

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 SEPTEMBER 15, 2016, AT 4:30 PM.

Chairperson

Holst, Ken

Vice Chairperson

Prummel, Harry

Members

Bernhardt, Chris

McLelland, Tyrel

Osburne-Campbell, Wanda

Prokop, Andrew

Sparks, Randy

Chief Administrative Officer

Birch, Greg

Staff

Abela, Graham

Armfelt, Cory

Noble, Grace

CALL TO ORDER

Chair Holst called the meeting to order at 4:30 PM.

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

Chair Holst had two additions to the agenda under the delegations section.

RES.62/2016 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the agenda as amended to include delegation 3.A) Presentation of Exemplary Service and 3.B) Farewell to Mr. Birch.

CARRIED UNANIMOUSLY

33/2016

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DELEGATIONS

A) Presentation of Exemplary Service

Chair Holst presented Chief Abela with an award for Exemplary Service for 20 years of full-time service.

B) Farewell to Mr. Birch

Chair Holst presented G. Birch a token of appreciation for his service as the CAO.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: June 9, 2016

RES.63/2016 MOVED by H. Prummel that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on June 9, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

The Taber Municipal Police Commission agreed to allow Constable Evanson to present the results from the Taber Police Service Adult Community Survey at this time, which were originally included in Item No. 6.C., prior to Action Item No. 6.A.

C) Chief of Police Report to Commission

Constable Evanson gave a presentation on the results from the Adult Community Survey which showed an overall positive response to the Taber Police Service.

RES.64/2016 MOVED by Councillor Prokop that the Taber Municipal Police Commission accepts the Taber Police Service Adult Community Survey for information purposes.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

The group resumed with the Agenda Items as presented.

A) Strategic Plan 2016-2021

Chief Abela presented the Taber Police Service Strategic Plan 2016-2021 to the Taber Municipal Police Commission.

Chief Abela explained how this new Strategic Plan now aligns with the Town of Taber's Strategic Plan.

G. Birch suggested that if the Police Commission prefers this style of formatting perhaps the Commission's Action Plan should be rewritten as a Strategic Plan. Chair Holst suggested bringing this idea forward at the next Municipal Police Commission and working with Administration to explore the Commission's options.

RES.65/2016 MOVED by C. Bernhardt that the Taber Municipal Police Commission accepts the Taber Police Service Strategic Plan 2016-2021 for information purposes.

CARRIED UNANIMOUSLY

B) Taber Municipal Police Commission Financial Information

The Taber Municipal Police Commission reviewed and discussed details of the financial information for May 31, 2016, June 30, 2016, July 31, 2016 and August 31, 2016.

Chief Abela reported how please he was with the information brought forward and the good working relationship with D. Wannop the Director of Finance.

RES.66/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the Financial Information of May 31, 2016, June 30, 2016, July 31, 2016 and August 31, 2016, for information purposes.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

C) Chief of Police Report to Commission

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

Chief Abela reported on the new practice of E-disclosure which allows the Taber Police Service to send disclosure packages to the Crown for their review and dissemination in a timelier manner. E-disclosure also alleviates the need to print, photocopy and store the packages for removal by the defense council.

RES.67/2016 MOVED by H. Prummel that the Taber Municipal Police Commission accepts the Chief of Police Report to Commission as information.

CARRIED UNANIMOUSLY

D) Commission Member Reports (Verbal)

The Taber Municipal Police Commission discussed the positive reactions they heard from the community regarding Cornfest 2016.

RES.68/2016 MOVED by T. McLelland that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.69/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission moves to Closed Session to discuss matters subject to FOIPP Act, Section 24: Advice from Offices, FOIPP Act, Section 19: Confidential Evaluations and FOIPP Act, Section 20: Disclosure Harmful to Law Enforcement.

CARRIED UNANIMOUSLY AT 5:38 PM

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OPEN SESSION

RES.70/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:56 PM

RES.71/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission holds a Special Budget Meeting on Monday, September 19, 2016, at 12:00 Noon in Council Chambers.

CARRIED UNANIMOUSLY AT 7:57 PM

RES.72/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission requests administration look into the animal control contract, and uncertainties with this contract, and report their findings to Council.

CARRIED UNANIMOUSLY AT 7:58 PM

RES.73/2016 MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the report on the Taber Police Association Collective Agreement negotiations as information and thanks the Negotiating Committee for a job well done.

CARRIED UNANIMOUSLY AT 7:59 PM

RES.74/2016 MOVED by C. Bernhardt that the Taber Police Commission accepts the report of the Chief Administrative Officer, provided in response to the regular audit of the Police Commission by the Ministry of Justice and Solicitor General's Office, regarding the role of the Public Complaints Director (PCD) in providing firearms training courses to the public, including off-duty police officers, and agrees that the PCD may continue to offer such training because it would not suggest any potential bias when the PCD investigates a compliant.

CARRIED UNANIMOUSLY AT 8:00 PM

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OPEN SESSION – CONT'D

RES.75/2016 MOVED by Councillor Sparks that, pursuant to a referral from the Chief of Police under Section 44(1)(b) of the Police Act, the Taber Municipal Police Commission asks another municipal police service in Alberta to assist the Commission in the investigation of a public complaint.

CARRIED UNANIMOUSLY AT 8:01 PM

CLOSE OF MEETING

RES.76/2016 MOVED by C. Bernhardt that this Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 8:03 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER