

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 19, 2015, AT
4:30 PM.

Chairperson:

Holst, Ken

Members:

Brewin, Jack
Osburne-Campbell, Wanda
Prummel, Harry
Sparks, Randy

Absent:

Bernhardt, Chris
Gardner, Murray

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 4:31 PM.

ADOPTION OF THE AGENDA

Chair Holst inquired if there were any additions or deletions to the Agenda and advised the addition to Business Arising From Minutes Item 5.

ADOPTION OF THE AGENDA – CONT'D

RES.29/2015MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the Agenda as amended to include an addition to Business Arising From Minutes Item 5.A) Discussion of Adding a Third Person to Attend the Alberta Association of Police Governance (AAPG) Conference in Calgary.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission February 18, 2015

RES.30/2015MOVED by Councillor Brewin that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on February 18, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Chair Holst stated that H. Prummel did an excellent job in completing the Commission's application to host the 2016 AAPG Conference. With the chance of Taber being awarded that conference, it would be prudent if Mr. Prummel were to attend the conference to gather knowledge regarding the duties of hosting the event.

RES.31/2015MOVED by Councillor Sparks that the Taber Municipal Police Commission authorize the addition of Harry Prummel's name to the list of delegates to the Alberta Association of Police Governance (AAPG) Conference.

CARRIED UNANIMOUSLY

17/2015

Meeting Date 3/19/2015

10/17

ACTION ITEMS

A) AAPG Conference Give-Aways

Chair Holst stated that an email request was received from the Alberta Association of Police Governance which requests the oversight organization or municipality provide give-away items for the upcoming 2015 AAPG Conference.

RES.32/2015MOVED by Councillor Sparks that the Taber Municipal Police Commission authorizes Administration to look into promotional items for the upcoming 2015 AAPG Conference as give-away items to a maximum of \$200.00 and report back to the Commission Chair for authorization of the order.

CARRIED UNANIMOUSLY

B) Financial Information

The Commission reviewed the interim financial information for the period ending February 28, 2015.

RES.33/2015MOVED by H. Prummel that the Taber Municipal Police Commission accepts the Interim Financial Information to February 28, 2015.

CARRIED UNANIMOUSLY

C) Police Chief Rudd's Report

Police Chief Rudd provided an update of departmental activities and statistics to the Taber Police Commission.

RES.34/2015MOVED by H. Prummel that the Taber Municipal Police Commission accepts Chief Rudd's report and statistics for information purposes.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

T. Busch inquired if the replacement police vehicle listed in Chief Rudd's report was another Dodge Charger.

Chief Rudd stated that it was another Dodge Charger, which is scheduled to be replaced every five years.

T. Busch inquired when the decision will be made on the host community for the 2016 Alberta Association of Police Governance (AAPG) Convention.

G. Birch stated that the community awarded with the conference will be notified by March 30, 2015, and the conference location will be announced to all attendees at the 2015 AAPG Conference being held in Calgary in April.

CLOSED SESSION

RES.35/2015MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves to Closed Session to discuss matters subject to "Confidential evaluations" (FOIPP Act, Section 19), "Disclosure harmful to law enforcement" (FOIPP Act, Section 20), "Advice from officials" (FOIOPP Act, Section 24), and "Testing procedures, tests and audits" (FOIPP Act, Section 26).

CARRIED UNANIMOUSLY AT 4:55 PM

OPEN SESSION

RES.36/2015MOVED by Councillor Brewin that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:20 PM

OPEN SESSION – CONT'D

RES.37/2015MOVED by Councillor Sparks that, having reviewed draft Bylaw 2-2015 – the Taber Municipal Police Commission Bylaw – in light of the findings of the Alberta Policing Oversight Standards Audit and seeing no need to suggest revision to the draft Bylaw as a result, the Taber Municipal Police Commission recommends that Town of Taber Council approves draft Bylaw 2-2015 as written.

CARRIED UNANIMOUSLY

RES.38/2015MOVED by Councillor Sparks that this Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:25 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER