

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JUNE 18, 2014 AT 4:30 P.M.

PRESENT: Ken Holst, Chair
Murray Gardner, Vice Chair
Councillor Randy Sparks
Councillor Rick Popadynetz
Wanda Osburne-Campbell
Harry Prummel

ABSENT: Chris Bernhardt

ALSO PRESENT:

Police Chief Alf Rudd
T. Greg Birch, Chief Administrative Officer (CAO)
Kerry Van Ham, Council & CAO Assistant/Recording Secretary
Bill Schnarr, Taber Times

CALL TO ORDER

Chair Holst called the Regular Meeting of the Taber Police Commission to order at 4:30 P.M.

ADOPTION OF THE AGENDA ITEMS

Chair Holst inquired if there were any additions or deletions to the Agenda, and Chief Rudd advised an addition to the Closed Session portion of the Agenda.

RES. 58/2014 MOVED by Councillor Popadynetz that the Taber Police Commission adopt the Agenda as amended, with the addition of Disclosure harmful to law enforcement (*FOIPP Act*, Section 20) to the Closed Session portion of the Agenda.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

**A) Regular Meeting:
May 21, 2014**

RES. 59/2014 MOVED by H. Prummel that the Taber Police Commission adopts the Minutes of the Regular Meeting of May 21, 2014, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS – NONE

ACTION ITEMS

A) 2013 Taber Police Service Annual Report

Chair Holst reviewed the draft report and requested comments from the Police Commission members prior to approving distribution to the community.

The Commission discussed the thoroughness of the annual report and conveyed appreciation for the varied community involvement of the Taber Police Service.

RES. 60/2014 MOVED by Councillor Sparks that the Taber Police Commission accepts the 2013 Taber Police Service Annual Report and authorizes its release for public distribution.

CARRIED UNANIMOUSLY

COMMISSION/STAFF REPORTS

A) Police Chief's Report

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

Police Chief Rudd highlighted the Taber Community Against Drugs (TCAD) initiative, community involvement of officers, and the Computer Aided Dispatch (CAD) project.

RES. 61/2014 MOVED by M. Gardner that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

COMMISSION/STAFF REPORTS – CONT'D**B) Financial Information**

Police Chief Rudd reviewed the financial statement information to May 31, 2014 with the Taber Police Commission.

RES. 62/2014 MOVED by Councillor Sparks that the Taber Police Commission accepts the Financial Information to May 31, 2014, for information.

CARRIED UNANIMOUSLY

OTHER BUSINESS – NONE**MEDIA INQUIRIES - NONE****CLOSED SESSION**

RES.63/2014 MOVED by W. Osburne-Campbell that the Taber Police Commission move into Closed Session.

CARRIED UNANIMOUSLY AT 4:55 PM

OPEN SESSION

RES. 64/2014 MOVED by H. Prummel that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 5:28 PM

CLOSE OF MEETING

RES.65/2014 MOVED by H. Prummel that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 5:28 PM



Chair



Chief Administrative Officer