

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 MONDAY, JANUARY 14, 2016, AT 4:30 PM.

Chairperson

Holst, Ken

Members

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

Absent

Gardner, Murray

Chief Administrative Officer

Birch, Greg

Staff

Rudd, Alf
Van Ham, Kerry

CALL TO ORDER

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

Nominations for Chair

G. Birch 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.

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Nominations for Chair Cont'd

G. Birch called for further nominations, a second, and a third and final time.

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

Nominations for Vice Chair

G. Birch called for nominations for the position of Vice Chair of the Taber Municipal Police Commission.

W. Osburne-Campbell nominated Harry Prummel for the position of Vice Chair of the Taber Municipal Police Commission.

G. Birch called for further nominations, a second, and a third and final time.

Being as there were no further nominations, Harry Prummel was declared elected Vice Chair of the Taber Municipal Police Commission.

K. Holst assumed the Chair duties for the balance of the Taber Municipal Police Commission meeting.

ADOPTION OF THE AGENDA

K. Holst inquired if there were any additions or deletions to the Agenda and advised the addition of Closed Session Item 9.E), subject to FOIPP Act, S. 19, Confidential Evaluations.

RES.1/2016 MOVED by W. Osburne-Campbell that the Agenda be adopted as amended to include the addition of 9.E FOIPP Act, Section 19, Confidential Evaluations.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

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TCB

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission November 12, 2015

RES.2/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on November 12, 2015, as presented.

CARRIED UNANIMOUSLY

B) Minutes of the Special Meeting of Taber Municipal Police Commission December 10, 2015

RES.3/2016 MOVED by C. Bernhardt that the Taber Municipal Police Commission adopts the minutes of the Special Meeting held on December 10, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Setting Regular Meeting Dates for 2016

RES.4/2016 MOVED by H. Prummel that the Taber Municipal Police Commission sets the schedule of the Regular Meetings of the Taber Municipal Police Commission for 2016 to be the 2nd 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

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TCS

**B) Alberta Association of Police Governance (AAPG):
Annual General Meeting, Agenda and Call for Resolutions**

G. Birch provided details on the Alberta Association of Police Governance (AAPG) Annual General Meeting Agenda and Call for Resolutions.

Chief Rudd stated that in the past the AAPG Annual General Meeting has addressed fair and equitable policing.

RES.5/2016 MOVED by Councillor Prokop that the Taber Municipal Police Commission accepts the AAPG AGM Agenda and Call for Resolutions, for information purposes.

CARRIED UNANIMOUSLY

**C) Alberta Association of Police Governance (AAPG):
Call for Nominations 2016**

G. Birch presented the Alberta Association of Police Governance (AAPG) 2016 Call for Nominations.

The Taber Municipal Police Commission discussed the importance of having small communities represented on the AAPG and the time commitment required.

RES.6/2016 MOVED by C. Bernhardt that the Taber Municipal Police Commission tables the Alberta Association of Police Governance Annual General Meeting Call for Nominations until February 11, 2016.

CARRIED UNANIMOUSLY

D) Police Chief Rudd's Report

RES.7/2016 MOVED by H. Prummel that the Taber Municipal Police Commission accepts Chief Rudd's report and statistics for information purposes.

CARRIED UNANIMOUSLY

4/2016

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TCS

ACTION ITEMS – CONT'D

E) Taber Municipal Police Commission Financial Information

Chair Holst recognized Chief Rudd for his close attention to detail in the 2016 Taber Police Service Budget and stated that the total expenditures came in at 98.2% of the budget.

Res.8/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the Interim Financial Information to December 31, 2015.

CARRIED UNANIMOUSLY

F) Information For Commission

RES.9/2016 MOVED by W. Osburne-Campbell that the Taber Police Commission accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

G) Commission Member Reports (Verbal)

Members of the Taber Municipal Police Commission provided their commission related reports.

H. Prummel reported on the preparation for the upcoming Alberta Association of Police Governance (AAPG) Conference being held in Taber Friday, April 22 and Saturday, April 23, 2016 .

RES.10/2016 MOVED by C. Bernhardt that The Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

T. Busch inquired if there has ever been an Alberta Association of Police Governance (AAPG) conference held in Taber in the past.

Chief Rudd stated that an Alberta Association of Police Chiefs Conference was held in Taber in the late 90's.

Chair Holst reported that as far as The Commission knows there has never been an AAPG Conference held in Taber.

CLOSED SESSION

RES.11/2016 MOVED by H. Prummel that the Taber Municipal Police Commission moves to Closed Session to discuss matters subject to FOIPP Act, Section 19: Confidential Evaluations and FOIPP Act, Section 24: Advice from Officials.

CARRIED UNANIMOUSLY AT 5:25 PM

OPEN SESSION

RES.12/2016 MOVED by Councillor Prokop that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:36 PM

RES.13/2016 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accept the letter of Honourable Kathleen Ganley, received December 16, 2015, as information.

CARRIED UNANIMOUSLY

6/2016

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TCB

OPEN SESSION – CONT'D

RES.14/2016 MOVED by H. Prummel that the Taber Municipal Police Commission issues an Order for Extension regarding the matter raised by M. Amirali.

CARRIED UNANIMOUSLY

RES.15/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission appoint the candidate as the new Chief of Police of the Taber Police Service and recommend to Council that this appointment be ratified as required by Section 36 (1.1) of the Police Act, RSA 2000, Ch. P-17, as amended, with the name of the candidate being released only after ratification by Council.

CARRIED UNANIMOUSLY

RES.16/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission endorses the draft employment agreement with the appointed new Chief of Police as amended and recommends it for signing by the appropriate Town authorities provided the candidate is ratified by Council as the new Chief of Police of the Taber Police Service.

CARRIED UNANIMOUSLY

7/2016

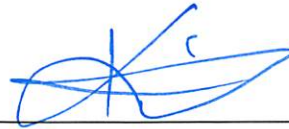
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RS

CLOSE OF MEETING

RES.17/2016 MOVED by C. Bernhardt that this Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 7:37 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER