

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, FEBRUARY 11, 2016, AT 4:30 PM.

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**Chairperson**

Holst, Ken

**Members**

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

**Absent**

Prummel, Harry

**Chief Administrative Officer**

Birch, Greg

**Staff**

Rudd, Alf  
Van Ham, Kerry

**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 addition of 3.A) Presentation to the Chief, and 6.C) Chief Rudd's Report.

9/2016

Meeting Date  
11/02/2016

TCB

**ADOPTION OF THE AGENDA – CONT'D**

RES.18/2016      MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts Agenda as amended to include 3.A) Presentation to the Chief, and 6.C) Chief Rudd's Report.

CARRIED UNANIMOUSLY

**DELEGATIONS**

**A) Presentation to the Chief**

Chair Holst presented Chief Rudd with a retirement gift on behalf of the Taber Municipal Police Commission expressing thanks for Chief Rudd's years of service and dedication to the Town of Taber, and wishing Chief Rudd good luck in his future endeavours.

**ADOPTION OF THE MINUTES**

**A) Minutes of the Regular Meeting of Taber Municipal Police Commission January 14, 2016**

RES.19/2016      MOVED by Councillor Sparks that the Taber Municipal Police Commission adopts the Minutes of the Regular Meeting of the Taber Municipal Police Commission held on January 14, 2016 as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES**

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

K. Holst provided background on the call for nominations for the 2016 Alberta Association of Police Governance (AAPG). The benefits of the Commission having a voice in this association was discussed.

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TLB

**BUSINESS ARISING FROM MINUTES – CONT'D**

**A) Alberta Association of Police Governance (AAPG):  
Call for Nominations 2016 – Cont'd**

RES.20/2016      MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the AAPG AGM Call for Nominations, for information purposes.

CARRIED UNANIMOUSLY

**ACTION ITEMS**

**A) Alberta Association of Police Governance (AAPG):  
Annual Conference**

K. Holst provided information on the Alberta Association of Police Governance (AAPG) Annual Conference being held in Taber on April 22nd and 23rd, 2016. Discussion occurred regarding sending a delegation to attend the conference and preparations being made for the event.

RES.21/2016      MOVED by C. Bernhardt that the Taber Municipal Police Commission authorizes the attendance of all Taber Municipal Police Commission Members, the Chief of Police and Mr. A. Herbst, Public Complaints Director to the Alberta Association of Police Governance Conference to be held April 22-23, 2016 in Taber, at the Heritage Inn.

CARRIED UNANIMOUSLY

**B) Call for Nominations: 2016 Emil Kolb Award for Excellence  
in Police Governance**

K. Holst provided background on nominations for the 2016 Emil Kolb Award for excellence in Police Governance.

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RB

## **ACTION ITEMS – CONT'D**

### **B) Call for Nominations: 2016 Emil Kolb Award for Excellence in Police Governance – Cont'd**

RES.22/2016      MOVED by Councillor Prokop that the Taber Municipal Police Commission accepts the CAPB Call for Nominations: 2016 Emil Kolb Award for Excellence in Police Governance, for information purposes.

CARRIED UNANIMOUSLY

### **C) Chief's Report**

Chief Rudd reviewed the report providing details on finances, equipment purchases, the school resource officer program, and staffing levels at the Taber Police Service.

Chief Rudd also reported details of a proposed cell sharing agreement with the Royal Canadian Mounted Police describing it as a user-pay arrangement which resembles other cell sharing agreements in the province.

RES.23/2016      MOVED by Councillor Sparks that the Taber Municipal Police Commission authorizes the Taber Police Service to enter into and execute an agreement with the Royal Canadian Mounted Police regarding cell sharing.

CARRIED UNANIMOUSLY

## **MEDIA INQUIRIES**

T. Busch of the Taber Times inquired if the Holy Spirit Roman Catholic School Division has ever made a financial contribution to the School Resource Officer position program.

Chief Rudd responded that the Holy Spirit Roman Catholic School Division has been a participating contributor from the conception of the School Resource Officer Program in Taber.

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RB

**CLOSED SESSION**

RES.24/2016      MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves to Closed Session.

CARRIED UNANIMOUSLY AT 5:08 PM

**OPEN SESSION**

RES.25/2016      MOVED by Councillor Sparks that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:43 PM

RES.26/2016      MOVED by Councillor Sparks that the Taber Municipal Police Commission requests chair Ken Holst write a letter to M. Amorelli regarding his concerns.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.27/2016      MOVED by C. Bernhardt that this Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 5:45 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

13/2016

Meeting Date  
11/02/2016