

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JUNE 19, 2013 AT 4:30 PM.

PRESENT: Henk De Vlieger, Chair
Councillor Randy Sparks
Ken Holst
Wanda Osburne-Campbell
Chris Bernhardt

ABSENT: Councillor Garth Bekkering
Harry Prummel

ALSO PRESENT:

Police Chief Alf Rudd
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 advised that there were none.

RES. 62/13 MOVED by Councillor Sparks that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – May 15, 2013

RES. 63/13 MOVED by K. Holst that the Taber Police Commission adopt the minutes of the Regular Meeting of May 15, 2013, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES - NONE

INFORMATION ITEMS – NONE

ACTION ITEMS**A) Alberta Association of Police Governance (AAPG) 2014:
Possibilities of Taber Hosting this Event**

Police Chief Rudd stated that he had contacted the AAPG and they would possibly be looking for communities to host the 2016 AAPG Annual General Meeting (AGM) and Conference, not the 2014 Event. The organization will be creating an information package template which will include detailed protocols for hosting this type of event. The opportunity to bid on the 2016 Event would not take place until sometime in 2015.

MOVED by K. Holst that the Taber Police Commission table the matter of the possibility for Taber to host the Alberta Association of Police Governance (AAPG) 2016 Annual General Meeting and Conference.

K. Holst requested to amend his motion to include "and discuss the matter when the information is available."

RES. 64/13

MOVED by K. Holst that the Taber Police Commission table the matter of the possibility for Taber to host the Alberta Association of Police Governance (AAPG) 2016 Annual General Meeting and Conference and discuss the matter when the information is available.

CARRIED

**B) Freedom of Information and Protection of Privacy (FOIP)
Act:
Participation in Consultation Process**

Chief Rudd stated that correspondence was received from Service Alberta advising that the Government of Alberta is moving forward with a review of the *FOIP Act*.

As part of this process, the Ministry is requesting participation and feedback from various stakeholders.

RES. 65/13

MOVED by C. Bernhardt that the Taber Police Commission requests Police Chief Rudd in consultation with the Chair of the Police Commission to bring forth suggestions for Police Commission review and input prior to official submission to Service Alberta.

CARRIED

ACTION ITEMS – CONT'D**C) Oversight Board Orientation Training Project:
Participation in Consultation Process**

Correspondence was received from the Law Enforcement and Oversight Branch of Alberta Justice extending an invitation for volunteers to participate in this project which would review and restructure the Board Orientation Training for Oversight Boards.

The Commission discussed the individual members' ability to attend this consultation meeting.

RES. 66/13 MOVED by Councillor Sparks that the Taber Police Commission having no submissions accepts the request for volunteer participation from Alberta Justice and Solicitor General, to attend the Oversight Board Orientation Training Project, for information purposed.

CARRIED

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.67/13 MOVED by C. Bernhardt that the Taber Police Commission accepts Police Chief Rudd's Report and Statistics for information.

CARRIED

B) Financial Information to June 11, 2013

Police Chief Rudd reviewed the interim financial information for the period ending June 11, 2013.

RES.68/13 MOVED by Councillor Sparks that the Taber Police Commission accepts the Interim Financial Information to June 11, 2013, for information.

CARRIED

OTHER BUSINESS - NONE**MEDIA INQUIRIES - NONE**

CLOSED SESSION

RES.69/13 MOVED by K. Holst that the Taber Police Commission move into Closed Session to discuss legal and labour matters.

CARRIED AT 5:04 PM

OPEN SESSION

RES.70/13 MOVED by Councillor Sparks that the Taber Police Commission reconvene into Open Session.

CARRIED AT 6:36 PM

RES. 71/13 MOVED by W. Osburne-Campbell that the Taber Police Commission accept the 2012 Taber Police Service Annual Report and authorize its release for public distribution.

CARRIED

RES. 72/13 MOVED by K. Holst that the Taber Police Commission support, in principle, the Town considering proposals from third parties that would allow Taber's dispatch service to be used for security and health monitoring purposes by those third parties.

CARRIED

Chair H. De Vlieger asked the Vice-Chair to take over the function of Chair and left the meeting at 6:40 PM.

Vice-Chair K. Holst assumed the Chair.

RES.73/13 MOVED by C. Bernhardt that the Taber Police Commission direct the Vice Chair to reply to the President of the Taber Police Association explaining how it has dealt with the concern raised by the Association.

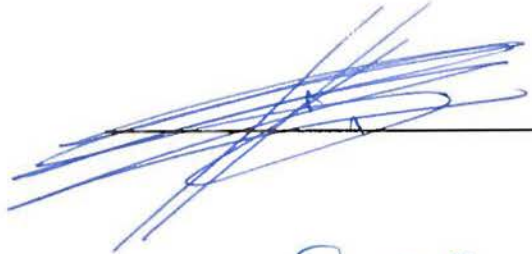
CARRIED AT 5:38 PM

CLOSE OF MEETING

RES.74/13

MOVED by Councillor Sparks that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 6:44 PM



Chair



Chief Administrative Officer