

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, APRIL 17, 2013 AT 4:30 PM.

PRESENT: Henk De Vlieger, Chair
 Councillor Garth Bekkering
 Councillor Randy Sparks
 Ken Holst
 Wanda Osburne-Campbell
 Chris Bernhardt
 Harry Prummel (joined the meeting at 4:32 PM)

ALSO PRESENT:

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

CALL TO ORDER

Chair H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:30 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. 39/13 MOVED by Councillor Sparks that the Taber Police Commission adopt the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – March 21, 2013

RES. 40/13 MOVED by K. Holst that the Taber Police Commission adopt the minutes of the Regular Meeting of March 21, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

INFORMATION ITEMS – NONE

ACTION ITEMS**A) 2013 Alberta Association of Police Governance (AAPG) Conference and AGM: Call for Resolutions**

Police Chief Rudd stated that the AAPG is calling for resolutions for presentation at the Annual General Meeting on May 3-4, 2013 being held in Edmonton, Alberta.

RES. 41/13 MOVED by Councillor Sparks that the Taber Police Commission, having no resolution submission accepts the AAPG Call for Resolutions, for information purposes.

CARRIED UNANIMOUSLY

H. Prummel joined the meeting at 4:32 PM.

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.42/13 MOVED by C. Bernhardt that the Taber Police Commission accepts Police Chief Rudd's Report and Statistics for information.

CARRIED UNANIMOUSLY

B) Financial Information to April 8, 2013

Police Chief Rudd reviewed the interim financial information for the period ending April 8, 2013.

RES.43/13 MOVED by Councillor Bekkering that the Taber Police Commission accepts the Interim Financial Information to April 8, 2013, for information.

CARRIED UNANIMOUSLY

OTHER BUSINESS**A) Commission Training**

Chief Rudd stated that Leslie Kelly, Manager of Policing Oversight, Solicitor General, sent correspondence requesting follow up confirmation of a training request and proposed dates for the Taber Police Commission. This training is intended to be delivered on-site in Taber.

The Commission discussed the benefits of this opportunity, time commitment involved and the timeliness of the training given the recent changes to the Police Act.

RES.44/13 MOVED by H. Prummel that the Taber Police Commission schedule a Commission Training Session to take place after the conclusion of the May 15, 2013 Regular Commission Meeting, to be conducted by Leslie Kelly, Manager for Policing Oversight, Solicitor General.

CARRIED UNANIMOUSLY

B) Police Complaint Mediation Process

Correspondence was received from Justice and Solicitor General, Public Security Division, which details the direction of the Provincial Police Complaint Mediator Roster. The document represents the view of all in attendance who provided suggestions and commentary on the "Perspectives Document" initiative from the public, police officer and police service.

The Commission discussed the importance of this document and the new mediation process.

RES.45/13 MOVED by Councillor Bekkering that the Taber Police Commission accept the correspondence from the Solicitor General on the Mediation Roster and defer it to the May 15, 2013 Commission Training Session to be addressed with Leslie Kelly, Manager for Policing Oversight, Solicitor General.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

T. Busch inquired of the cost involved with the Commission Training Session.

H. Prummel left the meeting at 5:00 PM

Chief Rudd stated that the training is provided through the Ministry, at no cost to the Commission.

H. Prummel rejoined the meeting at 5:01 PM.

CLOSED SESSION

RES.46/13 MOVED by C. Bernhardt that the Taber Police Commission move into Closed Session to discuss legal and labour matters.

CARRIED UNANIMOUSLY AT 5:02 PM

OPEN SESSION

RES.47/13 MOVED by C. Bernhardt that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 5:51 PM

RES.48/13 MOVED by Councillor Bekkering that the Taber Police Commission accept the April 9, 2013 letter of Barry and Brenda Conacher as information.

CARRIED UNANIMOUSLY

RES.49/13 MOVED by Councillor Bekkering that the Taber Police Commission request that Council approve the transfer of \$50,000.00 (fifty thousand dollars) of unrestricted net assets from the 2012 fiscal year Town of Taber operational budget, now held in general reserves, to the 2013 Taber Police Service operational budget.

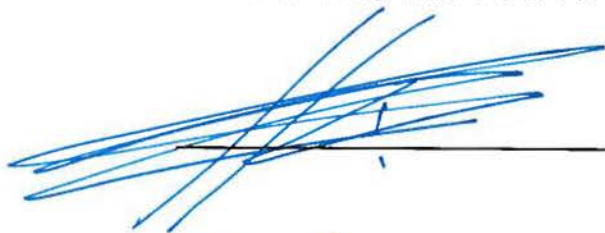
CARRIED

CLOSE OF MEETING

RES.50/13

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

CARRIED UNANIMOUSLY AT 5:53 PM


_____ Chair

Per: 
(Acting) _____ Chief Administrative Officer