

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, MARCH 21, 2012 AT 4:30 P.M.

PRESENT: Ken Holst, Vice Chairman
Councillor Garth Bekkering
Councillor Randy Sparks
Deb Sargeant
Harry Prummel
Chris Bernhardt

ABSENT: Henk De Vlieger, Chairman

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

CALL TO ORDER

Vice Chairman K. Holst called the Regular Meeting of the Taber Police Commission to order at 4:32 P.M.

ADOPTION OF THE AGENDA ITEMS

Vice Chairman K. Holst inquired if there were any additions or deletions to the agenda, and advised that there were none.

RES.20/2012 MOVED by Councillor Sparks that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – February 15, 2012

RES.21/2012 MOVED by Councillor Bekkering that the Taber Police Commission adopt the minutes of the Regular Meeting of February 15, 2012, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS - NONE**ACTION ITEMS****A) Law Enforcement Framework: Draft Policing Oversight Standards**

Police Chief Rudd detailed the request from the Solicitor General Public Security Division, in which the Division is soliciting comments from the current oversight agencies in Alberta regarding the proposed draft of the Policing Oversight Standards document.

This document will be used to align current policies, procedures and best practices of police commissions and policing committees to devise a standard for oversight agencies.

The Commission briefly discussed various elements of the draft document at this time.

RES.22/2012 MOVED by C. Bernhardt that the Taber Police Commission hereby authorizes Police Chief Rudd to bring forth the suggested feedback regarding the Policing Oversight Standards to the Solicitor General and Public Security Division.

CARRIED

B) Alberta Association of Police Governance (AAPG) Conference and AGM

The AAPG 2012 Conference and AGM will be held April 20-21, 2012 in Canmore, Alberta.

Registrations of interested members of the Police Commission who wish to attend this two day conference are available.

RES.23/2012 MOVED by Councillor Bekkering that the Taber Police Commission approves the attendance of three members of the Police Commission to attend the Alberta Association of Police Governance Conference and AGM in Canmore, April 20-21, 2012.

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 briefly discussed the activities at this time.

RES.24/2012 MOVED by D. Sargeant that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

B) Interim Financial Information to January 31, 2012

Police Chief Rudd reviewed the interim financial statement information to January 31, 2012 with the Taber Police Commission.

RES.25/2011 MOVED by Councillor Bekkering that the Taber Police Commission accepts the Interim Financial Information to January 31, 2012, for information.

CARRIED

MEDIA INQUIRIES - NONE**CLOSED SESSION**

RES.26/2012 MOVED by C. Bernhardt that the Taber Police Commission move into Closed Session.

CARRIED at 5:01 PM

Councillor Sparks left the meeting at 5:52 PM.

OPEN SESSION

RES.27/2012 MOVED by Councillor Bekkering that the Taber Police Commission reconvene into Open Session.

CARRIED AT 6:00 PM

11/2012

March 21, 2012

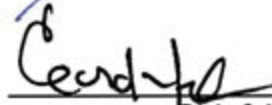
CLOSE OF MEETING

RES.28/2012 MOVED by Councillor Bekkering that this Regular Meeting of the
Taber Police Commission is hereby closed.

CARRIED AT 6:00 PM



Chairman



Chief Administrative Officer

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