

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE DREADDY ROOM, TABER POLICE SERVICE BUILDING , ON NOVEMBER 28, 2018, AT 4:00 PM.

Chairperson

Ken Holst

Members

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

Staff

Graham Abela
Raeanne Keer

CALL TO ORDER

Chair Holst called the meeting to Order at 4:00 PM.

ADOPTION OF THE AGENDA

Chair Holst inquired if there were any additions or deletions to the Agenda.

Chair Holst requested the addition of Closed Session Agenda Item 8.1) Contractual Discussion and Closed Session Agenda Item 8.2) Chief of Police Report in accordance with Section 20(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPTION OF THE AGENDA – CONT'D

RES. 119/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission adopt the Agenda, as amended, with the addition of Closed Session Agenda Item 8.1) Contractual Discussion and Closed Session Agenda Item 8.2) Chief of Police Report in accordance with Section 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

1) Minutes of the Regular Meeting of Taber Municipal Police Commission: October 17, 2018

RES. 120/2018 MOVED by J. MacDonald the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on October 17, 2018, as presented.

CARRIED UNANIMOUSLY

2) Minutes of the Special Meeting of Taber Municipal Police Commission: November 1, 2018

RES. 121/2018 MOVED by Councillor Strojwas the Taber Municipal Police Commission adopts the minutes of the Special Meeting held on November 1, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

1) Taber Municipal Police Commission Public Complaints Director Report

Chief G. Abela, of the Taber Police Service, presented the Public Complaints Report to the Commission.

RES. 122/2018 MOVED by J. MacDonald the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

2) Taber Municipal Police Commission Financial Information

G. Abela presented the Financial Information Reports of September 30, 2018 – Final, and October 31, 2018 – Interim.

RES. 123/2018 MOVED by W. Renner that the Taber Municipal Police Commission accepts the Financial Information of September 30, 2018 – Final, and October 31, 2018 - Interim for information purposes.

CARRIED UNANIMOUSLY

3) Chief of Police Report to Commission

G. Abela presented the Chief of Police Report to the Commission, and highlighted that Cst. Evanson represented the Taber Police Service at the Provincial Standards meeting held in Calgary in October, and was selected as the Provincial Chair for that Committee.

Council discussed the Crime Trend Analysis Report, and the increase of Drug Enforcement in the report.

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ACTION ITEMS – CONT'D

3) Chief of Police Report to Commission – CONT'D

RES. 124/2018 MOVED by J. MacDonald the Taber Municipal Police Commission accepts the Chief of Police, and Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

4) Commission Member Reports (Verbal)

The Commission members provided their verbal reports.

RES. 125/2018 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 126/2018 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves into Closed Session to discuss information that could reasonably be expected to harm the effectiveness of investigative techniques and procedures currently used, or likely to be used in law enforcement in accordance with Section 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:34 PM

CLOSED SESSION – CONT'D

1) Contractual Negotiations

Closed Session to discuss information that could reasonably be expected to harm the effectiveness of investigative techniques and procedures currently used, or likely to be used in law enforcement 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 for Closed Session Agenda Item 8.1) Contractual Negotiations: Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

2) Chief of Police Report

Closed Session to discuss information that could reasonably be expected to harm the effectiveness of investigative techniques and procedures currently used, or likely to be used in law enforcement 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 for Closed Session Agenda Item 8.2) Chief of Police Report: Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

OPEN SESSION

RES. 127/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:16 PM

OPEN SESSION – CONT'D

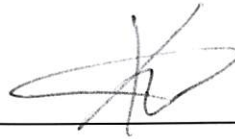
RES. 128/2018 MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Chief of Police Closed Report for information purposes.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 129/2018 MOVED by J. MacDonald that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:17 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER