

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, APRIL 13, 2017, AT 4:30 PM.

Chairperson

Holst, Ken

Members

McLean, David

McLelland, Tyrel

Osburne-Campbell, Wanda

Prokop, Andrew

Renner, Wanda (Arrived at 4:33 PM)

Sparks, Randy

Chief Administrative Officer

Armfelt, Cory

Staff

Abela, Graham

Van Ham, Kerry

CALL TO ORDER

Chair Holst called the meeting to Order at 4:31 PM.

ADOPTION OF THE AGENDA

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

RES. 43/2017

MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the agenda as presented.

CARRIED UNANIMOUSLY

22/2017

Meeting Date
13/04/2017

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: March 16, 2017

W. Renner arrived at 4:33 PM.

RES. 44/2017 MOVED by Councillor Prokop that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on March 16, 2017, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Deployment of Less Lethal Munition Sock Program with the Taber Police Service

Chief Abela introduced Constable Lexi Nedokus as a new addition to the Taber Police Service in the Community Standards Unit.

Chief Abela introduced Senior Constable Tim Johnson, who presented a business case to the Commission for a Less Lethal Munitions Sock Program.

The Commission discussed the benefits and use of four weapons in the Less Lethal Munitions Sock Program with the Taber Police Service.

The Commission discussed the budget availability for a fifth unit.

RES 45/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission approves the deployment of a Less Lethal Munitions Sock Program for use within the Taber Police Service.

CARRUED UNANIMOUSLY

23/2017

Meeting Date
13/04/2017

ACTION ITEMS – CONT'D

B) Chief of Police Report to Commission

Chief Abela presented his Chief of Police Report to the Commission.

RES. 46/2017 MOVED by T. McLelland that the Taber Municipal Police Commission accepts the Chief of Police Report, including the Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

C) Taber Municipal Police Commission Financial Information

The Commission discussed the discrepancy between 2016 and 2017 actuals of fines in line item 531 Revenues.

The Commission discussed the transfer of funds required when the Community Standards Unit was moved from a Council function to a Police Commission function and discussed how the full amount of designated funds have not been transferred to the appointed budget.

The Commission also discussed the need to amend the 3 year rolling budget at a later date to ensure the funds are moved to the correct department. The Commission discussed their plan to monitor the current funds and come back to a future meeting with their budgetary concerns and requests.

RES. 47/2017 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Financial Information of February 28, 2017 – Final, and March 31, 2017 – Interim, for information purposes.

CARRIED UNANIMOUSLY

D) Commission Member Reports (Verbal)

There was nothing to report by any of the members.

MEDIA INQUIRIES

None.

24/2017

Meeting Date
13/04/2017

CLOSED SESSION

RES. 48/2017 MOVED by Councillor Propkop 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 Section 24: Advice from Officials

CARRIED UNANIMOUSLY AT 5:26 PM

OPEN SESSION

RES. 49/2017 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:54 PM

RES. 50/2017 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) Report for information purposes.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 51/2017 MOVED by D. McLean that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:55 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

25/2017

Meeting Date
13/04/2017

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