

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 10, 2016, AT 4:30 PM.

Chairperson

Holst, Ken

Members

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

Absent

Birch, Greg

Staff

Abela, Graham
Van Ham, Kerry
Wannop, Devon

CALL TO ORDER

Chair Holst called the meeting 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 that there were none.

RES.28/2016 MOVED by C. Bernhardt that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

14/2016

Meeting Date
10/03/2016

195

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission February 11, 2016

RES.29/2016 MOVED by C. Bernhardt that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on February 11, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

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

Chair Holst presented details about the Alberta Association of Police Governance (AAPG) Annual Conference with reference to the subject of insurance for the event.

Discussion occurred regarding insurance for the upcoming AAPG Conference events.

RES.30/2016 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the information regarding insurance as it relates to the 2016 Alberta Association of Police Governance conference as information.

CARRIED UNANIMOUSLY

15/2016

Meeting Date
10/03/2016

ACTION ITEMS – CONT'D

B) Chief of Police Report to Commission

Chief Abela provided the Chief of Police report to the Taber Municipal Police Commission.

Discussion took place regarding Chief Abela's report.

RES. 31/2016 MOVED by H. Prummel that the Taber Municipal Police Commission accepts the Chief of Police report for information purposes.

CARRIED UNANIMOUSLY

C) Taber Municipal Police Commission Financial Information

D. Wannop provided the financial information for the period ending January 31, 2016 and the interim financial information for the period ending February 29, 2016.

RES.32/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the Interim Financial Information to February 29, 2016, and the Financial Information to January 31, 2016, for information purposes.

CARRIED UNANIMOUSLY

D) Commission Member Reports (Verbal)

Taber Municipal Police Commission members provided verbal reports of commission related activities.

RES.33/2016 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

16/2016

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TCS

MEDIA INQUIRIES

T. Busch of the Taber Times inquired about the identity of the entertainment for the AAPG Conference banquet event.

Chairman Holst responded that entertainment was to be provided by the Lethbridge Taiko Drum group.

CLOSED SESSION

RES.33/2016 MOVED by H. Prummel that the Taber Municipal Police Commission moves into Closed Session to discuss matters related to FOIPP Act Section 24, Advice from Officials.

CARRIED UNANIMOUSLY AT 5:08 PM

OPEN SESSION

RES.34/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:45 PM

17/2016

Meeting Date
10/03/2016

TPB

CLOSE OF MEETING

RES.35/2016 MOVED by C. Bernhardt that this meeting of the
Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 5:46 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER