

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, FEBRUARY 20, 2013 AT 4:30 PM.

PRESENT: Henk De Vlieger
Councillor Garth Bekkering
Councillor Randy Sparks
Harry Prummel
Chris Bernhardt

ABSENT: Ken Holst
Deb Sargeant

ALSO PRESENT:

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

CALL TO ORDER

Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:31 PM.

ADOPTION OF THE AGENDA ITEMS

Chair H. De Vlieger inquired if there were any additions or deletions to the agenda, and there were none.

RES. 18/13 MOVED by Councillor Bekkering that the Taber Police Commission adopt the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – January 16, 2013

RES. 19/13 MOVED by C. Bernhardt that the Taber Police Commission adopt the minutes of the Regular Meeting of January 16, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

INFORMATION ITEMS**A) Alberta Law Enforcement Review Board:
Annual Report for 2011**

Police Chief Rudd presented the Report, which provides a comprehensive description of the mandate of the Board as well as statistics on the number and nature of appeals filed with the Board, and a summary of the findings on appeals conducted during this period.

RES. 20/13 MOVED by Councillor Sparks that the Taber Police Commission accepts the Alberta Law Enforcement Review Board 2011 Annual Report, for information.

CARRIED UNANIMOUSLY

ACTION ITEMS**A) Alberta Association of Police Governance (AAPG):
Conference Donation Request**

Police Chief Rudd stated that the AAPG will be hosting a Spring Conference, May 3-4, 2013. The AAPG is looking for items to include in the conference packages for delegates this year.

RES. 21/13 MOVED by Councillor Bekkering that the Taber Police Commission approves a donation of sufficient Town of Taber and Taber Police Service pins, if available, to be included in the May 3-4, 2013 Alberta Association of Police Governance Conference delegate packages.

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.

The Commission discussed the activities and the statistical trends.

RES.22/13 MOVED by H. Prummel 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 to February 14, 2013**

Police Chief Rudd reviewed the interim financial information for the period ending February 14, 2013.

RES.23/13 MOVED by C. Bernhardt that the Taber Police Commission accepts the Interim Financial Information to February 14, 2013, for information.

CARRIED UNANIMOUSLY

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

RES.24/13 MOVED by Councillor Bekkering that the Taber Police Commission move into Closed Session to discuss legal and labour matters.

CARRIED UNANIMOUSLY AT 4:45 PM

OPEN SESSION

RES.25/13 MOVED by H. Prummel that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 5:58 PM

RES.26/13 MOVED by Councillor Bekkering that the Taber Police Commission accept the "Taber Police Service Community Policing Review" submitted by Inspector Abela, and authorize the release of that Review to the Public.

CARRIED UNANIMOUSLY

RES.27/13 MOVED by Councillor Sparks that the next meeting of the Taber Municipal Police Commission be at the call of the Chair.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.28/13

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

CARRIED UNANIMOUSLY AT 6:01 PM



Chair



Chief Administrative Officer