

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JUNE 20, 2012 AT 4:30 P.M.

PRESENT: Henk De Vlieger, Chairman
Councillor Garth Bekkering
Councillor Randy Sparks
Harry Prummel

ABSENT: Ken Holst, Vice Chairman
Chris Bernhardt
Deb Sargeant

ALSO PRESENT:

Police Chief Alf Rudd
Dale Culler, CA, Director of Corporate Services, Interim
Chief Administrative Officer (CAO)
Kerry Van Ham, Council & CAO Assistant/Recording
Secretary

CALL TO ORDER

Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:32 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. 47/2012 MOVED by Councillor Bekkering that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – May 16, 2012

RES.48/2012 MOVED by Councillor Sparks that the Taber Police Commission adopt the minutes of the Regular Meeting of May 16, 2012, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS - NONE

ACTION ITEMS**A) AAPG: Alberta Social Policy Development Consultation**

Chief A. Rudd detailed the process in which the Government of Alberta is conducting consultations with Albertans for the development of a Social Policy for the province. The AAPG Board has decided to participate in the consultation process and is seeking input from its members.

The Commission discussed the protocol for this activity at this time.

RES.49/2012 MOVED by Councillor Sparks that the Taber Police Commission accepts the AAPG Fact Sheet, Working Paper and Discussion Questions for Consideration, for information purposes.

CARRIED

B) 2012 CAPB Annual Meeting and Conference: Request for Sponsorship

Chief A. Rudd detailed an invitation that was received on behalf of individual Police Boards and Commissions to support the 2012 Annual Conference of the Canadian Association of Police Boards (CAPB).

The Commission discussed the sponsorship opportunity at this time.

RES.50/2012 MOVED by Councillor Bekkering that the Taber Police Commission does not authorize CAPB 2012 Sponsorship for the 2012 CAPB Annual Meeting and Conference.

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.51/2012 MOVED by H. Prummel that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

COMMISSION/STAFF REPORTS – CONT'D**B) Financial Information to April 30, 2012**

Police Chief Rudd reviewed the financial statement information to April 30, 2012 with the Taber Police Commission.

RES.52/2012 MOVED by H. Prummel that the Taber Police Commission accepts the Financial Information to April 30, 2012, for information.

CARRIED

5:03 PM D. Sargeant joined the meeting.

MEDIA INQUIRIES - NONE**CLOSED SESSION**

RES.53/2012 MOVED by Councillor Sparks that the Taber Police Commission move into Closed Session.

CARRIED at 5:13 PM

OPEN SESSION

RES.54/2012 MOVED by D. Sargeant that the Taber Police Commission reconvene into Open Session.

CARRIED AT 5:35 PM

RES.55/2012 MOVED by Councillor Sparks to accept the Taber Police Service Year End Report 2011, for information purposes.

CARRIED

MOVED by H. Prummel that the Taber Police Commission request Chief Alf Rudd to complete the ranking of CAPB Resolutions 2012.

Councillor Bekkering requested a friendly amendment to include submission of the resolutions to CAPB.

H. Prummel accepted the friendly amendment.

RES.56/2012 MOVED by H. Prummel that the Taber Police Commission request Chief Alf Rudd to complete the ranking of CAPB Resolutions 2012 and submit them to the CAPB.

CARRIED

CLOSE OF MEETING

RES.57/2012 MOVED by Councillor Sparks that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 5:38 PM



A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned above a horizontal line.

Chairman

Interim




A handwritten signature in blue ink, appearing to read 'D. Cullen', positioned above a horizontal line.

Chief Administrative Officer

22/2012

Pol Com