

MINUTES OF THE REGULAR MEETING OF THE TABER
MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY,
NOVEMBER 19, 2014 AT 4:30 P.M.

PRESENT: Ken Holst, Chair
Murray Gardner, Vice Chair
Councillor Randy Sparks
Councillor Jack Brewin
Wanda Osburne-Campbell
Chris Bernhardt

ABSENT: Harry Prummel

ALSO PRESENT:

Police Chief Alf Rudd
T. Greg Birch, Chief Administrative Officer (CAO)
Arlene Wong, Recording Secretary
Trevor Busch, Taber Times

SWEARING IN OF NEW MEMBER

Mayor De Vlieger swore in the new member of the Taber
Municipal Police Commission, Councillor Jack Brewin.

CALL TO ORDER

Chair Holst called the Regular Meeting of the Taber Police
Commission to order at 16:37 PM.

ADOPTION OF THE AGENDA ITEMS

Chair Holst indicated Delegations will be addressed prior to the
Adoption of the Agenda Items.

DELEGATIONS

Chair Holst led the commissioning ceremony, appointing
Inspector Graham Abela to the Queen's Commission.

Police Chief Alf Rudd led the long service ceremony,
recognizing Inspector Graham Abela for over 20 years of
honourable service to the Province of Alberta.

RES. 87/2014 MOVED by Councillor Sparks that the Taber Municipal Police
Commission celebrates and thanks Inspector Graham Abela for his
extensive service and contribution to policing.

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA ITEMS

Chair Holst indicated he received notification H. Prummel was unable to attend meeting.

Chair Holst inquired if there were any additions or deletions to the Agenda.

RES. 88/2014 MOVED by M. Gardner that the Taber Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

**A) Regular Meeting:
October 22, 2014**

RES. 89/2014 MOVED by C. Bernhardt that the Taber Police Commission adopts the Minutes of the Regular Meeting of October 22, 2014, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

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

Chair Holst inquired about the probability of two members attending the Alberta Community Crime Prevention Association Workshop "Bringing Alberta Together...Building Resilient Communities" being held on November 25, 2014 in Calgary, AB. W. Osburne-Campbell stated that she is unable to attend. K. Holst stated that H. Prummel may be able to attend.

ACTION ITEMS

**A) Alberta Association of Police Governance (AAPG):
Strategic Statements of Vision/Mission/Values**

Chair Holst discussed the survey and how the results provide information to the AAPG. The AAPG encourages Taber Municipal Police Commission members to provide ideas and recommendations. Chair Holst and Police Chief Rudd stated that they will review prior to the survey deadline of December 12, 2014.

Police Chief Rudd discussed the Guiding Principles, expressing concern where 'Old Vision' points 5 and 6 will now be reflected in the AAPG.

ACTION ITEMS – CONT'D**A) Alberta Association of Police Governance (AAPG):
Strategic Statements of Vision/Mission/Values – Cont'd**

RES. 90/2014 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission members be able to gather information regarding the survey and will email recommendations to Chair Holst who will review with Police Chief Rudd. Survey results will be gathered in time to meet the December 12, 2014 submission deadline.

CARRIED UNANIMOUSLY

**B) Alberta Association of Police Governance (AAPG):
Chair's Conference Call**

Chair Holst advised he was unable to attend the conference call due to telephone technical difficulties, as was indicated in the summary of the AAPG Chair's Conference Call. Chair Holst confirmed the meeting notes are accurate as presented.

Police Chief Rudd provided insight into item 3 regarding the IAPRO. It is a computer web-based program sponsored by Justice and Solicitor General to which the Taber Police Service contributes information, but the Taber Police Service has not utilized the services of IAPRO to date.

RES. 91/2014 MOVED by M. Gardner that the Taber Municipal Police Commission accepts the summary of the AAPG Chair's Conference Call held on November 10, 2014, 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, highlighting Operational.

Police Chief Rudd indicated the collection of Victim Surcharge funds are used to fund the Victim Services Unit throughout Alberta. The Alberta Chiefs of Police passed a resolution two weeks ago to ensure these funds remain with Victim Services and will not be disbursed to other lobbying groups.

Police Chief Rudd indicated there are recent changes to the *Police Act* regarding discipline by way of hearings by Senior Officers. Taber Police Service is not affected.

ACTION ITEMS – CONT'D**C) Police Chief's Report**

Police Chief Rudd provided clarification of the PSAP standards. Chief Rudd also stated that the PSAP standards require that a back-up location be established for the 9-1-1 Centre, to which space at the fire hall has been arranged.

RES. 92/2014 MOVED by Councillor Sparks that the Taber Police Commission accepts Police Chief Rudd's Report and Stats, for information purposes.

CARRIED UNANIMOUSLY

D) Financial Information

Police Chief Rudd provided an update of financial information to the Taber Municipal Police Commission.

RES. 93/2014 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Financial Information to November 13, 2014, for information purposes.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

Trevor Busch of Taber Times inquired if the Victim Surcharge funds apply only to provincial traffic offences, or if they include federal criminal offences. Police Chief Rudd confirmed the Victim Surcharge apply to all offences. All Victim Surcharge funds received remain in Alberta.

CLOSED SESSION

RES. 94/2014 MOVED by C. Bernhardt that the Taber Police Commission moves to Closed Session to discuss matters subject to "*Advice from officials*" (FOIPP Act, Section 24), and "*Testing procedures, tests and audits*" (FOIPP Act, Section 26).

CARRIED UNANIMOUSLY AT 5:13 PM

OPEN SESSION

RES. 95/2014 MOVED by Councillor Brewin that the Taber Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:00 PM

OPEN SESSION – CONT'D

RES. 96/2014 MOVED by Councillor Sparks that the Taber Police Commission appoints Mr. Chris Bernhardt as the regular board member to be interviewed as part of the Policing Oversight Standards Compliance Review Audit.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 97/2014 MOVED by C. Bernhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED UNANIMOUSLY AT 6:02 PM



Chair



Chief Administrative Officer