

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, OCTOBER 22, 2014 AT 4:30 P.M.

PRESENT: Ken Holst, Chair
 Murray Gardner, Vice Chair
 Councillor Randy Sparks
 Councillor Rick Popadynetz (Arrived at 4:47 PM)
 Wanda Osburne-Campbell
 Harry Prummel
 Chris Bernhardt

ALSO PRESENT:

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

CALL TO ORDER

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

Chair Holst noted that this meeting was rescheduled for today from the previously scheduled October 15, 2014 Regular Meeting.

ADOPTION OF THE AGENDA ITEMS

Chair Holst inquired if there were any additions or deletions to the Agenda, and advised of the following additions to the Agenda:

- 1) Item 6 Action Items:
 - D) Alberta Information Sharing Strategy; and,
 - E) Chair's Conference Call.
- 2) Closed Session Item:
 - A) Advice from officials (*FOIPP Act*, Section 24).

RES. 76/2014 MOVED by W. Osburne-Campbell that the Taber Police Commission adopt the Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES**A) Regular Meeting:
September 17, 2014**

RES. 77/2014 MOVED by Councillor Sparks that the Taber Police Commission adopts the Minutes of the Regular Meeting of September 17, 2014, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Chair Holst inquired if the AAPG Advocacy Letter under Agenda Item 6.A) from the September 17, 2014 meeting had been formulated.

Chief Rudd distributed a copy of the formulated letter for review by the Commission.

RES. 78/2014 MOVED by Councillor M. Gardner that the Taber Police Commission authorizes the correspondence for distribution detailing both the Commission's and the Taber Police Service's concerns regarding equitable funding, and sends the letter to the Legislature and Minister in Charge as well as copies going to both the local Member of the Legislative Assembly (MLA) and the Alberta Association of Police Governance (AAPG).

CARRIED UNANIMOUSLY

ACTION ITEMS**A) Alberta Community Crime Prevention Association:
Workshop Invitation**

Chair Holst reviewed the invitation to attend the workshop that was received from the Alberta Community Crime Prevention Association.

The Commission discussed the possibility of member attendance.

RES. 79/2014 MOVED by C. Bernhardt that the Taber Police Commission authorizes the attendance of up to two Commission Members to the Alberta Community Crime Prevision Association Workshop "Bringing Alberta Together...Building Resilient Communities" being held on November 25, 2014 in Calgary, AB.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

Councillor Popadynetz joined the meeting at 4:47 PM.

**B) Alberta Law Enforcement Review board:
Follow-up Meeting – Edmonton Police Service v. Alberta
Law Enforcement Review Board (LERB)**

Both Chair Holst and Police Chief Rudd reviewed the correspondence that was received regarding the follow-up meeting to hear from counsel and institutions involved in matters before the LERB.

RES. 80/2014 MOVED by M. Gardner that the Taber Municipal Police Commission accepts the correspondence received from the Alberta Law Enforcement Review Board regarding the follow-up meeting that was held during the week of October 6-10, 2014 to hear from counsel and institutions involved in matters before the Board, for information purposes.

CARRIED UNANIMOUSLY

C) Police Chief's Report

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

RES. 81/2014 MOVED by H. Prummel that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

D) Alberta Information Sharing Strategy

Police Chief Rudd stated that correspondence was received from the Minister of Alberta Human Services which states that the Government of Alberta is committed to ensuring that information sharing practices within government and with social agencies support an effective and efficient service delivery approach, allowing for the best decisions possible in regard to health, education and safety of children and families. Work is underway to implement the Strategy in two phases which includes the ministries of Human Services, Health and Education, respective service delivery partners, in-scope ministries and stakeholders including police services.

RES. 82/2014 MOVED by Councillor Sparks that the Taber Police Commission accepts the correspondence from Alberta Human Services Minister Heather Klimchuk for information purposes.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D**E) Chair's Conference Call**

Chair Holst stated that he would be attending a conference call in the near future and inquired if there were any questions or concerns that the Commission would like to bring forward. As there were none mentioned, Chair Holst stated that he would bring a report back to the next Commission meeting for discussion purposes.

MEDIA INQUIRIES - NONE**CLOSED SESSION**

RES.83/2014 MOVED by W. Osburne-Campbell that the Taber Police Commission moves to Closed Session to discuss matters subject to "*Disclosure harmful to law enforcement*" (FOIPP Act, Section 20), and "*Advice from officials*" (FOIPP Act, Section 24).

CARRIED UNANIMOUSLY AT 5:16 PM

OPEN SESSION

RES.84/2014 MOVED by H. Prummel that the Taber Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:57 PM

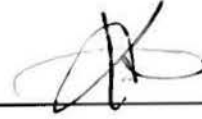
RES.85/2014 MOVED by M. Gardner that the Taber Police Commission approves the draft 2015 Commission budget with amendments as discussed, and authorizes the Commission Chair and the Police Chief to present the draft budget to Town of Taber Council for discussion and final approval.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.86/2014 MOVED by Councillor Popadynetz that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:00 PM



Chair



Chief Administrative Officer