

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 WEDNESDAY, APRIL 15, 2015, AT 4:30 PM.

Chairperson

Holst, Ken

Members

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

Absent

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 4:36 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.

21/2015

Meeting Date
4/15/2015

ALB

ADOPTION OF THE AGENDA – CONT'D

RES.39/2015MOVED by Councillor Brewin that the Taber Municipal Police Commission adopts the Agenda as amended to include the addition to Business Arising From Minutes Item 5.A) Alberta Association of Police Governance (AAPG) Conference Update.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission March 19, 2015

RES.40/2015MOVED by C. Bernhardt that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on March 19, 2015, as amended to reflect that Murray Gardner and Chris Bernhardt were absent from the meeting and that Councillor Sparks made the motion to Close the Meeting in resolution 38/2015.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

A) Alberta Association of Police Governance (AAPG) Conference Update

Chair Holst stated that both W. Osburne-Campbell and he attended this conference in Calgary, where they garnered relevant and timely information. Chair Holst also stated that at this year's conference, it was announced that the Taber Municipal Police Commission's bid was successful and Taber was awarded the 2016 AAPG Conference.

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RPB

BUSINESS ARISING FROM MINUTES – CONT'D

A) Alberta Association of Police Governance (AAPG) Conference Update – Cont'd

The Committee discussed organizational points and processes for planning to begin for the 2016 AAPG Conference.

RES.41/2015 MOVED by C. Bernhardt that the Taber Municipal Police Commission requests that H. Prummel chair the subcommittee to organize the 2016 AAPG Conference with the assistance of W. Osburne-Campbell, and requests that an invitation be extended to the Taber and District Chamber of Commerce to determine their ability to participate.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Taber Municipal Police Commission Policy Manual: Discussion of Proposed Amendments

G. Birch stated that based on the results of the recent Alberta Policing Oversight Standards Audit which was conducted by the Solicitor General's office, along with the recent review of the Police Commission Bylaw, a review of the Police Commission Policy manual is requested to be considered due to possible changes.

The Commission discussed the process involved.

RES.42/2015 MOVED by Councillor Sparks that the Taber Municipal Police Commission:

- 1) Appoints Chair Holst, CAO Birch and Chief Rudd to review the Police Commission Policy Manual to determine if revisions are required, based on the results of the recent Solicitor General Audit of compliance with the Alberta Policing Oversight Standards and the Police Commission Bylaw 2-2015; and,

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ACTION ITEMS – CONT'D

**A) Taber Municipal Police Commission Policy Manual:
Discussion of Proposed Amendments – Cont'd**

- 2) Requests that any proposed revisions be brought back to the Commission for review and discussion.

CARRIED UNANIMOUSLY

B) Taber Municipal Police Commission Financial Information

The Taber Municipal Police Commission discussed the Interim Financial Information report presented by Chief Rudd.

RES.43/2015MOVED by Councillor Brewin that the Taber Municipal Police Commission accepts the Interim Financial Information to April 10, 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.44/2015MOVED by H. Prummel that the Taber Municipal Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.45/2015MOVED by H. Prummel that the Taber Municipal Police Commission moves into Closed Session to discuss matters subject to "Disclosure harmful to law enforcement" (FOIPP Act, Section 20), "Testing procedures, tests and audits" (FOIPP Act, Section 26), and "Disclosure harmful to economic and other interests of a public body" (FOIPP Act, Section 25).

CARRIED UNANIMOUSLY AT 5:16 PM

OPEN SESSION

RES.46/2015MOVED by Councillor Brewin that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:02 PM

RES.47/2015MOVED by Councillor Sparks that the Taber Municipal Police Commission requests Chair Holst, Commission Secretary Birch, and Administrative Assistant Van Ham to build and present for the Commission's consideration a process for reporting action items to the Commission.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.48/2015 MOVED by C. Bernhardt that this Regular Meeting of the
Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 6:03 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

26/2015

Meeting Date
4/15/2015