

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 WEDNESDAY, MARCH 21, 2018, AT 4:30 PM.

Chairperson

Holst, Ken

Members

Brewin, Jack
MacDonald, John
McLean, David
Osburne-Campbell, Wanda
Renner, Wanda
Strojwas, Joe

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 inquired if there were any additions or deletions to the Agenda, and advised that there were none.

RES. 30/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: February 21, 2018

RES. 31/2018 MOVED by Councillor Brewin that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on February 21, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) 2017 School Resource Officer Partner Survey Report

Chief Abela introduced Senior Constable A. Evanson to present the 2017 School Resource Officer Partner Survey Report.

The Commission discussed the results of the survey, and inquired how the 2017 report compared to previous years.

RES. 32/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the 2017 School Resource Officer Partner Survey Results for information purposes.

CARRIED UNANIMOUSLY

18/2018

Meeting Date
21/03/2018

ACTION ITEMS – CONT'D

B) Taber Police Service Community Standards Bylaw - Proposed Amendments

Chief Abela presented the Community Standards Bylaw – Proposed Amendments E-Cigarettes and/or Tobacco Use Business Plan Report.

Chief Abela highlighted that this document was created from best practices from other communities, who have already implemented the limitations regarding e-cigarettes and/or tobacco use. He noted that the purpose of these amendments are to limit the use of e-cigarettes and/or tobacco use in public premises where youth congregate, such as playgrounds, skate parks, and sports fields.

The Commission discussed other recreation areas that could be included in the limitations, and discussed the restrictions of tobacco during Cornfest.

RES. 33/2018 MOVED by D. McLean that the Taber Municipal Police Commission defer this report until the next Taber Municipal Police Commission meeting.

CARRIED UNANIMOUSLY

C) Taber Municipal Police Commission Public Complaints Director Report

RES. 34/2018 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

D) Taber Municipal Police Commission Financial Information

Chief Abela noted that he was still reviewing line item 2-21-10-111-0000 Police Association Wages – Full Time, from the December 31, 2017 – Final document, with J. Orwa, Director of Finance, regarding the concerns from the February 21, 2018 meeting.

19/2018

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21/03/2018

ACTION ITEMS – CONT'D

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

RES. 35/2018 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Financial Information of December 31, 2017 – Final, January 31, 2018 – Final, and February 28, 2018 – Interim for information purposes.

CARRIED UNANIMOUSLY

E) Chief of Police Report to Commission

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

RES. 36/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Chief of Police Report and the Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

F) Commission Member Reports (Verbal)

The Commission members provided their reports.

RES. 37/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

20/2018

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MEDIA INQUIRIES

T. Busch, of the Taber Times, inquired when the School Resource Officer position is set to be renewed, or taken by a new member of the Taber Police Service.

Chief Abela stated that the current School Resource Officer, Senior Constable D. Gyepesi, will be taking a position as an Executive Officer in July, and Constable C. Nguyen will become the new School Resource Officer in September of this year.

CLOSED SESSION

RES. 38/2018 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves into Closed Session to prevent disclosure to personal information that is evaluative material compiled for the purpose of determining the suitability, eligibility, or qualifications for employment or other benefits by a public body when the information is provided in accordance with Section 19(1), and to prevent disclosure of information that could reasonably be expected to harm a law enforcement matter, in accordance with Section 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 5:44 PM

A) Chief of Police Closed Report

Closed Session to prevent disclosure of information that could reasonably be expected to harm a law enforcement matter, in accordance with Section 20(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in Closed Session for Agenda Item 8.A) Chief of Police Closed Report: Chief G. Abela, Chief of the Taber Police Service, and Raeanne Keer, Administrative Assistant.

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CLOSED SESSION – CONT'D

B) Proposed Chief of Police Review

Closed Session to prevent disclosure to personal information that is evaluative material compiled for the purpose of determining the suitability, eligibility or qualifications for employment or other benefits by a public body when the information is provided, in accordance with Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in Closed Session for Agenda Item 8.b) Proposed Chief of Police Review: Raeanne Keer, Administrative Assistant.

OPEN SESSION

RES. 39/2018 MOVED by D. McLean that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:22 PM

RES. 40/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission recommends to Council to purchase a required number of iPads from the Council Discretionary Fund for the Commission Members.

CARRIED UNANIMOUSLY

RES. 41/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the amendments to Chief Abela's contract, as presented.

CARRIED UNANIMOUSLY

22/2018

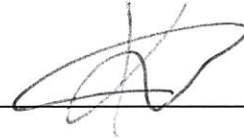
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CLOSE OF MEETING

RES. 42/2018

MOVED by Councillor Brewin that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 6:22 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

23/2018

Meeting Date
21/03/2018