

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 JANUARY 11, 2017, AT 4:30 PM.

**Chairperson**

Holst, Ken

**Members**

McLean, David  
McLelland, Tyrel  
Osburne-Campbell, Wanda  
Prokop, Andrew  
Renner, Wanda  
Sparks, Randy

**Staff**

Abela, Graham  
Armfelt, Cory  
Keer, Raeanne  
Van Ham, Kerry

**CALL TO ORDER**

Because this was the first meeting of the year C. Armfelt, acting Chief Administrative Officer (CAO), called the Regular Meeting of the Taber Municipal Police Commission to Order at 4:31 PM.

**NOMINATIONS FOR CHAIR AND VICE CHAIR**

**A) Nominations for Chair**

C. Armfelt called for nominations from the floor for the position of Chair of the Taber Municipal Police Commission.

Councillor Sparks nominated Ken Holst for the position of Chair of the Taber Municipal Police Commission.

C. Armfelt called for further nominations, a second, and a third and final time.

1/2017

Meeting Date  
11/01/2017

**A) Nominations for Chair – CONT'D**

Being as there were no further nominations Ken Holst was declared elected Chair of the Taber Municipal Police Commission.

**B) Nominations of Vice Chair**

C. Armfelt called for nominations from the floor for the position of Vice Chair of the Taber Municipal Police Commission.

Councillor Sparks nominated Wanda Renner for the position of Vice Chair of the Taber Municipal Police Commission.

Wanda Osburne-Campbell nominated Tyrell McLelland for the position of Vice Chair of the Taber Municipal Police Commission.

C. Armfelt called for further nominations, a second, and a third and final time.

Being as there were two nominations for the position of Vice Chair of the Taber Municipal Police Commission a written vote was required.

C. Armfelt declared that W. Renner was voted and elected Vice Chair of the Taber Municipal Police Commission.

**ADOPTION OF THE AGENDA**

Chair Holst inquired if there were any additions or deletions to the Agenda and there were none.

RES. 1/2017            MOVED by Councillor Prokop that the Taber Municipal Police Commission Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS**

None.

2/2017

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CA

**ADOPTION OF THE MINUTES**

**A) Minutes of the Regular Meeting of Taber Municipal Police Commission: November 10, 2016**

RES. 2/2017            MOVED by T. McLelland that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held November 10, 2016 as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES**

None.

**ACTION ITEMS**

**A) Setting Regular Meeting Dates for 2017**

RES. 3/2017            MOVED by D. McLean that the Taber Municipal Police Commission sets the schedule of the Regular Meetings of the Taber Municipal Police Commission for 2017 to be the 2<sup>nd</sup> Thursday of each month, excepting July, August and December. Unless notified one (1) week in advance, all meetings begin at 4:30 PM in the Council Chambers of the Town of Taber Administration Building, although the Commission may choose to hold meetings at differing places within the Community.

CARRIED UNANIMOUSLY

3/2017

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**ACTION ITEMS – CONT'D**

**B) Appointment of Head for the Purposes of the FOIPP Act**

RES. 4/2017            MOVED by T. McLelland the Taber Municipal Police Commission appoint the Chair as the head for the purposes of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**C) Change to Capital Purchase**

Chief Abela stated The Taber Police Service (TPS) Capital plan was created several years ago and the technology for a hand held speed detection systems, commonly known as a Laser, (actually LIDAR) has decreased. As a result, the Taber Police Service is able to purchase a LIDAR for about \$3200.00, however the Service was allocated \$8000.00. Also, there is a need to replace 4 microphones for the car video systems. Chief Abela stated that the department is able to purchase the 4 microphones and the LIDAR within the same \$8000.00 allotted to capital. As the microphones are a capital replacement, the authority of Council is needed to do this.

RES. 5/2017            MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission recommends to Council that the \$8000.00 allocated to the capital purchase of a LIDAR, be used to purchase both the LIDAR and replace 4 microphones for use within the Taber Police Service in-car/body worn camera system.

CARRIED UNANIMOUSLY

4/2017

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## **ACTION ITEMS – CONT'D**

### **D) Alberta Law Enforcement Review Board: Board Appeal Policies and Procedures & Practice Directions**

Chief Abela presented the correspondence that was received from the Alberta Law Enforcement Review Board detailing the revised Board's Appeal Policies and Procedures, effective January 1, 2017, and Practice Direction 2017-01. Chief Abela explained the function and purpose of the Law Enforcement Review Board to the Commission.

RES. 6/2017            MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the correspondence received from the Alberta Law Enforcement Review Board regarding the Board Appeal Policies and Procedures, and Practice Directions, for information purposes.

CARRIED UNANIMOUSLY

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

Chair Holst acknowledged Chief Abela for a well-managed budget in the 2016 year. Chief Abela reported that in the final reports they should be approximately 10% under budget.

RES. 7/2016            MOVED by Councillor Prokop that the Taber Municipal Police Commission accepts the Financial Information of October 31, 2016 – Final, November 30, 2016 – Final, and December 31, - Interim, for information purposes.

CARRIED UNANIMOUSLY

### **F) Chief of Police Report to Commission**

RES. 8/ 2017            MOVED by T. McLelland that the Taber Municipal Police Commission accepts the Chief of Police report for information purposes.

CARRIED UNANIMOUSLY

5/2017

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## **ACTION ITEMS – CONT'D**

### **G) Public Complaints Director (PCD) Report to Commission**

RES. 9/2017            MOVED by W. Osburne-Campbell the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

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

W. Osburne-Campbell reported positive experiences and public opinions regarding the Christmas activities and fundraisers within the community and acknowledged the involvement of Taber Police Service Officers.

RES. 10/2017            MOVED by Councillor Sparks that the Taber Police Commission accepts W. Osburne-Campbell's report to the Commission for information.

CARRIED UNANIMOUSLY

## **MEDIA INQUIRIES**

T. Busch asked Chair Holst to clarify his term length on the Commission.

Chair Holst explained that the one year term is for the position of Chair within the Police Commission not the term of his membership within the Commission.

T. Busch inquired to Chair Holst the number of terms that he has served with the Taber Municipal Police Commission.

Chair Holst stated that he is currently in his third term and in his seventh year.

6/2017

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**CLOSED SESSION**

RES. 11/2017      MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves into Closed Session to discuss matters subject to FOIPP Act, Section 20: Disclosure Harmful To Law Enforcement and FOIPP Act, Section 24: Advice from Officials.

CARRIED UNANIMOUSLY AT 5:17 PM

**OPEN SESSION**

RES. 12/2017      MOVED by Councillor Sparks that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:06 PM

**CLOSE OF MEETING**

RES. 13/2017      MOVED by D. McLean that this Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:06 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

7/2017

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11/01/2017