

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 THURSDAY MARCH 16, 2017, AT 4:30 PM.

Chairperson

Holst, Ken

Members

McLean, David

McLelland, Tyrel

Osburne-Campbell, Wanda

Prokop, Andrew

Renner, Wanda

Sparks, Randy

Chief Administrative Officer

Armfelt, Cory

Staff

Abela, Graham

Keer, Raeanne

CALL TO ORDER

Chair Ken Holst called the Regular Meeting of the Taber Municipal Police Commission to Order at 4:29 PM.

Chair Holst noted that this Regular Meeting of the Taber Municipal Police Commission was rescheduled from March 9, 2017.

ADOPTION OF THE AGENDA

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

RES. 32/2017 MOVED by T. McLelland that the Taber Municipal Police Commission Agenda be adopted, as presented.

16/2017

CARRIED UNANIMOUSLY

Meeting Date

16/03/2017

CA

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: February 9, 2017

RES. 33/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held February 9, 2017, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

A) Alberta Association of Police Governance (AAPG): Annual General Meeting Attendance

The Commission discussed availability of members to attend the Alberta Association of Police Governance (AAPG) Annual General Meeting being held May 12-13, 2017 in Edmonton, Alberta.

RES. 34/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission authorizes the attendance of Commission Member Wanda Osburne-Campbell and Secretary Cory Armfelt, to join Chief Abela at the Alberta Police Governance Annual General Meeting being held on May 12-13, 2017 in Edmonton, Alberta.

CARRIED UNANIMOUSLY

17/2017

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ACTION ITEMS

A) Use of Force Experts with Taber Police Service will Report to the Commission Data and Results from 2016 Review

Senior Constable Tim Johnson and Senior Constable Jason Vowles presented the 2016 Taber Police Services Use of Force Incident Summary Report to the Commission.

The Commission discussed the use of force tactics reported and requested information on the use of force training that members received.

Chief Abela clarified that Taber Police Service members receive five days of training per year dedicated to use of force training and that the techniques taught cycle through a three year rotation.

RES. 35/2017 MOVED by T. McLelland that the Taber Municipal Police Commission accepts the Taber Police Service Use of Force Report 2016 for information purposes.

CARRIED UNANIMOUSLY

B) Chief of Police Report to Commission

Chief Abela presented the Chief of Police Report to the Commission and highlighted that the 2017 police car replacement tender was awarded to Legacy Dodge for a 2017 Dodge Durango for \$35, 000.00, and is currently being outfitted as a special services vehicle.

RES. 36/2017 MOVED by Councillor Prokop that the Taber Municipal Police Commission accepts the Chief of Police, including the Community Standards Report, Dispatch Client Survey, and correspondence for information purposes.

CARRIED UNANIMOUSLY

18/2017

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ACTION ITEMS – CONT'D

C) Taber Municipal Police Commission Financial Information

RES. 37/2017 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Financial information of December 31, 2016 – Final, January 31, 2017 – Final, and February 28, 2017 – Interim, for information purposes.

CARRIED UNANIMOUSLY

D) Commission Member Reports (Verbal)

There was nothing to report by any of the members.

MEDIA INQUIRIES

Trevor Busch, of the Taber Times, asked Chief Abela what the Taber Police Department did with the patrol vehicles that reached the end of their life cycle.

Chief Abela explained that old patrol vehicles are traded-in to the dealership to help offset the cost of the new purchase.

CLOSED SESSION

RES. 38/2017 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, Section 24: Advice from Officials, and Section 19: Confidential Evaluations.

CARRIED UNANIMOUSLY AT 5:13 PM

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OPEN SESSION

RES. 39/2017 MOVED by Councillor Prokop that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:17 PM

RES. 40/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission appoints Chief Abela, Cory Armfelt, and Ken Holst to review the Police Commission Policy Manual and Bylaw to ensure there are no inconsistencies or redundancies or any changes deemed necessary. A draft of the new policy and bylaw will be brought back to the Commission to approve before being ratified by Council.

CARRIED UNANIMOUSLY

RES. 41/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the results of Chief Abela's performance review as information.

CARRIED UNANIMOUSLY

20/2017

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CLOSE OF MEETING

RES.42/2017

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

CARRIED UNANIMOUSLY AT 6:19 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

21/2017

Meeting Date
16/03/2017