

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, OCTOBER 19, 2011 AT 4:30 P.M.

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

ALSO PRESENT:

Police Chief Alf Rudd  
 Gordon Frank, CLGM, Chief Administrative Officer  
 Kerry Van Ham, Recording Secretary

**CALL TO ORDER**

Vice 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**

RES. 67/2011 MOVED by D. Sargeant that the Taber Police Commission adopt the Agenda as presented.

CARRIED

**DELEGATIONS - NONE**

**ADOPTION OF THE MINUTES**

**A) Regular Meeting – September 21, 2011**

RES.68/2011 MOVED by Councillor Bekkering that the Taber Police Commission adopt the minutes of the Regular Meeting of September 21, 2011, as amended.

The amendment was as follows:

The name of Henk De Vlieger is listed as "Acting Chairman"; amend to "Vice Chairman".

CARRIED

**BUSINESS ARISING FROM THE MINUTES – NONE**

**INFORMATION ITEMS - NONE****ACTION ITEMS - NONE****COMMISSION/STAFF REPORTS****A) Police Chief's Report**

RES.69/2011      MOVED by C. Bernhardt that the Taber Police Commission accepts Police Chief Rudd's Report and Stats for information.

CARRIED

**B) Financial Information to August 31, 2011**

Police Chief Rudd supplied the Taber Police Commission with the financial statement information for September 30, 2011.

Police Chief Rudd reviewed the financial statement information to August 31, 2011 and September 30, 2011, 2011 with the Taber Police Commission.

RES.70/2011      MOVED by D. Sargeant that the Taber Police Commission accepts the Financial Information to September 30, 2011, for information.

CARRIED

**OTHER BUSINESS - NONE****MEDIA INQUIRIES - NONE****CLOSED SESSION**

RES.71/2011      MOVED by H. Prummel that the Taber Police Commission move into Closed Session.

CARRIED at 4:40 PM

**OPEN SESSION**

RES.72/2011      MOVED by Councillor Bekkering that the Taber Police Commission reconvene into Open Session.

CARRIED AT 8:00 PM

**ELECTION****A) Chairman**

G. Frank, CLGM, Chief Administrative Officer, called for nominations from the floor for the position of Chairman of the Taber Municipal Police Commission.

Councillor Bekkering nominated Henk De Vlieger for the position of Chairman of the Taber Municipal Police Commission.

G. Frank, CLGM, Chief Administrative Officer, called for further nominations, a second, 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.

**B) Vice-Chairman**

G. Frank, CLGM, Chief Administrative Officer, turned the chair over to Henk De Vlieger, Chairman, who called for nominations for the position of Vice Chairman of the Taber Municipal Police Commission.

Councillor Sparks nominated Ken Holst for the position of Vice Chairman of the Taber Municipal Police Commission.

Chairman H. Vlieger, called for further nominations, a second, a third and final time.

Being as there were no further nominations, Ken Holst was declared elected Vice Chairman of the Taber Municipal Police Commission.

**CLOSE OF MEETING**

RES.73/2011      MOVED by C. Bernhardt that this Regular Meeting of the Taber Police Commission is hereby closed.

CARRIED AT 8:01 PM

  
Chairman

  
Chief Administrative Officer