

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, APRIL 18, 2012 AT 4:30 P.M.

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

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.29/2012 MOVED by Councillor Sparks that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – March 21, 2012

RES.30/2012 MOVED by C. Bernhardt that the Taber Police Commission adopt the minutes of the Regular Meeting of March 21, 2012, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS - NONE

ACTION ITEMS**A) Law Enforcement Framework: Draft Policing Oversight Standards**

At the March 21, 2012 Police Commission meeting, the Commission made the following motion:

"RES.22/2012MOVED 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"

Prior to this happening, the final draft document was reviewed and further input was sought prior to submission to the Solicitor General and Public Security Division.

RES.31/2012 MOVED by Councillor Bekkering 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, as presented.

CARRIED

B) Resolutions for Consideration at the Alberta Association of Police Governance (AAPG) AGM

Nine resolutions have been submitted by AAPG members for consideration at the AAPG AGM taking place in Canmore on April 21, 2012.

As the Taber Police Commission will be sending delegates to the conference, the Commission is being asked to direct the delegates as to whether or not the Commission would support each resolution.

The Commission discussed the resolutions at this time.

RES.32/2012 MOVED by Councillor Sparks that the Taber Police Commission authorizes delegates to support the resolutions from the various Police Commissions.

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.33/2012 MOVED by K. Holst that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

B) Financial Information to February 29, 2012

Police Chief Rudd reviewed the financial statement information to February 29, 2012 with the Taber Police Commission.

RES.34/2011 MOVED by Councillor Bekkering that the Taber Police Commission accepts the Financial Information to February 29, 2012, for information.

CARRIED

MEDIA INQUIRIES

Trevor Busch, Taber Times, questioned the reasons that the statistical category of "Crimes Against a Person" were not broken down further in the Police Chief's Report.

Police Chief Rudd stated that the Statistics Canada reporting rules are followed, but that information is available.

CLOSED SESSION

RES.35/2012 MOVED by Councillor Sparks that the Taber Police Commission move into Closed Session.

CARRIED at 5:05 PM

OPEN SESSION

RES.36/2012 MOVED by Councillor Bekkering that the Taber Police Commission reconvene into Open Session.

CARRIED AT 5:57 PM

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CLOSE OF MEETING

RES.37/2012 MOVED by C. Bernhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 5:57 PM



Chairman



Chief Administrative Officer

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