

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL
POLICE COMMISSION OF THE TOWN OF TABER, IN THE
PROVINCE OF ALBERTA, HELD IN THE, ON THURSDAY,
OCTOBER 13, 2016, AT 4:30 PM.

Chairperson

Holst, Ken

Vice Chairperson

Prummel, Harry

Members

Bernhardt, Chris

McLelland, Tyrel

Prokop, Andrew

Sparks, Randy

Absent

Osburne-Campbell, Wanda

Staff

Abela, Graham

Armfelt, Cory

Van Ham, Kerry

CALL TO ORDER

Chair Holst called the meeting to Order at 4:33 PM.

ADOPTION OF THE AGENDA

Chair Holst requested two additions to the Agenda under the Closed Session section.

RES.84/2016MOVED by Councillor Sparks that the Taber Municipal Police Commission adopts the Agenda as amended to include Closed Session Items 8.B) FOIPP Act, Section 24; Advice from officials, and 8.C) FOIPP Act, Section 24; Advice from officials.

CARRIED UNANIMOUSLY

43/2016

Meeting Date
10/13/2016

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: September 15, 2016

RES.85/2016MOVED by Councillor Prokop that the Taber Municipal Police Commission adopts the Minutes of the Regular Meeting held on September 15, 2016, as presented.

CARRIED UNANIMOUSLY

B) Minutes of the Special Meeting of Taber Municipal Police Commission: September 19, 2016

RES.86/2016MOVED by Councillor Sparks that the Taber Municipal Police Commission adopts the Minutes of the Special Meeting held on September 19, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Chief of Police Report to Commission

Chief Abela presented the report and described the highlighted activities of the department.

RES.87/2016MOVED by H. Prummel that the Taber Municipal Police Commission accepts the Chief of Police Report for information purposes.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

B) Taber Municipal Police Commission Financial Information

The Taber Municipal Police Commission reviewed and discussed the details of the financial information provided. Both Chair Holst and Chief Abela stated that they had no concerns.

RES.88/2016MOVED by T. McLelland that the Taber Municipal Police Commission accepts the Financial Information of August 31, 2016 – Final, and September 30, 2016 - Interim, for information purposes

CARRIED UNANIMOUSLY

C) Commission Member Reports (Verbal)

H. Prummel expressed that this was his last meeting as a member of the Commission, due to the expiry of his Commission-appointment timeframe. Mr. Prummel thanked the Commission and stated that he had enjoyed his time spent on the Commission with the various initiatives and learning that was involved.

Chair Holst thanked Mr. Prummel, on behalf of the Commission and Citizens of Taber, for his tenure on the Commission, and the contributions made by Mr. Prummel to the Commission's accomplishments during this time.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.89/2016MOVED by H. Prummel that the Taber Municipal Police Commission moves to Closed Session to discuss matters subject to FOIPP Act, Section 24; Advice from officials.

CARRIED UNANIMOUSLY AT 4:53 PM

OPEN SESSION

RES.90/2016MOVED by T. McLelland that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:18 PM

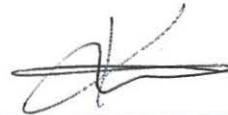
RES.91/2016MOVED by Councillor Sparks that the Taber Municipal Police Commission, in accordance with the Employment Agreement between the Town of Taber and Chief of Police Graham Abela, Section 9, agrees to cancel the probationary period effective October 13, 2016, and confirms the appointment of Graham Abela as Chief of Police.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.92/2016MOVED by C. Bernhardt that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 6:19 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER