

MINUTES OF THE SPECIAL 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, SEPTEMBER 19, 2016, AT 12:00 PM.

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**Chairperson**

Holst, Ken

**Members**

McLelland, Tyrel  
Osburne-Campbell, Wanda  
Prokop, Andrew  
Sparks, Randy

**Absent**

Bernhardt, Chris  
Prummel, Harry

**Staff**

Abela, Graham  
Armfelt, Cory  
Bell, Dana  
Kehler, Howard  
Van Ham, Kerry

**CALL TO ORDER**

Chair Holst called the Special Meeting of the Taber Municipal Police Commission to Order at 12:05 PM.

**ADOPTION OF THE AGENDA**

Chair Holst stated that as this is a Special Meeting of the Taber Municipal Police Commission, there could be no additions or deletions to the Agenda.

39/2016

Meeting Date  
9/19/2016

CA

**ADOPTION OF THE AGENDA – CONT'D**

RES.77/2016MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves to Closed Session to discuss matters related to FOIPP Act, Section 24; Advice from officials.

CARRIED UNANIMOUSLY AT 12:05 PM

RES.78/2016MOVED by Councillor Sparks that the Taber Municipal Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 12:06 PM

RES.79/2016MOVED by T. McLelland that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS**

None.

**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM MINUTES**

None.

**ACTION ITEMS**

None.

**MEDIA INQUIRIES**

None.

40/2016

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**CLOSED SESSION**

RES.80/2016MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves to Closed Session to discuss matters related to FOIPP Act, Section 24; Advice from officials.

CARRIED UNANIMOUSLY AT 12:07 PM

**OPEN SESSION**

RES.81/2016MOVED by Councillor Prokop that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 1:50 PM

RES.82/2016MOVED by Councillor Sparks that the Taber Municipal Police Commission supports in principle the current draft budget, knowing that current wage negotiation numbers relating to the Taber Police Association are not in this current draft. Final approval of this budget will happen as the Commission has the opportunity to peruse and approve the final draft budget as the Taber Police Association negotiations are ratified.

CARRIED UNANIMOUSLY

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**CLOSE OF MEETING**

RES.83/2016MOVED by T. McLelland that this Special Meeting of the  
Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 1:51 PM



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CHAIR



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CHIEF ADMINISTRATIVE OFFICER