000 - Natural Gas	2,337	3,300	3,300	-	
Expenses	2-544-0000 - Electricity	13,459	18,330	18,330	-	
Expenses	2-680-0000 - Loss (Gain) on Disposal of Capital Assets	-	-	-	-	

Expenses	2-690-0000 - Amortization	-	167,489	167,489	-	
Expenses	2-940-0000 - Contributions to Capital Fund	44,734	67,100	69,600	2,500	(2,680) Decrease in other total expenses
Revenues	1-412-0000 - Sales of Services	81,688	95,000	95,000	-	
Revenues	1-440-0030 - Sale of Contracted Services - Dispatch	-	-	-	-	
Revenues	1-531-0010 - Fines	500,402	406,500	406,500	-	
Revenues	1-539-0000 - Other Fines	2,600	4,750	4,750	-	
Revenues	1-590-0000 - Sundry Revenue	682	-	-	-	
Revenues	1-610-0000 - Insurance Proceeds	-	-	-	-	
Revenues	1-840-0010 - Transfers from Provincial Gov Conditional	467,269	497,500	499,832	2,332	Increase in Provincial Policing Grant
Revenues	1-990-0000 - Operating Contingency/Debt Recovery	-	80,000	80,000	-	



<b>Taber Municipal Police Commission Request for Decision</b>	
<b>Meeting Date:</b> November 12, 2015	
<b>Subject:</b> Police Chief Rudd's Report	
<b>Recommendation:</b>	That the Taber Municipal Police Commission accepts Chief Rudd's report and statistics for information purposes.
<b>Background:</b>	The Department Report is supplied for Commission information. In most cases, this communication is provided simply as information to the Commission and no comment is needed. In some cases, though, the Commission may wish to seek clarification on the matter from its administration or from the originator of the communication, or even to challenge the matter through Commission discussion. Placing the communication on the Commission's agenda allows these opportunities.
<b>Legislation / Authority:</b>	<i>The Police Act</i> , Section 32(1)
<b>Strategic Plan Alignment:</b>	Governance: Make the Town of Taber an employer of choice, where employees are self-assured, valued, respected and viewed as the corporation's strongest assets.
<b>Financial Implication:</b>	N/A
<b>Service Level / Staff Resource Implication:</b>	The service level will remain status quo.
<b>Justification:</b>	To keep the Commission informed of departmental happenings.
<b>Alternative:</b>	The Commission could seek clarification on any of the matters from Administration or the Chief.



<b>Attachment(s):</b>	Report
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Alf Rudd
<b>Chief Administrative Officer (CAO) or Designate:</b>	



## CHIEF OF POLICE REPORT TO COMMISSION

15NOV12

### CASES OF INTEREST

Police charged a Taber man after an investigation into a break and enter. On October 12, 2015, a local restaurant reported an entry and theft of the cash register and cash, security video was seized. Officers following instinct located CCTV from the previous day at another location and found a similarly dressed male who they were able to identify. The value of community policing in knowing Taber and the population led to solving this crime.

### COMMUNITY RELATIONS

Remembrance Day Ceremonies, Veterans Dinner, Poppy Ceremony, Community Wellness Walk, VSU Conference, LGM Resource Fair, TCAD, AACP, TCAPS, presentation at U of C and MD of Taber, Crime Prevention Coordination meeting

### FINANCES

As attached.

### EQUIPMENT

The radio repeater has been replaced.

### PERSONNEL

An ad has been placed for a constable position closing Nov 9. The departing officer last shift 15OCT28. Officer attends Use of Force Committee to finalize provincial guidelines to be recommended to the SG. Two officers attend Terrorism pre-incident indicator training provided by KINSET. Officer attends open source intelligence gathering training – skills in on-line activities was explored. Inspector Abela participated in 3 weeks of training a group of Saudi Prosecutors in Victoria, instructing in interview techniques using Canadian police models.

### OPERATIONAL

The SG has made recent inquiry regarding the use and practice of street checks. In Ontario the practice has been dubbed 'carding' and been the subject of much public and government inquiry as the activity is seen as racially motivated, in fact the Ontario Legislature is regulating the practice with a new law. The TPS response to the SG included our policy outlining the process. Persons coming to the attention of police are checked to determine their legitimacy under the circumstances, such as in a back alley at 4AM or some other suspicious activity. This is a lawful intelligence gathering process expected of officers on patrol. TPS does not support randomly stopping people on the streets, checks are evidence-led or in other words officers must be able to articulate their reasons for a check such as repeated citizen complaints about activity in certain areas. Street Checks are entered into the records system and are purged after two years.

### BUSINESS PLAN TRACKING – POLICE SERVICE

**Police:** Philosophy – Sustainability/Goal – maintain current capacity to meet standards of effective and efficient policing/Measure – effective communication with SG, completion of pre-audit review indicates a state of readiness across all functions.

Commission Report														Total	Compare
2015	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	YTD	2014	

	2015										
<b>TRAFFIC</b>											
- Impaired Operation/Related Offences	1	3	1	1	1	4	2	3	1	39	41
- Dangerous Operation of Motor Vehicle	0	0	0	1	0	0	0	0	0	1	1
- Traffic collisions	12	5	14	4	6	7	6	5	6	83	98
- Other criminal code	0	1	1	1	0	0	0	0	0	4	5
- Provincial Traffic Offences	129	161	181	203	194	179	203	179	128	1648	1773
<b>LIQUOR ACT</b>											
	3	8	12	6	3	5	7	33	4	110	100
<b>OTHER CRIMINAL CODE</b>											
- Other criminal code	10	18	15	11	10	11	10	6	3	149	180
- Offensive weapons	1	1	0	1	0	1	0	1	1	8	9
- Corruption (Public Mischief)	0	0	1	1	1	2	0	0	0	6	3
<b>DRUG ENFORCEMENT</b>											
- Trafficking	1	0	0	0	0	1	0	2	0	13	12
- Possession	1	6	1	3	2	1	3	2	2	34	26
- Other	0	0	0	1	1	0	1	0	0	4	9
<b>CRIMES AGAINST A PERSON</b>											
- Sexual offences	0	0	3	0	0	0	0	0	0	8	13
- Robbery/Extortion/Harassment/Threats	6	6	1	2	8	0	6	6	5	65	75
- Offences - Death or Endangering Life	0	0	0	0	0	0	0	0	0	0	4
- Kidnapping/Hostage/Abduction	0	0	0	0	0	0	0	0	0	0	2
- Assaults	6	3	4	4	7	2	6	2	4	60	56
<b>CRIMES AGAINST PROPERTY</b>											
- Theft under \$5000	2	5	7	7	7	20	6	8	4	101	101
- Theft over \$5000	2	1	0	1	0	0	3	0	0	18	19
- Possession of Stolen Goods	1	1	0	0	0	0	1	1	0	10	9
- Fraud	2	1	3	1	1	3	5	3	1	32	35
- Break and Enter	0	0	1	1	0	5	2	1	0	18	20
- Arson	0	0	0	0	0	0	0	0	0	1	1
- Mischief	4	8	6	9	12	12	11	7	6	113	120
<b>BYLAW</b>											
- Traffic	2	0	1	2	3	0	0	1	0	21	32
- Other (non-traffic calls)	1	8	10	3	14	17	13	11	3	322	332

October 2015 Dispatch	
Type of Call	Answered within Standard

Type of Call Total Year 2014	Answered within Standard (Under 15 Seconds)
1 <sup>st</sup> Line 9-1-1 (2624)	98.1
2 <sup>nd</sup> Line 9-1-1 (170)	98.8

<b>(Under 15 Seconds)</b>	
<b>1<sup>st</sup> Line 9-1-1 (215)</b>	99.1%
<b>2<sup>nd</sup> Line 9-1-1(4)</b>	100%

<b>POLICE OVER TIME REPORT 2015</b>	
<b>Month</b>	<b>Hours</b>
JAN	61
FEB	61
MAR	43
<b>1<sup>st</sup> Quarter Total</b>	<b>165</b>
APR	45
MAY	45
JUN	20
<b>2<sup>nd</sup> Quarter Total</b>	<b>110</b>
JUL	95
AUG	56
SEP	48
<b>3<sup>rd</sup> Quarter Total</b>	<b>199</b>
OCT	45
NOV	
DEC	
<b>Annual Total</b>	<b>2014-746/2013-823/2012 - 894</b>

<b>To November 2015 CPIC ACTIVITY</b>		
<b>FUNCTION</b>	<b>2015</b>	<b>2014</b> (annual total)
<b>Entries</b>	2224	2272
<b>Modifications</b>	1068	1161
<b>Removals</b>	1244	1162
<b>Queries</b>	24651	29296





<b>Taber Municipal Police Commission Request for Decision</b>	
<b>Meeting Date:</b> November 12, 2015	
<b>Subject:</b> Commission Member Reports (Verbal)	
<b>Recommendation:</b>	The Taber Municipal Police Commission accepts the Commission Member Reports for information.
<b>Background:</b>	Updates are provided verbally to inform the Commission of individual Commission-related activity. This could come in the form of meeting attendance and activity intended to strengthen the Commission's reputation and visibility.  The standing item for update is the AAPG Conference Subcommittee update.
<b>Legislation / Authority:</b>	MGA, Section 207(c)
<b>Strategic Plan Alignment:</b>	Governance: Build partnerships with other governments and organizations where synergies may exist.
<b>Financial Implication:</b>	N/A
<b>Service Level / Staff Resource Implication:</b>	The service level will remain status quo.
<b>Justification:</b>	To keep all of the Commission informed of activity.
<b>Alternative:</b>	The Commission could seek clarification on any of the matters.



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<b>Attachment(s):</b>	None.
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<b>APPROVALS:</b>	
<b>Originated By:</b>	Kerry Van Ham
<b>Chief Administrative Officer (CAO) or Designate:</b>	