

MINUTES OF THE REGULAR MEETING OF THE TABER
MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL
CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY,
NOVEMBER 28, 2012 AT 4:30 P.M.

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

ABSENT: Harry Prummel
Chris Bernhardt

ALSO PRESENT:

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

CALL TO ORDER

G. Birch, Chief Administrative Officer (CAO), called the Regular Meeting of the Taber Police Commission to order at 4:33 P.M.

ELECTION

A) Chairman

G. Birch called for nominations from the floor for the position of Chairman of the Taber Municipal Police Commission.

D. Sargeant nominated Henk De Vlieger for the position of Chairman of the Taber Municipal Police Commission for the November 28, 2012 meeting.

G. Birch called for further nominations, a second, and a third and final time.

Being as there were no further nominations, Henk De Vlieger was declared elected Chairman of the Taber Municipal Police Commission, by acclamation, for this meeting.

ELECTION – CONT'D**B) Vice Chairman**

G. Birch called for nominations for the position of Vice Chairman of the Taber Municipal Police Commission.

The Commission discussed the process and circumstances of postponing this nomination until the January 16, 2013 meeting.

RES.84/2012 MOVED by Councillor Bekkering that the Taber Police Commission postpone the nomination of Vice Chairman of the Taber Municipal Police Commission until the next meeting.

CARRIED

H. De Vlieger assumed the Chairman duties for the balance of the Taber Municipal Police Commission meeting.

ADOPTION OF THE AGENDA ITEMS

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

RES. 85/2012 MOVED by Councillor Sparks that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE**ADOPTION OF THE MINUTES****A) Regular Meeting – October 17, 2012**

RES.86/2012 MOVED by Councillor Bekkering that the Taber Police Commission adopt the minutes of the Regular Meeting of October 17, 2012, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES**A) Police Complaint Mediation Presentation/Feedback Session:
Endorsement of Attendance**

K. Holst provided details of this session which was held October 12, 2012 in Edmonton, Alberta. Mr. Holst stated that the highlight of this session was the creation of a mediation roster that was championed by the Province of Alberta which lists trained mediators throughout the Province that are available on a variety of subjects, extending into the public complaint domain.

RES.87/2012 MOVED by D. Sargeant that the Taber Police Commission approves the attendance of the Public Complaint Director to the Police Complaint Mediation presentation/feedback session in Edmonton, October 12, 2012, and authorizes the expenses incurred for travel and subsistence.

CARRIED

INFORMATION ITEMS**A) Policing Oversight Standards**

Police Chief Rudd stated that the final version of the Policing Oversight Standards have been created to guide police commissions across the province. Input from the Taber Police Commission was positively received and the recommendations were accepted and implemented into the standards.

RES.88/2012 MOVED by K. Holst that the Taber Police Commission accepts the Policing Oversight Standards, for information.

CARRIED

**B) Alberta Association of Police Governance (AAPG):
PG Post**

Police Chief Rudd stated that this newsletter is provided to keep individual police commissions advised and updated on the activities of the AAPG.

The Commission discussed the benefit of this information and the annual attendance of Commission members to the AAPG Conference and AGM.

INFORMATION ITEMS – CONT'D**B) Alberta Association of Police Governance (AAPG):
PG Post – Cont'd**

RES.89/2012 MOVED by Councillor Sparks that the Taber Police Commission accepts the Alberta Association of Police Governance Post Volume 14, for information.

CARRIED

**C) Alberta Justice and Solicitor General:
Municipal Policing Assistance Grant (MPAG)**

Police Chief Rudd stated that correspondence was received from Alberta Justice and Solicitor General advising of the 2012-13 MPAG grant payment, which was transferred to the municipality.

RES.90/2012 MOVED by Councillor Bekkering that the Taber Police Commission accepts the correspondence from Alberta Justice and Solicitor General advising of the 2012-13 MPAG grant payment, for information.

CARRIED

ACTION ITEMS**A) Canadian Association of Police Boards (CAPB)**

Police Chief Rudd provided details of the correspondence that was received from CAPB regarding a research initiative. He noted that CAPB is seeking a degree of support for the project from individual commissions.

The study would focus on police sustainability in the face of ongoing economic, social and technological challenges across the country.

RES.91/2012 MOVED by Councillor Bekkering that the Taber Police Commission direct Chief Alf Rudd and the Chair of the Police Commission to draft a letter of support for the research to be undertaken by Carleton University regarding the sustainability of public police service in Canada for the Chair's signature.

CARRIED

ACTION ITEMS – CONT'D**B) Proposed Taber Municipal Police Commission Regular Meeting:
December 19, 2012**

The Commission discussed the potential agenda items, opportunity and need for a December 19, 2012 meeting.

RES.92/2012 MOVED by Councillor Bekkering that the Taber Police Commission agrees not to hold a regular meeting on December 19, 2012, and sets the next regular meeting as January 16, 2013.

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 discussed the activities and the statistical trends.

RES.93/2012 MOVED by K. Holst that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

B) Financial Information to October 31, 2012

Police Chief Rudd reviewed the financial statement information for the month ending October 31, 2012.

RES.94/2012 MOVED by Councillor Sparks that the Taber Police Commission accepts the Financial Information to October 31, 2012, for information.

CARRIED

MEDIA INQUIRIES

T. Busch, Taber Times, inquired about meeting with the Crown attorneys regarding quality assurance.

Police Chief Rudd stated that the Crown Attorneys attend the Taber Police Service office and preview the dockets to ensure a good partnership by averting potential problems.

CLOSED SESSION

RES.95/2012 MOVED by D. Sargeant that the Taber Police Commission move into Closed Session.

CARRIED at 5:19 PM

OPEN SESSION

RES.96/2012 MOVED by Councillor Bekkering that the Taber Police Commission reconvene into Open Session.

CARRIED AT 6:17 PM

RES.97/2012 MOVED by Councillor Sparks that the Taber Police Commission accept as information, the November 28, 2012 letter from Police Chief Alf Rudd regarding the complaint of Mr. Barry Conacher.

CARRIED AT 6:17 PM

CLOSE OF MEETING

RES.98/2012 MOVED by D. Sargeant that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 6:19 PM



Chairman



Chief Administrative Officer

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