

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, FEBRUARY 15, 2012 AT 4:30 P.M.

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PRESENT: Henk De Vlieger, Chairman  
Ken Holst, Vice Chairman  
Councillor Garth Bekkering  
Councillor Randy Sparks  
Chris Bernhardt  
Deb Sargeant

ABSENT: Harry Prummel

ALSO PRESENT:

Police Chief Alf Rudd  
Gordon Frank, CLGM, Chief Administrative Officer  
Kerry Van Ham, Recording Secretary  
Trevor Busch, Taber Times

**CALL TO ORDER**

Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:30 P.M.

**ADOPTION OF THE AGENDA ITEMS**

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

RES.13/2012 MOVED by K. Holst that the Taber Police Commission adopt the Agenda as presented.

CARRIED

**DELEGATIONS - NONE**

**ADOPTION OF THE MINUTES**

**A) Regular Meeting – January 18, 2012**

RES.14/2012 MOVED by Councillor Sparks that the Taber Police Commission adopt the minutes of the Regular Meeting of January 18, 2012, as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES – NONE**

**INFORMATION ITEMS - NONE**

**ACTION ITEMS - NONE**

**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 briefly discussed the activities at this time.

RES.15/2012      MOVED by D. Sargeant that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

**MEDIA INQUIRIES**

T. Busch, Taber Times, requested an update to a case that was pending extradition.

Chief A. Rudd advised that there was no update available at this time.

**CLOSED SESSION**

RES.16/2012      MOVED by Councillor Bekkering that the Taber Police Commission move into Closed Session.

CARRIED at 4:40 PM

**OPEN SESSION**

RES.17/2012      MOVED by Councillor Sparks that the Taber Police Commission reconvene into Open Session.

CARRIED AT 5:38 PM

RES.18/2012      MOVED by Councillor Bekkering that the Taber Police Commission authorizes the amendment of Section 2.1(2) of the Taber Police Commission Policy Manual, to include:

"2.1(2) (a) All efforts will be made to select those community members who are of outstanding character and would be considered beyond reproach; and

2.1(2) (b) The approved applicant will be subject to a police information check prior to appointment to the Commission. The police information check should reveal no adverse information at the discretion of the Commission"

CARRIED

**CLOSE OF MEETING**

RES.19/2012      MOVED by D. Sargeant that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 5:39 PM

  
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VICE Chairman

  
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Chief Administrative Officer