

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, JUNE 17, 2015, AT 4:30 PM.

Chairperson

Holst, Ken

Members

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

Absent

Brewin, Jack
Gardner, Murray

Chief Administrative Officer

Birch, Greg

Staff

Abela, Graham (Arrived at 4:38 PM)
Van Ham, Kerry

CALL TO ORDER

Chair Holst called the Regular Meeting of the Taber Municipal Police Commission to Order at 4:31 PM.

Chair Holst stated that Chief Rudd was unable to attend this meeting; Inspector Abela will attend on the Chief's behalf.

ADOPTION OF THE AGENDA

Chair Holst inquired if there were any additions or deletions to the Agenda and advised that there were none.

27/2015

Meeting Date
6/17/2015

TSB

ADOPTION OF THE AGENDA – CONT'D

RES.49/2015MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission April 15, 2015

RES.50/2015MOVED by H. Prummel that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on April 15, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Commission Member Terms of Office

Chair Holst reviewed the report detailing the terms of office for Commission members. It was noted that W. Osburne-Campbell's term expires at the Organizational Meeting of Council in 2015.

The Commission discussed the procedure for advertising of vacancies, and re-application.

The Commission made no motion.

28/2015

Meeting Date
6/17/2015

ACTION ITEMS – CONT'D

B) Financial Information

Inspector Abela arrived at 4:38 PM.

The Commission reviewed and discussed the financial information provided.

RES.51/2015MOVED by Councillor Sparks that the Taber Municipal Police Commission accepts the Financial Information to May 31, 2015.

CARRIED UNANIMOUSLY

C) Police Chief Rudd's Report

Inspector Abela provided an update of departmental activities and statistics to the Taber Police Commission.

RES.52/2015MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts Chief Rudd's report and statistics for information purposes.

CARRIED UNANIMOUSLY

D) Commission Member Reports (Verbal)

Chair Holst stated that update reports are requested to be provided verbally to inform the Commission of individual Commission-related activity. This could come in the form of meeting attendance and activity intended to strengthen the Commission's reputation and visibility.

Chair Holst also stated that the standing item for update is the AAPG Conference Subcommittee update.

The Subcommittee discussed various ideas and plans for this upcoming event, and stated that full planning will commence September 2015.

The Commission made no motion.

29/2015

Meeting Date
6/17/2015

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MEDIA INQUIRIES

T. Busch inquired as to when the next Taber Municipal Police Commission Meeting will be.

Chair Holst stated that it will be held on September 16, 2015, unless there is a Special Meeting that is called, to which the media will be notified.

CLOSED SESSION

RES.53/2015MOVED by C. Bernhardt that the Taber Municipal Police Commission moves into Closed Session to discuss matters subject to "Disclosure harmful to law enforcement" (FOIPP Act, Section 20), "Advice from officials" (FOIPP Act, Section 24), and "Disclosure harmful to economic and other interests of a public body" (FOIPP Act, Section 25).

CARRIED UNANIMOUSLY AT 4:57 PM

OPEN SESSION

RES.54/2015MOVED by Councillor Sparks that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:55 PM

RES.55/2015MOVED by Councillor Sparks that the Taber Municipal Police Commission approves the Report to the Community as presented and directs that the Report be made available to the public.

CARRIED UNANIMOUSLY

OPEN SESSION – CONT'D

RES.56/2015MOVED by H. Prummel that a subcommittee be formed, comprised of Chair Holst, Councillor Sparks, C. Bernhardt and CAO Birch, to lead the process of hiring a new police chief, including the review and updating of the job description for the position; and further that the hiring subcommittee keep the Commission informed of its progress on a regular basis.

CLOSE OF MEETING

RES.57/2015MOVED by C. Bernhardt that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:58 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

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