

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, JUNE 20, 2018, AT 4:30 PM.

Chairperson

Holst, Ken

Members

Brewin, Jack
MacDonald, John
McLean, David
Renner, Wanda
Strojwas, Joe

Absent

Osburne-Campbell, Wanda

Staff

Abela, Graham
Keer, Raeanne

CALL TO ORDER

Chair Holst called the meeting to Order at 4:31 PM.

Chair Holst noted that Commission Member W. Osburne-Campbell would not be in attendance this evening.

ADOPTION OF THE AGENDA

Chair Holst inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 68/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the Agenda as presented.

CARRIED UNANIMOUSLY

37/2018

Meeting Date
20/06/2018

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Regular Meeting of Taber Municipal Police Commission: May 23, 2018

RES. 69/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on May 23, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

A) Taber Police Service Annual Report 2017

Chief G. Abela presented the Taber Police Service 2017 Annual Report to the Commission, and noted that once adopted the report would be posted on the Town of Taber website, and available to the public.

The Commission discussed the information provided in the report.

RES. 70/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission accepts the 2017 Annual Report authored by Sr. Cst. Champagne for information purposes, and that the Chief of Police make the report available for the public.

CARRIED UNANIMOUSLY

ACTION ITEMS – CON'T

B) Taber Municipal Police Commission Public Complaints Director Report

RES. 71/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

C) Taber Municipal Police Commission Financial Information

Chief G. Abela presented the April 30, 2018 – Final and May 31, 2018 – Interim Financial Reports, and highlighted that revenues are similar to the previous year.

The Commission discussed the reports and inquired about expenditures line item 2-21-10-235-0000 Profession Services - Management.

RES. 72/2018 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Financial Information of April 30, 2018 – Final, and May 31, 2018 – Interim for information purposes.

CARRIED UNANIMOUSLY

D) Chief of Police Report to Commission

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

The Commission discussed the report and inquired about provincial funding and training opportunities for the recent cannabis legislation changes.

RES. 73/2018 MOVED by Councillor Brewin that the Taber Municipal Police Commission accepts the Chief of Police Report and the Community Standards report for information purposes.

CARRIED UNANIMOUSLY

39/2018

Meeting Date
20/06/2018

ACTION ITEMS – CONT'D

E) Commission Member Reports (Verbal)

The Commission members provide there verbal reports.

RES. 74/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Commission member Reports for Information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 75/2018 MOVED by Councillor Strojwas that the Taber Municipal Police Commission moved into Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:59 PM

CLOSED SESSION – CONT'D

A) Chief of Police Report

Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(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 Report: Chief G. Abela, Chief of Police of the Taber Police Service, and R. Keer, Administrative Assistant.

OPEN SESSION

RES. 76/2018 MOVED by Councillor Brewin that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:25 PM

RES. 77/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Chief of Police Closed Report, as information.


CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 78/2018

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

CARRIED UNANIMOUSLY AT 5:25 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER