

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, FEBRUARY 21, 2018, AT 4:30 PM.

Chairperson

Holst, Ken

Members

MacDonald, John
Osburne-Campbell, Wanda
Renner, Wanda
Strojwas, Joe

Absent

Brewin, Jack
McLean, David

Staff

Abela, Graham
Keer, Raeanne

CALL TO ORDER

Chair Holst called the meeting to Order at 4:30 PM.

ADOPTION OF THE AGENDA

Chair Holst requested the addition of Closed Session Agenda Item 9.B) FOIPP Act, Section 20: Disclosure Harmful to Law Enforcement, and Closed Session Agenda Item 9.C) FOIPP Act, Section 19: Confidential Evaluations.

ADOPTION OF THE AGENDA – CONT'D

RES. 17/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission Agenda be adopted as amended to include the addition of Closed Session Agenda Item 9.B) FOIPP Act, Section 20: Disclosure Harmful to Law Enforcement, and Closed Session Agenda Item 9.C) FOIPP Act, Section 19: Confidential Evaluations.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: January 11, 2018

RES. 18/2018 MOVED by W. Renner that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on January 11, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Use of Force Report to Commission 2017

Chief G. Abela introduced Senior Constable T. Johnson to present the 2017 Use of Force Report and the 2017 Use of Force Training Review.

The Commission discussed the reports presented.

RES. 19/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission accepts the Taber Police Service Use of Force Report and the Use of Force Training Review 2017 for information purposes.

CARRIED UNANIMOUSLY

B) 2017 Organizational Reports for Commission

Chief G. Abela presented the 2017 Prisoner Audit Report, the 2017 Training Plan Review, the 2017 WCB Year End Summary, and the 2017 Annual Street Check Review.

The Commission discussed the presented reports.

RES. 20/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the 2017 Prisoner Audit Report, the 2017 Training Plan Review, the 2017 WCB Year End Summary, and the 2017 Annual Street Check Review, for information purposes.

CARRIED UNANIMOUSLY

C) Taber Municipal Police Commission Policy Manual

Chair Holst presented the Taber Municipal Police Commission Policy Manual to the Commission.

ACTION ITEMS – CONT'D

**C) Taber Municipal Police Commission Policy Manual –
CONT'D**

RES. 21/2018 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Taber Municipal Police Commission Policy Manual as presented and recommends its adoption by Council.

CARRIED UNANIMOUSLY

D) Noxious and Prohibited Weed Procedures

Chief G. Abela presented the Noxious Prohibited Weed Procedure to the Commission, and noted that Constable Nedokus had recently been appointed by Council, under the *Alberta Weed Act*, as a Weed Inspector for the Town.

The Commission discussed the relationship between the Taber Police Service and the Municipal District of Taber, in regards to sharing information on noxious weeds.

Chief G. Abela noted that an appeal board is required to be appointed by Council in accordance with the *Alberta Weed Act*, and stated that he would discuss that with C. Armfelt, Chief Administrative Officer.

RES. 22/2018 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Taber Police Service Weed Act procedures for information purposes.

CARRIED UNANIMOUSLY

E) Taber Municipal Police Commission Financial Information

Chief G. Abela presented the financial information for December 31, 2017 – Final and January 31, 2018 – Interim.

The Commission discussed the surplus in line 2-21-10-111-0000 Police Association Wages – Fulltime, and Chief G. Abela stated that he is investigating the surplus with the Director of Finance.

ACTION ITEMS – CONT'D

E) Taber Municipal Police Commission Financial Information – CONT'D

RES. 23/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Financial Information of December 31, 2017 – Final, and January 31, 2018 – Interim for information purposes.

CARRIED UNANIMOUSLY

F) Chief of Police Report to Commission

Chief G. Abela presented his Chief of Police Report to the Commission.

The Commission discussed crime trends in rural versus urban areas of the Town.

RES. 24/2018 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Chief of Police report for information purposes.

CARRIED UNANIMOUSLY

G) Taber Municipal Police Commission Public Complaints Director Report

RES. 25/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

ACTION ITEMS – CONT'D

H) Commission Member Reports (Verbal)

The Commission members provided their verbal reports.

RES. 26/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

T. Busch, of the Taber Times, inquired if the 360 arrests last year is an average number of arrests for the Town of Taber, and inquired how many of those arrests result in charges.

Chief G. Abela stated that he corrected himself and that the accurate numbers could be found in the 2017 Prisoner Audit Report, and stated that he does not currently have that figure available and most people that are arrested are charged with an offence.

T. Busch also inquired if any members of the Commission would be attending the RCMP event on Rural Crime, and stated that a number of MLA's will be in attendance and MP Martin Shields.

Chair Holst and Councillor Strojwas indicated that they would be attending.

CLOSED SESSION

RES. 27/2018 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves into Closed Session to discussed matters subject to FOIPP Act, Section 19: Confidential Evaluations, and Section 20: Disclosure Harmful to Law Enforcement.

CARRIED UNANIMOUSLY AT 5:19 PM

OPEN SESSION

RES. 28/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:43 PM

CLOSE OF MEETING

RES. 29/2018 MOVED by J. MacDonald that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 6:43 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER