

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, DECEMBER 14, 2011 AT 4:30 P.M.

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

ALSO PRESENT:

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

CALL TO ORDER

Chairman H. De Vlieger called the Regular Meeting of the Taber Police Commission to order at 4:36 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. 81/2011 MOVED by D. Sargeant that the Taber Police Commission adopt the Agenda as presented.

CARRIED

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular Meeting – November 16, 2011

RES.82/2011 MOVED by K. Holst that the Taber Police Commission adopt the minutes of the Regular Meeting of November 16, 2011, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES – NONE

INFORMATION ITEMS - NONE**ACTION ITEMS - NONE****COMMISSION/STAFF REPORTS****A) Financial Information to October 31, 2011**

Police Chief Rudd supplied the Taber Police Commission with the financial statement information for October 31, 2011.

RES.83/2011 MOVED by Councillor Bekkering that the Taber Police Commission accepts the Financial Information to October 31, 2011, for information.

CARRIED

MEDIA INQUIRIES - NONE**CLOSED SESSION**

RES.84/2011 MOVED by D. Sargeant that the Taber Police Commission move into Closed Session.

CARRIED at 4:40 PM

OPEN SESSION

RES.85/2011 MOVED by H. Prummel that the Taber Police Commission reconvene into Open Session.

CARRIED AT 5:40 PM

RES.86/2011 MOVED by Councillor Bekkering that the Taber Police Commission amend the contract of Chief Alf Rudd, effective January 1, 2012.

CARRIED

60/2011

December 14, 2011

CLOSE OF MEETING

RES.87/2011

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

CARRIED AT 5:45 PM

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

Chairman

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

Chief Administrative Officer

60/2011

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