

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, DECEMBER 11, 2013 AT 4:30 P.M.

PRESENT: Ken Holst, Chair
 Murray Gardner, Vice Chair
 Councillor Rick Popadynetz
 Councillor Randy Sparks
 Chris Bernhardt
 Wanda Osburne-Campbell
 Harry Prummel

ALSO PRESENT:

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

CALL TO ORDER

K. Holst, Chair, called the Regular Meeting of the Taber Police Commission to order at 4:34 P.M.

ADOPTION OF THE AGENDA ITEMS

Chair K. Holst inquired if there were any additions or deletions to the Agenda, and advised of the additions under Agenda Item 6 and Agenda Item 11.

RES.107/2013 MOVED by Councillor Popadynetz that the Taber Police Commission adopt the Agenda as amended, with the addition under Agenda Item 6.A) Police Chief's Report, Agenda Item 6.B) Budget Update, and Agenda Item 11) Closed Session - Labour.

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – November 13, 2013

RES.108/2013 MOVED by Councillor Sparks that the Taber Police Commission adopt the minutes of the Regular Meeting of November 13, 2013, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES**A) Role of Public Complaint Director (PCD)**

At the Taber Municipal Police Commission's November 13, 2013 meeting, discussion arose regarding the requirement to have an open and fair opportunity for public complaints and the perception of the Chair of the Commission being approachable and fair while holding both positions.

The Commission discussed the benefits of the role of the PCD being either inside or outside of the Commission membership, the selection process and public perception.

RES.109/2013 MOVED by Councillor Sparks that the Taber Police Commission look outside of the Commission to fill the Public Complaint Director (PCD) position.

CARRIED

RES.110/2013 MOVED by M. Gardner that the Taber Police Commission authorizes the advertisement of the Public Complaint Director (PCD) position to the general public for further interview and selection processes.

CARRIED

INFORMATION ITEMS**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.111/2013 MOVED by C. Bernhardt that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED UNANIMOUSLY

B) Budget Update

G. Birch provided information on amendments to the proposed Police Commission budget that were incorporated after the Police Commission's presentation to Council but prior to Administration's final presentation of the Operating and Capital Budgets to Council on December 16, 2013.

ACTION ITEMS**A) Proposed Taber Municipal Police Commission Policy Manual**

Both Chief Rudd and K. Holst presented the draft policy manual, which had been reviewed to ensure compliance with Police Oversight Standards established by Alberta Justice and Solicitor General.

The Commission discussed suggestions for clarity in Appendix A.3).

RES.112/2013 MOVED by C. Bernhardt that the Taber Police Commission accepts the Proposed Taber Municipal Police Commission Policy Manual, as amended, with Appendix A.3) to state;

The list of applicants shall be reviewed by the CAO who shall ensure that the applicants are able to pass the police information check to determine which names shall go forward to the Council agenda,

and requests that the document be forwarded to Council for final approval.

CARRIED UNANIMOUSLY

B) Canadian Association of Police Boards (CAPB): Membership Invoice

Police Chief Rudd stated that a motion is required to approve the payment of the 2014 Membership fees. The Taber Police Service is in the category of 11-25 members for a membership fee of \$430.00.

RES.113/2013 MOVED by M. Gardner that the Taber Police Commission approves the payment of the 2014 CAPB Membership Fee in the amount of \$430.00.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D**C) Alberta Law Enforcement Review Board:
Notice of Consultation, Board Appeal Rules**

Police Chief Rudd stated that correspondence was received from Alberta LERB detailing a request to hear from those involved in matters before the Board in regards to their draft appeal rules.

The Commission discussed the value in sending a representative to the consultation.

RES.114/2013 MOVED by Councillor Sparks that the Taber Police Commission accepts the correspondence from the Alberta Law Enforcement Review Board regarding the consultation process for Board Appeal Rules, for information.

CARRIED UNANIMOUSLY

COMMISSION/STAFF REPORTS - NONE**OTHER BUSINESS - NONE****MEDIA INQUIRIES**

T. Busch, Taber Times, requested a copy of the Police Chief's Report, which was an addition to this agenda.

Police Chief Rudd stated supplied the report.

CLOSED SESSION

RES.115/2013 MOVED by W. Osburne-Campbell that the Taber Police Commission move into Closed Session.

CARRIED UNANIMOUSLY at 5:39 PM

OPEN SESSION

RES.116/2013 MOVED by C. Bernhardt that the Taber Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 6:20 PM

RES.117/2013 MOVED by Councillor Sparks that the Taber Police Commission agree to supplement the Police Chief's salary for the 2013 – 2014 contract period by an amount of \$4,773.00.

CARRIED UNANIMOUSLY

OPEN SESSION – CONT'D

RES.118/2013 MOVED by H. Prummel that the Taber Police Commission approves the extension of Police Chief Alf Rudd's contract for a two year period commencing February 16, 2014, with a salary adjustment to reflect remuneration at a rate of 1.3% above the Police Inspector's remuneration.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES.119/2013 MOVED by H. Prummel that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 6:24 PM



Chair



Chief Administrative Officer