

MINUTES OF THE SPECIAL MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, PROVINCE OF ALBERTA, HELD IN THE IN THE DREADDY ROOM, TABER POLICE SERVICE BUILDING, ON THURSDAY, NOVEMBER 1, 2018, AT 4:30 PM.

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**Chairperson**

Ken Holst

**Members**

John MacDonald  
David McLean  
Wanda Osburne-Campbell  
Wanda Renner  
Joe Strojwas

**Absent**

Jack Brewin

**Staff**

Graham Abela  
Raeanne Keer  
Howard Kehler

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

Chair Holst noted as this was a Special Meeting of the Taber Municipal Police Commission, there could be no additions or deletions of the Agenda.

RES. 113/2018      MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

62/2018

Meeting Date  
01/11/2018

## **DELEGATIONS**

None.

## **ADOPTION OF THE MINUTES**

None.

## **BUSINESS ARISING FROM MINUTES**

None.

## **ACTION ITEMS**

None.

## **MEDIA INQUIRIES**

None.

RES. 114/2018

MOVED by D. McLean that the Taber Municipal Police Commission moves into Closed Session to prevent the 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 4:31 PM

## CLOSED SESSION

### 1) Proposed Police Commission Budget

**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 for Closed Session Agenda Item 8.A) Proposed Police Commission Budget: Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

## OPEN SESSION

RES. 115/2018      MOVED by D. McLean that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:39 PM

RES. 116/2018      MOVED by J. MacDonald that the Taber Municipal Police Commission moves to accept the 2019 amended budget with amendments and the 2019-2021 three year rolling budget with amendments, and the business plan, and recommends its submission to Council.

CARRIED UNANIMOUSLY

RES. 117/2018      MOVED by D. McLean that the Taber Municipal Police Commission moves the regularly scheduled meeting on November 21, 2018 at 4:30 PM to November 28, 2018 at 4:00 PM to be held in the Dreddy Room at the Taber Police Service Building.

CARRIED UNANIMOUSLY

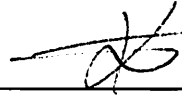
64/2018

Meeting Date  
01/11/2018

**CLOSE OF MEETING**

RES. 118/2018      MOVED by W. Osburne-Campbell that the Special Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:40 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

65/2018

Meeting Date  
01/11/2018