

# AGENDA

REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, JUNE 19, 2019 AT 4:30 PM.

	!	MOTION
1. CALL TO ORD	PER	
2. ADOPTION OF	THE AGENDA	X
3. DELEGATION	S	
4. ADOPTION OF	THE MINUTES	
ITEM No.4.1	Minutes of the Regular Meeting of Taber Municipal Police Commission May 22, 2019	n: <b>X</b>
5. BUSINESS AR	RISING FROM MINUTES	
6. ACTION ITEM	S	
ITEM No.6.1 ITEM No.6.2 ITEM No.6.3 ITEM No.6.4 ITEM No.6.5 ITEM No.6.6	Public Complaints Director Report Strategic Plan Report Card Taber Municipal Police Commission Financial Information Chief of Police Report to the Commission Commission Action Plan Listing Commission Member Reports (Verbal)	X X X X X
7. MEDIA INQUIF	RIES	
8. CLOSED SES	SION	X
ITEM No.8.1	Chief of Police Closed Session Report Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or othe 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.	



TELEPHONE: (403) 223-5500 FAX: (403) 223-5530

9. OPEN SESSION	X
10 CLOSE OF MEETING	X



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019
Subject: Minutes of the Regular Meeting of Taber Municipal Police Commission: May 22, 2019
Recommendation:
The Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on May 22, 2019, as presented.
Background: N/A
Legislation / Authority:  Municipal Government Act, Section 208(1)(a)(c)
Strategic Plan Alignment: N/A
Financial Implication: N/A
Service Level / Staff Resource Implication: N/A
Justification:
Approval of minutes is in accordance with the Municipal Government Act, Section 208.





# Alternative(s):

That the Taber Municipal Police Commission adopts the Minutes of the Regular Meeting held on May 22, 2019, as amended.

Attachment(s):	Minutes
Approvals:	
Originated By: Raeanne Keer	
Chief Administra	tive Officer (CAO) or Designate:

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, MAY 22, 2019, AT 3:30 PM.

#### Chairperson

Ken Holst

#### Members

Jack Brewin
John MacDonald
Wanda Osburne-Campbell
Wanda Renner (Arrived at 3:35 PM)
Martin Sorensen
Joe Strojwas (Arrived at 4:29 PM)

#### Staff

Graham Abela Raeanne Keer

#### **CALL TO ORDER**

Chair Holst called the meeting to Order at 3:30 PM.

#### ADOPTION OF THE AGENDA

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

RES. 59/2019 MOVED by J. MacDonald that the Taber Municipal

Police Commission adopts the Agenda, as

presented.

#### **DELEGATIONS**

None.

#### **ADOPTION OF THE MINUTES**

1) Minutes of the Regular Meeting of Taber Municipal Police Commission: April 17, 2019

RES. 60/2019

MOVED by Councillor Brewin that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on April 17, 2019, as presented.

CARRIED UNANIMOUSLY

#### **BUSINESS ARISING FROM MINUTES**

None.

#### **ACTION ITEMS**

1) Public Complaints Director Report

Chief G. Abela presented the Public Complaints Director Report to the Commission.

RES. 61/2019

MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

#### **ACTION ITEMS - CONT'D**

# 2) Taber Municipal Police Commission Financial Information

Chief G. Abela presented the Financial Information of April 30, 2019 – Interim and March 31, 2019 – Final to the Commission.

W. Renner arrived at 3:35 PM.

The Commission discussed Operating Expenditures Account Line 2-21-10-351-0000 - Purchases from Local Government and Account Line 2-21-10-524-0000 - Small Equipment and Tools.

RES. 62/2019

MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Financial Information of April 30, 2019 – Interim, March 31, 2019 – Final, for information purposes.

CARRIED UNANIMOUSLY

# 3) Wise Owl Presentation

Chief G. Abela presented information on the Wise Owls Program to the Commission.

The Commission discussed the Wise Owls Program, and discussed how to revitalize the program in the community.

The Commission also discussed who to encourage members of the community to join and participate in the Wise Owls Program.

RES. 63/2019

MOVED by J. MacDonald that the Taber Municipal police Commission accepts the Wise Owl Program discussion for information purposes.

#### **ACTION ITEMS - CONT'D**

# 4) Chief of Police Report to the Commission

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

RES. 64/2019

MOVED by Councillor Brewin that the Taber Municipal Police Commission accepts the Chief of Police, and Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

# 5) Commission Member Reports (Verbal)

The Commission members presented their verbal reports.

RES. 65/2019

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

CARRIED UNANIMOUSLY

#### **MEDIA INQUIRIES**

None.

RES. 66/2019

MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves 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 4:24 PM

#### **CLOSED SESSION**

1) Chief of Police Closed Session 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 for Closed Session Agenda Item 9.1) Chief of Police Closed Session Report: Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

Councillor Strojwas arrived at 4:29 PM.

#### OPEN SESSION

RES. 67/2019 MOVED by Councillor Brewin that the Taber

Municipal Police Commission reconvenes into

Open Session.

**CARRIED UNANIMOUSLY AT 5:01 PM** 

RES. 68/2019 MOVED by Councillor Strojwas that the Taber

Municipal Police Commission accepts the Chief of

Police Closed Session Report as information.

# **CLOSE OF MEETING**

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

CARRIED UNANIMOUSLY AT 5:02 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019

# Subject:

**Public Complaints Director Report** 

#### Recommendation:

The Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

#### Background:

The Public Complaints Director Report is supplied for Commission information. In most cases, this communication is provided simply as information to the Commission and no comment is needed. In some cases the Commission may wish to seek clarification on the matter from its administration or from the originator of the communication, or even to challenge the matter through Commission discussion. Placing the communication on the Commission's agenda allows these opportunities.

# Legislation / Authority:

The Police Act, Section 28.1(3)(g)

Taber Municipal Police Commission Policy Manual Section 2.9,(5)

#### **Strategic Plan Alignment:**

Define & Practice Good Governance

#### **Financial Implication:**

None





Service Level / Staff Resource Implication:							
N/A							
Justification:							
N/A							
Alternative(s):							
The Commission could seek clarification on any of the matters from the PCD							
Attachment(s): PCD Report May 2019							
APPROVALS:							
Originated By:							
Allen Herbst							
Chief Administrative Officer (CAO) or Designate:							

# 2019/06/01

Ken Holst Chair Taber Municipal Police Commission

Re: Public Complaints Director Monthly Report for May 2019.

Dear Chair Holst,

This letter is to report that there have been no new public complaints reported to me in 2019.

In a letter I received this month, the LERB was granted an extension for their final report on an appeal matter hear earlier this year. Other than that, I have nothing further to add.

Sincerely,

Allen Herbst
Public Complaint Director
Taber Municipal Police Commission



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019

# Subject:

Strategic Plan Report Card

#### **Recommendation:**

The Taber Municipal Police Commission accepts the March 2019 Taber Police Service Strategic Plan Report Card and update for information purposes.

#### Background:

The Strategic Plan Report Card and update are provided quarterly to the Commission. This update allows the Commission to see within our plan where we are focusing our strategic attention and achieving our organizational goals. This report also allows us to comply with the Provincial Standards. The report is supplied for Commission information. In most cases, this communication is provided simply as information to the Commission and no comment is needed. In some cases, though, the Commission may wish to seek clarification on the matter from the Chief, or discuss the contents of the report. Placing the communication on the Commission's agenda allows these opportunities.

# **Legislation / Authority:**

The Police Act, Section 32(1)
Alberta Police Standards

#### **Strategic Plan Alignment:**

Establish appropriate communication protocols between Council and Administration

#### **Financial Implication:**

N/A

#### Service Level / Staff Resource Implication:

N/A

#### Justification:

To keep the Commission informed of Strategic Plan Updates, successes and challenges.





Alternative(s): The Commission could seek clarification on any of the matters from the Chief.							
Attachment(s):	Stretgic Plan Report Card June 1 2019						
APPROVALS:							
<b>Originated By:</b> Graham Abela							
Chief Administrative Officer (CAO) or Designate:							

# **Community Safety Priorities**

Goals	Person(s) Responsible	Measurement	Percent Complete	Target Completion	Comments	Connection to Core	Budget Impact
				Date		Service	
<b>Goal 1:</b> Public Safety: the public deserves to feel safe in their homes and community. The police service can make plans and produce reports of our efforts and assess public safety through analysis of criminal activity. Trends from the reports can be identified and acted upon where necessary.							
	Chief of Police	Perception of public safety will be monitored through the Taber Police Service Community Survey and assessed for trends against previous surveys. Suggest that 80% satisfaction is a target.	50%	Every 3 years	Proofs 2016- 2021\TPS Community Survey 2016 FINAL.pdf	1, 2	
	Chief of Police	Basic crime analysis will be conducted monthly in the Police Chiefs Report to the Commission. Trends will be monitored and addressed when encountered.	60%	Monthly, every second Thursday	Proofs 2016- 2021\Chief's Reports to	1	
	Chief of Police	Advanced yearly crime analysis will be conducted and a complete report submitted to the Commission and provided to the Taber Town Council and Community. Data will be identified and assessed to determine if we are meeting regional/provincial/national trends.	60%	Yearly, April 1	\Commission Reports\Commissi on Reports\April 2017\Crime Analysis 2016 - MC	1	
	Chief of Police	Community Standards Unit report will be included in the monthly Police Chief's report to Commission. This report outlines the activities of the Community Standards Unit.	60%	Monthly, every second Thursday	Proofs 2016- 2021\Chief's Reports to Commission	1	
	Chief of Police	The 911 activity report will be reviewed each month to ensure that we are complying with 911 standards, reported in Police Chief's report to the Commission.	60%	Monthly, every second Thursday	Proofs 2016- 2021\Chief's Reports to	1, 2	
	Chief of Police	Complaints against police will be monitored monthly and reported through the Police Chief's report to Commission.	60%	Monthly, every second Thursday	Proofs 2016- 2021\Chief's Reports to	1	
	Sr. Constable Johnson	Use of force incidents will be monitored and a yearly report generated to identify trends and establish early warning interventions if there are any concerns.	60%	Yearly, January 1	Proofs 2016- 2021\Yearly control tactics	1	
	Chief of Police	An annual report will be provided to the community that outlines our efforts, examines our budgets, assesses our crime, examines police complaints etc.	60%	Yearly, April 1	Proofs 2016- 2021\Annual Reports	1, 2, 3	

	Sr. Constable Vowles	A cell block audit will be conducted annually to ensure that clients who are lodged in our cells are safe, their property looked after and paper work is in order.		Yearly report to Chief of Police for furtherance to Commission. Jan. 1		1	
<b>Goal 2:</b> Safety of Property: The public expects that their property is safe from vandalism and theft. Also, property in our care is dealt with respectfully and administered properly.							
	Chief of Police	Monthly crime analysis through report to the Police Commission will allow for trends to be identified and assessed regarding property crime.		Monthly, every second Thursday	Proofs 2016- 2021\Chief's Reports to Commission	1	
	Chief of Police	Advanced yearly crime analysis will be conducted and a complete report submitted to the Commission and provided to the Taber Town Council and Community. Trends will be identified and assessed.	60%	Yearly, March 1	\\Crime Analysis	1	
	Chief of Police	A review of the Community Survey will allow us to measure perceptions of the public as it relates to the safety of property.	50%	Every three years			
	Sergeant Kehler	A yearly exhibit audit will be conducted and a report submitted outlining any issues or concerns with exhibit continuity, exhibit storage and destruction of exhibits in our care.	60%	Yearly, October 1	Proofs 2016- 2021\Exhibit Room Audit	1	
Goal 3:							

Safety of Police: Police officer and other staff that work for the Taber Police be well trained and well equipped.						
	_	An annual training plan will be created and assessed yearly in a report to the Chief of Police.	60%	Proofs 2016- 2021\TPS Training Plan 2016-2018	1, 2	
	Johnson	Every three years, a use of force training plan will be submitted for approval and a yearly report will be generated to the Chief of Police to ensure compliance.	66%	Proofs 2016- 2021\Use of force training plan	1	
	Johnson	An inventory of use of force equipment, and repairs, out of service issues, etc. will be completed and recorded for review. An audit of any issue or concerns will be provided to the Chief of Police.	40%	Proofs 2016- 2021\Use of force training plan\Use of Force Equipment Inventory	1	

Sr. Constable	Use of force incidents will be monitored and a yearly report	60%	Yearly, January 1	Proofs 2016-	1	
Johnson	generated to identify trends and establish early warning			2021\Yerly Use of		
	interventions if there are any concerns.			Force training		
				<u>summary</u>		
HR Dave Duske	Workers compensation reports will be reviewed in an effort to	60%	Yearly, January 1	Proofs 2016-	1, 2	
	decrease the number of claims.			2021\WCB Yearly		
				Review		

# **Community Collaboration Priorities**

Goals	Person(s) Responsible	Measurement	Percent Complete	Target Completion Date	Comments	Connection to Core Service	Budget Impact
Goal 1:  Maintain our auxiliary police program.							
	Sr. Constable Dube	Participation of the number of hours and shifts that are completed by the auxiliary staff.	60%	Yearly, January 1	Proofs 2016- 2021\Yearly	1, 3	
	Sr. Constable Dube	Maintain the auxiliary training regimen (report).	60%	Yearly, January 1	Proofs 2016- 2021\Yearly	1, 3	
	Chief of Police	Hold a yearly appreciation night as a focus group for auxiliary feedback.	60%	Yearly	Proofs 2016- 2021\Yearly Auxiliary report		
	Chief of Police	Invite auxiliary and participate in the Town of Taber volunteer night.	60%	Yearly, when scheduled	Proofs 2016- 2021\Yearly Auxiliary report	3	
Goal 2: Strenghten our volunteer partnerships with Citizens on Patrol.							
	Constable Valgardson	Monthly report of the number of patrol shifts, volunteer hours and number of complaints generated by COP.	60%	Monthly	Proofs 2016- 2021\Citizen on	1, 3	
Goal 3: Reinvigorate and strengthen our Wise Owl Program.							
	Sgt. Kehler	Increase in memberships.	20%	Bi-annually	Proofs 2016-	1, 3	
	Sgt. Kehler	Record and report on the number of presentations.	40%	Bi-annually	2021\Wise Owl Proofs 2016- 2021\Wise Owl	3	

Goal 4:  Maintain our School Resource Officer program. The SRO program is highly recognized by the public as an excellent program.							
	Sr. Constable Nguyen/SRO	The SRO will compile a yearly report that outlines the activities of the program. It will include the number of matters dealt with by the SRO, the number of threat assessments, etc.	60%	Yearly, July 1	Proofs 2016- 2021\SRO Reports and Survey	1, 3	
	Sr. Constable Evanson	A short survey will be sent yearly to our school partners to assess the SRO program.	40%	Yearly, December 1	Proofs 2016- 2021\SRO Reports	1, 3	
	Sr. Constable Evanson	Every three years, Taber youth will be surveyed, similar to the adult survey, to understand the perceptions and attitudes towards policing in our youth.	66%	Every 3 years	Proofs 2016- 2021\Taber Youth Survey Report		

# **Community Awareness Priorities**

Goals	Person(s) Responsible	Measurement	Percent Complete	Target Completion Date	Comments	Connection to Core	Budget Impact
Goal 1: Increase the profile of the police service in the community.						Service	
	Executive Officer	Increase our presence on social media. Measure our reach by recording likes and shares on Facebook. Report to Commission in police Chief's monthly report.	60%	Every month	Proofs 2016- 2021\Social Media Study	3	
<b>Goal 2:</b> Obtain funding for a website for the Taber Police Service.							
	Chief of Police Executive Officer	Sustainable funding for the website. Maintain our website with relevant information to inform the public.		2017 Budget year Continuing		3	\$15,000 \$1500/year
Goal 3:							
Report to the Taber Municipal Police Commission the number of citizen contacts and complaints against police received by the police service.							
	Chief of Police	Each month a report generated from IAPRO will be provided to the Taber Municipal Police Commission and assessed against the previous year.	60%	Monthly at each Commission meeting	Proofs 2016-2021\(	1	

# **People and Technical Priorities**

Goals	Person(s) Responsible	Measurement	Percent Complete	Target Completion Date	Comments	Connection to Core Service	Budget Impact
Goal 1:  Provide adequate and effective dispatch services to our community and clients.							
	Dana Bell Dana Bell	Establish a set of metrics to measure dispatch efficacy.  Once the dispatch metrics are established, assess dispatch service against metrics and provide a monthly report to the Chief of Police with a culminating report at year end.	40%	January 1, 2017 January 1, 2018 and each year thereafter	Proofs 2016- 2021\Communicat ions Quality Assurance Metrics	2 1, 2	
<i>Goal 2:</i> mployee safety in the workplace is of utmost importance and we nust strive to maintain our Health and Safety Program.							
	Sr. Constable Gyepesi Dana Bell	The Taber Police will participate in the Town of Taber Workplace Health and Safety Program and will participate in We will hold weekly safety meeting and minutes will be recorded of those meeting and stored electronically for review.		Yearly, depends on external audit team Weekly, Wednesday mornings	\\\Health and Safety	1, 2	
foal 3:  Insure that police receive yearly performance assessment against the stablished Police Sector Council competencies. Ensure non-police taff are also performance assessed.							
	Sergeant Meggison	Complete yearly performance assessments on all subordinate staff under his supervision. And ensure where others are not supervised by you, that their assessments are also completed. Completion of the assessments is the measurement of success.	60%	Yearly	Proofs 2016- 2021\Yearly Performance Assessments	1, 2	
	Dana Bell	Complete all yearly performance assessments on staff under your supervision.	60%			1, 2	
	Sergeant Meggison	Establish a set of metrics to determine police performance efficacy.	20%	2017 February 1		1	
	Sergeant Meggison	Once the performance metrics are established, performance assess each officer against the metrics and provide a quarterly report to the Chief of Police.		March 1 , 2017 and each year thereafter		1	
Goal 4:							
Ensure our dispatch clients can provide feedback to tell how we are doing and to voice their compliments or concerns.		Conduct a yearly assessment survey of our dispatch clients and		Yearly, August of each			

		provide a report to the Chief of Police.		year	2021\Dispatch		
Goal 5:							
Become 911 Alberta Standard compliant.							
	Dana Bell	Successfully implement all applicable 911 standards.	80%	2017 Sept 01		1, 2	
	Dana Bell	Receive a successful audit from the Alberta 911 Standards	0%	Every 2 years		1, 2	
		Committee.					
	Dana Bell	Create a backup 911 center at the Taber Firehall.	95%	Sept 17		1, 2	\$10,000



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019

# Subject:

Taber Municipal Police Commission Financial Information

#### **Recommendation:**

The Taber Municipal Police Commission accepts the Financial Information of May 31, 2019 – Interim, April 30, 2019 – Final, for information purposes.

#### **Background:**

The report of the final financial information for the period ending May 31, 2019 – Interim, and April 30, 2019 – Final is attached for review and discussion.

#### Legislation / Authority:

The Police Act, Section 31(1)

# **Strategic Plan Alignment:**

Governance:

Strengthen our core infrastructure and services in a fiscally responsible manner

#### Financial Implication:

None

# **Service Level / Staff Resource Implication:**

None





#### Justification:

In accordance with the Police Act, Section 31, where a commission has been established, the commission shall, in the carrying out of its responsibilities, oversee the police service and for that purpose shall allocate the funds that are provided by the Council.

Altern	ative	(s)	):

The Taber Municipal Police Commission could seek clarification on any item.

Attachment(s): April 30, 2019 - Final

May 31, 2019 - Interim

**APPROVALS:** 

**Originated By:** Graham Abela

Chief Administrative Officer (CAO) or Designate:

#### TOWN OF TABER Commission - Police

# For the Four Months Ending Tuesday, April 30, 2019

		2019	2019			2018	2019	
	=	Total	Actual		-	Actual	Actual	
Account	Description	Budget	Annual	Variance	Used	YTD	YTD	Variance
_								
Revenues:	Calan of Caminan	101 700 00	60 027 06	E1 70E 04	E7 4E0/	42.050.25	60 027 06	00 070 01
	Sales of Services	-121,733.00	-69,937.96	51,795.04	57.45%	-42,959.35	-69,937.96	-26,978.61
1-21-10-531-0010		-496,500.00	-193,827.15	302,672.85	39.04%	-131,001.45	-193,827.15	-62,825.70
	Fines Animal Control Dogs	-3,000.00	-100.00	2,900.00	3.33%	-310.00	-100.00	210.00
1-21-10-539-0000		-3,000.00	-600.00	2,400.00	20.00%	-1,000.00	-600.00	400.00
1-21-10-590-0000	,	400 000 00	-1.50	-1.50	0.00%	100 705 10	-1.50	-1.50
	Transfers from Provincial Gov Conditional	-499,832.00	-35,000.14	464,831.86	7.00%	-160,725.13	-35,000.14	125,724.99
	Transfers from Local Government - MD	-52,500.00	-58,505.46	-6,005.46		-42,582.92	-58,505.46	-15,922.54
	Transfers from Local Government - Barnwell	45.000.00		45 000 00	0.00%	-166.99		166.99
1-21-10-990-0000	Operating Contingency/Debt Recovery	-45,000.00		45,000.00	0.00%			
	Total Revenues	-1,221,565.00	-357,972.21	863,592.79	29.30%	-378,745.84	-357,972.21	20,773.63
Expenditures:								
2-21-10-110-0000	Salaries - Out of Scope	233,230.00	79,911.11	-153,318.89	34.26%	69,752.15	79,911.11	10,158.96
	Police Assoc Wages - Full Time	1,598,888.00	434,041.34	-1,164,846.66	27.15%	446,095.04	434,041.34	-12,053.70
	CUPE Wages - Full Time Clerical	377,211.00	106,304.55	-270,906.45	28.18%	84,751.64	106,304.55	21,552.91
	CUPE Wages - Part Time Clerical	41,528.00	100,004.00	-41,528.00	0.00%	04,701.04	100,004.00	21,002.01
	CUPE Wages - Casual	128,205.00	45,670.69	-82,534.31	35.62%	61,908.09	45,670.69	-16,237.40
	CUPE Wages - Casual Guards	73,389.00	22,565.93	-50,823.07	30.75%	24,082.82	22,565.93	-1,516.89
2-21-10-130-0000	<del>_</del>	520,373.00	171,221.14	-349,151.86	32.90%	167,441.96	171,221.14	3,779.18
2-21-10-210-0000	• •	5,000.00	.,,	-5,000.00	0.00%	107,111.00	171,221.11	0,770.10
2-21-10-211-0000		28,550.00	9,921.91	-18,628.09	34.75%	5,722.76	9,921.91	4,199.15
2-21-10-213-0000		48,000.00	23,587.98	-24,412.02	49.14%	4,946.82	23,587.98	18,641.16
2-21-10-214-0000		22,900.00	5,854.00	-17,046.00	25.56%	4,518.55	5,854.00	1,335.45
2-21-10-215-0000		2,850.00	1,081.15	-1,768.85	37.94%	1,160.73	1,081.15	-79.58
2-21-10-216-0000		1,300.00	373.01	-926.99	28.69%	234.97	373.01	138.04
2-21-10-217-0001	3	14,050.00	5,882.20	-8,167.80	41.87%	4,256.88	5,882.20	1,625.32
2-21-10-217-0002		6,290.00	1,722.56	-4,567.44	27.39%	1,805.43	1,722.56	-82.87
2-21-10-217-0003		4,000.00	957.79	-3,042.21	23.94%	979.99	957.79	-22.20
2-21-10-221-0000		5,600.00	947.06	-4,652.94	16.91%	888.28	947.06	58.78
2-21-10-223-0000		500.00	550.34	50.34	110.07%	273.00	550.34	277.34
2-21-10-232-0000	•	5,500.00		-5,500.00	0.00%	_, 0.00		277101
2-21-10-235-0000	S S	6,000.00		-6,000.00	0.00%			
	Professional Services - Information Technology	5,555.55		-,	0.00%	680.00		-680.00
2-21-10-238-0020		15,000.00	7.087.06	-7,912.94	47.25%	5.852.16	7.087.06	1,234.90
2-21-10-239-0000	· · · · · · · · · · · · · · · · · · ·	27,200.00	8,649.13	-18,550.87	31.80%	8,165.00	8,649.13	484.13
2-21-10-252-0010		7,750.00	4,345.33	-3,404.67	56.07%	-,	4,345.33	4,345.33
2-21-10-252-0020		31,000.00	12,285.90	-18,714.10	39.63%	10,906.68	12.285.90	1,379.22
2-21-10-253-0010		9,500.00	1,128.36	-8,371.64	11.88%	95.85	1,128.36	1,032.51
2-21-10-255-0010	· · · · · · · · · · · · · · · · · · ·	17,000.00	2,260.56	-14,739.44	13.30%	5,886.20	2,260.56	-3,625.64

		2019 Total	2019		_	2018	2019	
Account	Description	Budget	Actual Annual	Variance	Used _	Actual YTD	Actual YTD	Variance
2-21-10-259-0010	Contracted Repairs, Maintenance - Other	Duuget	Allitual	variance	0.00%	125.00	110	-125.00
2-21-10-263-0000	Rental / Lease of Equipment & Furnishings	10,140.00	3,443.73	-6,696.27	33.96%	3,228.00	3,443.73	215.73
2-21-10-265-0000	Rental / Lease of Vehicle	1,500.00	0,440.70	-1,500.00	0.00%	105.45	0,440.70	-105.45
2-21-10-271-0000	Licenses, Permits and Software Support	44,614.00	21,522.55	-23,091.45	48.24%	10,164.59	21,522.55	11,357.96
2-21-10-274-0000	Insurance Premiums	25,150.00	14,806.66	-10,343.34	58.87%	19,590.15	14,806.66	-4,783.49
2-21-10-290-0000	Towing	1,500.00	14,000.00	-1,500.00	0.00%	100.00	14,000.00	-100.00
2-21-10-351-0000	Purchases from Local Government	76,000.00	14,511.00	-61,489.00	19.09%	8,715.00	14,511.00	5,796.00
2-21-10-511-0000	Stationery, Office Supplies	13,800.00	3,501.72	-10,298.28	25.37%	2,339.03	3,501.72	1,162.69
2-21-10-512-0000	Clothing & Boots	19,000.00	3,539.52	-15.460.48	18.63%	3,246.94	3,539.52	292.58
2-21-10-513-0000	Janitorial Supplies	3,400.00	262.16	-3,137.84	7.71%	363.01	262.16	-100.85
2-21-10-515-0000	Catered or Purchased Foods	2,000.00	451.85	-1,548.15	22.59%	223.29	451.85	228.56
2-21-10-516-0000	Pharmaceutical & First Aid	1,100.00	251.87	-848.13	22.90%	74.49	251.87	177.38
2-21-10-517-0000	Promotional Materials	1,000.00	132.95	-867.05	13.30%	896.97	132.95	-764.02
2-21-10-519-0000	General Goods and Supplies - Other	1,600.00	107.30	-1,492.70	6.71%	313.55	107.30	-206.25
2-21-10-521-0000	Gas, Oil, Antifreeze, Etc.	36,000.00	11,249.46	-24,750.54	31.25%	10,960.50	11,249.46	288.96
2-21-10-522-0000	Tires & Batteries	7,000.00	293.00	-6,707.00	4.19%	10,000.00	293.00	293.00
2-21-10-523-0000	Machine & Equipment Parts	1,500.00	68.93	-1,431.07	4.60%	478.34	68.93	-409.41
2-21-10-523-0010	Vehicle Parts	1,000.00	00.00	1,101.07	0.00%	171.54	00.00	-171.54
2-21-10-523-0020	Building Furnishings & Supplies	1,400.00		-1,400.00	0.00%	107.95		-107.95
2-21-10-523-0030	Computer Equipment & Supplies	1,000.00		-1,000.00	0.00%	.07.00		
2-21-10-524-0000	Small Equipment and Tools	22,400.00	2,137.52	-20,262.48	9.54%	14,996.41	2.137.52	-12,858.89
2-21-10-525-0000	Safety Equipment and Supplies	,	38.77	38.77	0.00%	12.95	38.77	25.82
2-21-10-538-0000	Building, Plumbing and Electrical Supplies	2,500.00	592.66	-1,907.34	23.71%	333.92	592.66	258.74
2-21-10-543-0000	Natural Gas	4,500.00	2,191.71	-2,308.29	48.70%	2,756.88	2,191.71	-565.17
2-21-10-544-0000	Electricity	20,300.00	5,820.51	-14,479.49	28.67%	5,850.56	5,820.51	-30.05
2-21-10-690-0000	Amortization	203,894.00	64,989.00	-138,905.00	31.87%	63,334.00	64,989.00	1,655.00
2-21-10-813-0000	Bank Charges	,	628.97	628.97	0.00%	496.03	628.97	132.94
2-21-10-940-0000	Contributions to Capital Fund	115,600.00	38,533.20	-77,066.80	33.33%	38,533.20	38,533.20	
	Total Expenditures	3,847,712.00	1,135,424.14	-2,712,287.86	29.51%	1,097,922.75	1,135,424.14	37,501.39
	Net Operating	2,626,147.00	777,451.93	-1,848,695.07	29.60%	719,176.91	777,451.93	58,275.02

#### TOWN OF TABER Commission - Police

#### For the Five Months Ending Friday, May 31, 2019 2019 2019

For the Five Months Ending Friday, May 31, 2019										
		2019	2019		_	2018	2019			
		Total	Actual		<b>-</b>	Actual	Actual			
Account	Description	Budget	Annual	Variance	Used	YTD	YTD	Variance		
_										
Revenues:	0.1(0	404 700 00	75 000 00	40 440 04	04.000/	E0 004 0E	75 000 00	04.000.04		
1-21-10-412-0000		-121,733.00	-75,322.96	46,410.04	61.88%	-50,324.65	-75,322.96	-24,998.31		
1-21-10-531-0010		-496,500.00	-236,964.28	259,535.72	47.73%	-166,366.85	-236,964.28	-70,597.43		
	S .	-3,000.00	-100.00	2,900.00	3.33%	-335.00	-100.00	235.00		
		-3,000.00	-900.00	2,100.00	30.00%	-1,150.00	-900.00	250.00		
1-21-10-590-0000	· · · · · · · · · · · · · · · · · · ·		-3,728.63	-3,728.63	0.00%		-3,728.63	-3,728.63		
1-21-10-840-0010	Transfers from Provincial Gov Conditional	-499,832.00	-70,436.97	429,395.03	14.09%	-160,725.13	-70,436.97	90,288.16		
1-21-10-850-0011	Transfers from Local Government - MD	-52,500.00	-58,505.46	-6,005.46	111.44%	-42,582.92	-58,505.46	-15,922.54		
1-21-10-850-0012	Transfers from Local Government - Barnwell				0.00%	-166.99		166.99		
1-21-10-990-0000	Operating Contingency/Debt Recovery	-45,000.00		45,000.00	0.00%					
	Total Revenues	-1,221,565.00	-445,958.30	775,606.70	36.51%	-421,651.54	-445,958.30	-24,306.76		
Expenditures:										
	Salaries - Out of Scope	233,230.00	107,982.70	-125,247.30	46.30%	99,952.20	107,982.70	8,030.50		
	Police Assoc Wages - Full Time	1,598,888.00	641,034.46	-957,853.54	40.09%	613,774.13	641,034.46	27,260.33		
	CUPE Wages - Full Time Clerical	377,211.00	151,182.15	-226,028.85	40.08%	120,504.09	151,182.15	30,678.06		
	CUPE Wages - Part Time Clerical	41,528.00		-41,528.00	0.00%					
	CUPE Wages - Casual	128,205.00	67,939.35	-60,265.65	52.99%	83,879.23	67,939.35	-15,939.88		
	CUPE Wages - Casual Guards	73,389.00	37,820.82	-35,568.18	51.53%	35,899.41	37,820.82	1,921.41		
	Employer Statutory & Benefits Contributions	520,373.00	239,413.97	-280,959.03	46.01%	231,764.59	239,413.97	7,649.38		
2-21-10-210-0000	Commission Honorarium	5,000.00		-5,000.00	0.00%					
	Travel and Subsistence	28,550.00	10,972.10	-17,577.90	38.43%	8,068.27	10,972.10	2,903.83		
2-21-10-213-0000	Training - External	48,000.00	25,587.98	-22,412.02	53.31%	5,826.82	25,587.98	19,761.16		
2-21-10-214-0000	Memberships, Conferences, Registration Fees	22,900.00	5,854.00	-17,046.00	25.56%	4,818.55	5,854.00	1,035.45		
2-21-10-215-0000	Express, Cartage, Freight	2,850.00	1,158.05	-1,691.95	40.63%	1,197.42	1,158.05	-39.37		
2-21-10-216-0000	Postage	1,300.00	373.01	-926.99	28.69%	304.27	373.01	68.74		
2-21-10-217-0001	Communications - Telephone Land Lines	14,050.00	6,951.25	-7,098.75	49.48%	5,322.90	6,951.25	1,628.35		
	Communications - Telephone Mobile	6,290.00	2,412.60	-3,877.40	38.36%	2,242.65	2,412.60	169.95		
2-21-10-217-0003	Communications - Data	4,000.00	1,226.09	-2,773.91	30.65%	1,234.01	1,226.09	-7.92		
	Advertising, Promotion, Public Relations	5,600.00	1,166.01	-4,433.99	20.82%	1,301.48	1,166.01	-135.47		
		500.00	650.34	150.34		273.00	650.34	377.34		
	Professional Services - Legal	5,500.00		-5,500.00	0.00%					
	Professional Services - Management	6,000.00		-6,000.00	0.00%					
	Professional Services - Information Technology	2,22222		-,	0.00%	680.00		-680.00		
	Professional Services - Veterinary Cat Control	15,000.00	7,087.06	-7,912.94	47.25%	8,206.09	7,087.06	-1,119.03		
	Professional Services - Other	27,200.00	8,649.13	-18,550.87	31.80%	10,065.00	8,649.13	-1,415.87		
	Contracted Repairs, Maintenance - Building	7,750.00	4,345.33	-3,404.67	56.07%	255.09	4,345.33	4,090.24		
2-21-10-252-0010	•	31,000.00	14,937.90	-16,062.10	48.19%	13,288.35	14,937.90	1,649.55		
	Contracted Repairs, Maintenance - M&E & Furnishing	9,500.00	1,128.36	-8,371.64	11.88%	215.85	1,128.36	912.51		
	Contracted Repairs, Maintenance - Wat a rumining	17,000.00	2,260.56	-14,739.44	13.30%	5,886.20	2,260.56	-3,625.64		
2-21-10-200-0010	Contracted Nepalls, Maintellance - Venicles	17,000.00	2,200.00	-14,735.44	13.30 /0	5,000.20	2,200.50	-5,025.04		

		2010	2010			2010	2010	
	<del>-</del>	2019 Total	2019 Actual		-	2018 Actual	2019 Actual	
Account	Description _	Budget	Annual	Variance	Used	YTD	YTD	Variance
2-21-10-256-0010					0.00%	468.48		-468.48
2-21-10-259-0010	1 /				0.00%	125.00		-125.00
2-21-10-263-0000	·	10,140.00	4,224.78	-5,915.22	41.66%	3,948.80	4,224.78	275.98
2-21-10-265-0000	Rental / Lease of Vehicle	1,500.00	,	-1,500.00	0.00%	105.45	•	-105.45
2-21-10-271-0000	Licenses, Permits and Software Support	44,614.00	21,522.55	-23,091.45	48.24%	10,193.54	21,522.55	11,329.01
2-21-10-274-0000	Insurance Premiums	25,150.00	15,557.93	-9,592.07	61.86%	19,590.15	15,557.93	-4,032.22
2-21-10-290-0000	Towing	1,500.00		-1,500.00	0.00%	100.00		-100.00
2-21-10-351-0000	Purchases from Local Government	76,000.00	14,511.00	-61,489.00	19.09%	8,715.00	14,511.00	5,796.00
2-21-10-511-0000	Stationery, Office Supplies	13,800.00	5,059.08	-8,740.92	36.66%	3,798.03	5,059.08	1,261.05
2-21-10-512-0000	Clothing & Boots	19,000.00	3,984.52	-15,015.48	20.97%	3,784.29	3,984.52	200.23
2-21-10-513-0000	Janitorial Supplies	3,400.00	755.96	-2,644.04	22.23%	363.01	755.96	392.95
2-21-10-515-0000	Catered or Purchased Foods	2,000.00	758.14	-1,241.86	37.91%	293.15	758.14	464.99
2-21-10-516-0000	Pharmaceutical & First Aid	1,100.00	251.87	-848.13	22.90%	98.43	251.87	153.44
2-21-10-517-0000	Promotional Materials	1,000.00	263.14	-736.86	26.31%	896.97	263.14	-633.83
2-21-10-519-0000	General Goods and Supplies - Other	1,600.00	127.15	-1,472.85	7.95%	323.52	127.15	-196.37
2-21-10-521-0000	Gas, Oil, Antifreeze, Etc.	36,000.00	11,249.46	-24,750.54	31.25%	14,491.73	11,249.46	-3,242.27
2-21-10-522-0000	Tires & Batteries	7,000.00	293.00	-6,707.00	4.19%		293.00	293.00
2-21-10-523-0000	Machine & Equipment Parts	1,500.00	68.93	-1,431.07	4.60%	478.34	68.93	-409.41
2-21-10-523-0010	Vehicle Parts		8.97	8.97	0.00%	171.54	8.97	-162.57
2-21-10-523-0020	Building Furnishings & Supplies	1,400.00		-1,400.00	0.00%	107.95		-107.95
2-21-10-523-0030	Computer Equipment & Supplies	1,000.00		-1,000.00	0.00%			
2-21-10-524-0000		22,400.00	2,137.52	-20,262.48	9.54%	15,009.43	2,137.52	-12,871.91
2-21-10-525-0000	Safety Equipment and Supplies		38.77	38.77	0.00%	12.95	38.77	25.82
2-21-10-538-0000	Building, Plumbing and Electrical Supplies	2,500.00	1,615.29	-884.71	64.61%	388.85	1,615.29	1,226.44
2-21-10-543-0000	Natural Gas	4,500.00	2,191.71	-2,308.29	48.70%	2,988.03	2,191.71	-796.32
2-21-10-544-0000	Electricity	20,300.00	5,820.51	-14,479.49	28.67%	7,300.20	5,820.51	-1,479.69
2-21-10-690-0000	Amortization	203,894.00	81,237.00	-122,657.00	39.84%	79,167.00	81,237.00	2,070.00
2-21-10-813-0000	Bank Charges		704.84	704.84	0.00%	528.80	704.84	176.04
2-21-10-940-0000	Contributions to Capital Fund	115,600.00	48,166.50	-67,433.50	41.67%	48,166.50	48,166.50	
	Total Expenditures	3,847,712.00	1,560,681.84	-2,287,030.16	40.56%	1,476,574.74	1,560,681.84	84,107.10
	Net Operating	2,626,147.00	1,114,723.54	-1,511,423.46	42.45%	1,054,923.20	1,114,723.54	59,800.34



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019

# Subject:

Chief of Police Report to the Commission

#### **Recommendation:**

The Taber Municipal Police Commission accepts the Chief of Police, and Community Standards Report for information purposes.

#### **Background:**

This Department Report (s) is supplied for Commission information. In most cases, this communication is provided simply as information to the Commission and no comment is needed. In some cases, though, the Commission may wish to seek clarification on the matter from its administration or from the originator of the communication, or even to challenge the matter through Commission discussion. Placing the communication on the Commission's agenda allows these opportunities.

#### **Legislation / Authority:**

The Police Act, Section 32(1)

#### **Strategic Plan Alignment:**

Continue the growth of Taber as a healthy and safe community

Maintain locally based, public safety oriented police service, and locally-based emergency services

#### **Financial Implication:**

N/A

#### Service Level / Staff Resource Implication:

Not at this time

#### Justification:

To keep the Commission informed of departmental happenings.





Alternative(s): The Commission of	could seek clarification on any of the matters from Administration or the Chief.
Attachment(s):	Chief of Police Report May 2019 Community Standards Report May 2019
APPROVALS:	
<b>Originated By:</b> Graham Abela	
Chief Administrat	tive Officer (CAO) or Designate:

# Taber Municipal Police Commission Report May 2019

The report is broken into our three functions of police, dispatch and the Community Standards Unit, followed by a section on budget, police complaints, crime analyses, etc., strategic planning, and other. In each of these functions there is information for you. Some of the slots may be empty, but next month perhaps not.

#### **Police**

#### Community Involvement:

- Taber Police Service employees participated in serving the Clearview Lodge residents' lunch in early June.
- Chief Abela opened Senior Week at the Clearview Lodge by providing remarks and cutting cake.
- Cst. Nedokus hosted the bike rodeo in Taber. Approximately 260 Taber youth participated in safe bicycling training.
- Sr. Cst. Champagne was involved in the Law Enforcement Torch Run to Edmonton.
- Cst. Nguyen participated in the Spartan Race in Montana with Ace Place School.
- Bylaw Officer Klassen provided a speech to the graduating class of the Taber Mennonite School.
   Below was his message:

On June 7, 2019, I gave a speech at the Taber Mennonite School graduation. I was asked to speak about what I wish I had done differently during my time in high school. I talked to them about how I wish I had taken my education more seriously, that I had studied more, that I had paid more attention in class, that I had respected my teachers and peers more, and that I had a better mindset going through high school. The goal of this speech was to motivate the current graduates to pursue further education and to keep an open mind. It was also to motivate students currently in high school to always try their hardest and to be the best version of themselves. Another key goal was to show parents that education is important and that their kids can achieve anything they put their mind to. As a former graduate of Taber Mennonite School, I was honored to give this speech and show my success in furthering my education by attending the Lethbridge College and by working for the Taber Police Service as a bylaw officer. I am also honored to have represented the Taber Police Service by wearing my bylaw uniform while I gave this speech.

#### Training:

- All members undertook pistol requalification this month and successfully passed.
- Family Violence training was undertaken by Cst. Valgardson and Cst. Schneider in Lethbridge, hosted by Solicitor General.
- Sr. Cst. Evanson and Cst. Fudge attended the ISEP 300 level training hosted by the Medicine Hat Police Service.
- Sr. Cst. Johnson attended casualty care instructor training at the Lethbridge Police Service.
- Taber Police Service senior officers were involved in recruit assessments for the Lethbridge College Police Academy. (3 sessions)
- Taber Police use of force instructors were involved in training recruits for three sessions at the Police Academy.

#### Equipment:

- No new equipment was purchased this month.
- We are working on E ticketing with Sgt. Kehler taking the lead. The benefit to this technology is mostly found in the data entry portion with some police services indicating a 46-minute reduction in total officer/support time using E ticketing. This involved placing a scanner and a small printer in the car.
- Trees: Although not equipment, I thought I would advise you that we have been doing some grounds maintenance at the office regarding trees. For several reason, we have had to prune the coniferous trees in our front yard, and remove approximately 4 trees that died over the winter. Our plans are to work with the recreation department to plant deciduous trees to replace the ones that died.

#### Operational:

- As reported on our social media, TPS officers were involved in a pursuit and subsequent search
  warrant at a home in Taber. About a dozen charges were laid in totality and a loaded pistol was
  encountered during this investigation. Many thousands of dollars worth of stolen property was
  also recovered during this investigation. This is an example of criminality moving from the cities
  to smaller communities and the impact of regional criminality impacting our community.
- This summer members of the Blood Tribe Police Service and the Tsuu T'ina Police Service will be assisting the Taber Police Service with Cornfest. In kind, Taber Police Officers will be assisting the Blood Tribe Police Service with Indian Days and the Tsuu T'ina Police with the Tsuu T'ina Nation Pow Wow. This is an excellent way to share resources, and experience different policing opportunities and cultures from all agencies involved.

#### Personnel:

• We have received permission from Council to increase our police budget to accommodate the hiring of 2 more 5<sup>th</sup> class constables. We will be advertising for these positons in the very near future.

#### Policy:

Sr. Cst. Evanson hosted and chaired a Provincial Standards meeting at the Taber Police Service
with representatives from each agency in Alberta present. Sr. Cst. Evanson has been working
hard to keep our standards documentation, policy, and proofs current. This a major job and I
commend him for looking after this work.

# Communications/911

Equipment:

Personnel:

No changes

#### Training:

• Linda hall will be attending CPIC training in Edmonton this month.

Operational:

# **Strategic Plan**

Please see the attached separate RFD for this item.

# **Community Standards Unit**

Please see attached reports.

# **Crime Trend Analysis/Chairs Report/Benchmarking**

CHAIR'S REPORT				
May	TOTAL	Comparison	% Difference	Comparison
	2019 YTD	2018 YTD	70 Dillerence	2018 Dec 31
TRAFFIC				
- Impaired Operation/Related Offences	17	20	-15%	51
- Dangerous Operation of Motor Vehicle	3	2	50%	2
- Traffic collisions	40	71	-44%	146
- Other criminal code	0	0	0%	2
- Provincial Traffic Offences	680	727	-6%	1965
LIQUOR ACT	32	42	-24%	131
OTHER CRIMINAL CODE				
- Other criminal code	117	97	21%	260
- Offensive weapons	8	5	60%	12
- Corruption (Public Mischief)	4	2	100%	10
DRUG ENFORCEMENT				
	11	1	1000%	10
- Trafficking - Possession	12	16	-25%	10 54
- Other	4	9	-23 % -56%	13
- Other	<u> </u>	<u> </u>	-3070	10
CRIMES AGAINST A PERSON				
- Sexual offences	4	7	-43%	10
- Robbery/Extortion/Harassment/Threats	23	45	-49%	116
- Offences - Death Related or Endangering Life	0	0	0%	1
- Kidnapping/Hostage/Abduction	3	0	300%	4
- Assaults	21	30	-30%	95
CRIMES AGAINST PROPERTY				
- Theft under \$5000	93	56	66%	178
- Theft over \$5000	93 18	10	80%	31
- Possession of Stolen Goods	14	8	75%	22
- Fraud	32	14	129%	38
- Break and Enter	7	9	-22%	30
- Arson	0	1	-100%	1
- Mischief	60	46	30%	130
THE COLUMN TO TH	00	40	3070	100
BYLAW				
- Traffic	19	15	27%	48
- Other (non-traffic calls)	165	157	5%	499

**Analyses:** This past month, Taber Police Officers laid 131 criminal charges. We see that our drug trafficking reports are up as well as our frauds and thefts. This is in keeping with trends due to crystal methamphetamine issues in our community.

# 911 Report

#### 911 Communications:

NFPA Standards require that ninety-five percent of alarms received on emergency lines shall be answered within 15 seconds, and 99 percent of alarms shall be answered within 40 seconds.

May-19	Total Call Answered	Answered within 15 sec		Answered \	Within 40 Sec	Answered	After 40 Sec	Total Abandonded Calls
·		Calls	%	Calls	%	Calls	%	
Taber Police Service	239	220	92.1**	234	97.9	5	2.1**	101
Taber Police Service back up lines	15	15	100	15	100	0	0	3**
*average answer time is 11.4 second	ds - currently lo	nger because	we have the o	l old phone ring	ing first			
*average answer time is 4 seconds -	back up lines							
** testing back up site - problems w	ith one line							
Type of calls	% of calls							
Residential (landline)	12.1%							
Business (landline)	6.7%							
Wireless	67.8%							
Text 9-1-1 (tests)	3.3%							
Pay Phone	0.0%							
ALI fail	0.0%							
ANI fail	0.0%							
Non 9-1-1	1.7%							
Type of calls - back up lines	% of calls							
Residential (landline)	0.0%							
Business (landline)	4.0%							
Wireless	26.7%							
Text 9-1-1 (tests)	73.3%							
Pay Phone	0.0%							
ALI fail	0.0%							
ANI fail	0.0%							
Non 9-1-1	0.0%							

# **Police Complaints**

Monthly Allegations By Allegation -- May 2019

Allegation	Month	YTD 2019	YTD 2018	% change
Breach: a(i) Divulge Confidential I nformation	0	0	0	0%
Deceit: d(i) Utter/Sign False State ment (Willful or Negligent) in an O fficial Document/Record		0	2	-200%
Deceit: d(ii) Willful or Negligent False Statement Re: Official Duties	0	0	2	-200%
Deceit: d(iii)(A) Destroy/Conceal R ecords w. no lawful excuse	. 0	0	1	-100%
Deceit: d(iii)(B) Alter or Erase Records w. no lawful excuse	0	0	1	-100%
Discreditable: e(i)(A) Contravene A ct Parliament	. 0	0	0	0%
Discreditable: e(vii) Differentiall y Apply Law	0	0	0	0%
<pre>Insubordination: g(ii) Breach Polic y/Order/Directive</pre>	0	0	1	-100%
Neglect Duty: h(i) Fail to Promptly /Diligently Perform Duty	0	0	5	-500%
UUEA: i(i) Unlawful/Unnecessary Exercise of Authority	0	0	1	-100%

Report date range criteria: Incidents received between 2019/05/01 and 2019/05/31

Report count criteria: By allegations linked to incidents.

Report name: Monthly allegation tally

Report run on: Jun 12, 2019 at 10:49 by Chief Graham Abela

# Community Standards Unit Monthly Report

Report for May, 2019

#### Community Standards Unit Monthly Report-May, 2019

As of May 2nd, 2019, the Community Standards Unit has gained two summer students who will be assisting the CSU as bylaw officers. Bylaw Officer Tiana Straga and Bylaw Officer Henry Klassen will be members of the CSU over the summer months until August 31, 2019.

During the month of May 2019, there were 45 Bylaw related calls for service. These 45 complaints included one barking dog complaint, six complaints of dogs running at large, eight weed/unsightly premises complaints, three waste disposal complaint, one driving complaint, one developmental permit concern, five calls of animal concerns and two requests to borrow skunk traps.

Of the dogs that were running at large, four were returned to their owners. Two owners were fined for their dogs running at large due to the dogs being at large in the past. The other two at large calls resulted in the dogs being gone upon the arrival of officers.

The one barking dog complaints were resolved by speaking to the owners of the dogs and suggesting remedies for the barking issue. No fines were issued.

All of the animal concerns were found to be negative for any violations occurring.

The three improper waste usage complaints were investigated and two notices were issued to remedy the situations. All waste has been cleaned up.

Seven notices were issued to various properties that were subject to weed/unsightly complaints. Four of the notices were not complied with and a contractor was sent in to complete the work.

The Community Standards Unit issued a total of eighty one notices in regards to unsightly premises'/weeds. All the notices were complied with but five. The five non-compliant properties have been since taken care of by our contractor, Pinnacle Plants and Contracting.

A total of two skunk traps were lent out. No animals were reported to have been trapped.

One dog was surrendered by its owner who could no longer care for the dog. The dog was placed in the Animal Control Facility where it will be placed up for adoption.

Five applications for dog fanciers permits were received by the Community Standards Unit. All five applications were reviewed and neighbourhood checks were completed. Permits were approved for all five submissions.

Four bikes were found. None of the bikes were reported as missing or stolen and have been placed in the bylaw compound to be held in the hopes of finding the owners.

CSU Monthly Stats – 2019	Jan	Feb	Mar	Apr	May	2019
Calls for Service	27	24	20	32	45	148
Municipal Bylaw – Other	0	1	2	6	5	14
Bylaw Parking Offences	1	1	2	1	4	9
Items Lost and Found	5	3	2	4	4	18
Bylaw – Traffic	0	0	0	0	0	0
Provincial Moving/Non-Moving	8	4	5	2	3	22
Total Notices issued	4	12	1	7	99	123



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019

# Subject:

Commission Action Plan Listing

#### **Recommendation:**

Commission discussion is requested.

#### **Background:**

Review and discussion of the Commission Action Plan is requested to take place. A draft of the Action Plan has been attached for review by members.

In addition a copy of the Taber Municipal Police Commission Bylaw 2-2015 and the Taber Municipal Police Commission Policy Manual has been attached for review in accordance with 1a. of the draft Action Plan.

#### **Legislation / Authority:**

Taber Municipal Police Commission Policy Manual Taber Municipal Police Commission Bylaw 2-2015

## **Strategic Plan Alignment:**

Define & Practice Good Governance

### Financial Implication:

Would vary depending on Commissions discussion.

#### **Service Level / Staff Resource Implication:**

Would vary depending on Commissions discussion.

#### Justification:

To ensure the Commission is always keeping with best practice

#### Alternative(s):

The Commission could seek further clarity and best practice ideas from other Commissions and/or Solicitor General's office.





Attachment(s):	Action Plan Taber Municipal Police Commission Policy Manual - January 2018 Taber Municipal Police Commission Bylaw 2-2015
APPROVALS:	
Originated By: Raeanne Keer	

Chief Administrative Officer (CAO) or Designate:

# **Taber Police Commission** 2019 Action Plan

Last Updated 11-Jun-19

Priority	Item#	Description	Person(s) Reponsible	Expected Completion Date	Current Status	Next Steps	Completion Date	Comments
High	1		T					
	<b>1</b> .a	Policy Manual Annual Review/ Bylaw Review	Commission & Chief	TBD	Commission to review at June 2019 meeting for members to consider further over the summer	Commission to review at September 2019 Police Commission Meeting		The current Police Commission Policy Manual was ratified by Council April 9, 2018 RES. 182/2018. The Commission is to review the Policy Manual annually in accordance with Section 6.0 of the Police Commission Bylaw 2-2015, and any changes must be recommended to Council.
Medium	2							
Medium					<u> </u>	1		
Low	3		l	l	l			
	3.a	Review of Chief's Performance	Commission	February Annually	2019 Complete	Discuss the creation of the Performance Evaluation Sub- Committee in January/February 2020 Examine to determine		Historically, annually in January/February the Commission creates a Chief of Police Performance Evaluation Sub- Committee. The Sub-Committee ha previously consisted of the Chair, CAO, and 2-3 additional members of the Commission.
	3.b	Agenda Review				if topics are in compliance with Standards		





# Taber

# **Municipal Police Commission**

Policy Manual

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**Section 1: Framework** 

#### 1.1 Intent

(Alberta Policing Oversight Standard OM – 1.1)

This policy manual includes policies designed to assist the Commission in:

- (1) conducting its own business as effectively, efficiently, and transparently as possible; and
- (2) providing direction to the Chief of Police.

While the <u>Police Act</u> outlines the legal obligations of the Commission, as a "local government body", the Commission may be subject to a variety of other pieces of legislation/regulations depending on the nature of police service agreement. A limited alphabetical list includes:

- (1) Alberta Employment Standards Code
- (2) Alberta Labour Relations Code
- (3) Alberta Municipal Government Act
- (4) Alberta Peace Officer (Ministerial) Regulation
- (5) Alberta Peace Officer Act,
- (6) Alberta Peace Officer Regulation
- (7) Alberta Police Officers Collective Bargaining Act
- (8) Alberta Police Service Regulation
- (9) Canadian Charter of Rights and Freedoms
- (10) Criminal Code of Canada
- (11) Freedom of Information and Protection of Privacy Act
- (12) Freedom of Information and Protection of Privacy Regulations
- (13) Municipal Bylaw
- (14) Provincial Policing Standards and Evaluations
- (15) Public Inquiry Act

Please forward any suggested amendments to the:

Chair, Taber Municipal Police Commission

For questions regarding the application of this information to the development of policies and procedures for your Commission, please contact:

Chair, Taber Municipal Police Commission

#### 1.2 Police Commission Legislative Obligations

The Police Commission is an independent organization established by Council pursuant to **Section 28(1)** of the *Police Act*.

Council, in the *Police Commission Bylaw* (2-2015), has

- (1) prescribed the rules governing the operations of the Commission; and
- (2) allowed for the appointment of members to the Commission.

#### 1.3 Mission Statement

To work in partnership with the citizens to ensure transparent, effective, and responsive policing throughout the municipality.

#### 1.4 Vision Statement

To be a leader for municipal stakeholders in the civilian oversight of policing.

#### 1.5 Values

- (1) **Respect:** We respect our people and the community we serve.
- (2) **Accountability:** We are accountable to each other and those we serve.
- (3) **Honesty:** We are forthright, direct and honest with our community and ourselves.
- (4) **Integrity:** We conduct ourselves in and ethical manner; maintaining confidentiality, trust and objectivity.

# **Section 2: Policies for the Commission**

Policies, adopted by the Commission, to govern its members, relationships, staff and activities, and guidelines used by members and staff of the Police Commission in carrying out the Commission's responsibilities and obligations under the <u>Police Act</u>, the *Freedom of Information and Protection of Privacy Act* and *Police Commission Bylaw* 2-2015.

#### 2.1 Selection and Appointment of Commission Members

In the selection and appointment of Commission members, the Council adheres to **Section 28(1-13)** and **28.1(1-2)** of the <u>Police Act</u>. Applicable portions of information are also taken directly from the Police Commission Bylaws **2-2015**. (Alberta Policing Oversight Standards – RR1.1 – 1.3)

- (1) The Police Commission will have seven members, two of which are Council members.
- (2) All those appointed to the Commission shall take the oath set out in **Schedule 1** of the **Police**Act. The recruiting of Commission members will be undertaken by the Town Council. The
  Chief Administration Officer will be made aware of any vacancies in order to commence the
  process of advertising for applicants. The Town of Taber has adopted the Taber Municipal
  Police Commission Policy manual as the process for appointing members to the Police
  Commission. (see Appendix 'A')
- (3) All efforts will be made to select those community members who are of exemplary character and would be considered beyond reproach. Efforts will be made to recognize community diversity and take into account special skills or abilities that may enhance the overall function of the Commission and its work. (Alberta Policing Oversight Standard RR 2.1)
- (4) The Town of Taber will accept an application for the vacancy. Applicants will be provided with an information package containing sections 28 and 28.1 of the Police Act as well as a copy of 1.1 1.5 of the Commission Policy Manual, by the Secretary. (Alberta Policing Oversight Standard RR 2.2)
- (5) An updated list of Commission members shall be provided to the Solicitor General when any changes are made. The Town of Taber will maintain a record of each name, contact information, position and appointment date to determine length of service.
   (Alberta Policing Oversight Standard RR 3.2)
- (6) The approved applicants as well as the serving Council members appointed will be subject to a police information check prior to appointment to the Commission. The police information check should reveal no adverse information at the discretion of the Council. The member appointed as the Public Complaints Director shall receive an enhanced clearance level, which includes a verification of personal declarations relating to family, character, personal history and financial history. (Alberta Policing Oversight Standard RR 2.3)
- (7) Members may be appointed for a term of three years and cannot serve longer than 10 consecutive years on the Commission. Staggered appointment by Council is desired for succession planning. Members upon appointment will receive orientation training from the Solicitor General as soon as it is available. Members will receive: The Police Act, Police Service Regulations and the Taber Municipal Police Commission Policy Manual containing the code of ethics to be followed, and sign an acknowledgement that they understand the code of ethics.
- (8) Any member of the Commission, Council appointed or public appointed shall be disqualified from their position if the member is:
  - (a) hired in any capacity with the police service, the RCMP, or other position that could be considered to be in conflict with the oversight Commission membership;
  - (b) no longer residing within the municipality limits; or
  - (c) convicted of any offence under the Criminal Code of Canada

- (d) involved in or engages in behaviors or practices that in the opinion of the Council are in conflict with the stated vision, mission or stated values of the Commission, and according to this policy is deemed cause for dismissal.
- (e) Any member of Commission that has been charged with a criminal offence will be suspended from the Commission until the matters are resolved before the courts.
- (9) A former member is eligible for reappointment.
- (10) When a vacancy occurs, Council shall appoint a successor to begin either a new two or three year term.
- (11) Membership can be revoked by Council for just cause as per **Section 28(12)** of the *Police Act*.
- (12) The Commission will appoint a public complaint director (PCD) as per **Section 28.1(1-2)** of the *Police Act*. (Alberta Policing Oversight Standard RR 3.1.3.g)
- (13) Council shall appoint the CAO or their designate, as per the Bylaw to assist the Commission as administrative support who shall:
  - (a) attend all meetings and keep a complete record of the minutes of the meetings;
  - (b) maintain all records, correspondence, orders and decisions of the Commission;
  - (c) carry out such other functions of the Commission as may be delegated; and
  - (d) not vote.

## 2.2 Commission Responsibilities

- (1) As per Sections 28.1(1,3), 29(1), 31, 32, 36(1,2), 43, 43.1 and 44 of the *Police Act*, the Police Commission oversees the police service including the following:
  - (a) allocating the funds that are provided by Council; (Alberta Policing Oversight Standard RR 3.1.3.b)
  - (b) establishing policies providing for efficient and effective policing; (Alberta Policing Oversight RR 3.1.3.c)
  - (c) issuing instructions, as necessary, to the Chief of Police in respect of the policies referred to in (1)(b); (Alberta Policing Oversight RR 3.1.3.d)
  - (d) ensuring that the police service employs sufficient persons for the purposes of carrying out the functions of the police service; (Alberta Policing Oversight RR 3.1.3.e)
  - (e) in consultation with police service management, establishing the priorities in policing and participating in strategic planning for police service; (Alberta Policing Oversight Standard RR 3.1.3.a)
  - (f) appointing the Chief of Police, subject to ratification by municipal council; (Alberta Policing Oversight RR 3.1.3.f)

- (g) receiving complaints regarding police service, police officers and policies from the public working with the police service toward resolution;
- (h) reviewing complaints against the Chief of Police;
- (i) considering appeals of the chief's decision in complaints against the police service or police service policy;
- (j) conducting inquiries into matters respecting the police services, the actions of any police officer or any other person employed by the police service; and
- (k) Providing input and approving the annual public report. (Alberta Policing Oversight Standard OM1.1.10)

**Note:** as per **Section 31(7)** of the **Police Act**, municipal council is liable for any legal liability incurred by the Police Commission.

#### 2.3 Policy Review

Policies and procedures of the Taber Municipal Police Commission shall be reviewed annually. Modifications must receive Commission approval.

#### 2.4 Commission Member Conduct

- (1) Members of the Commission must perform their official duties and functions and arrange their private affairs in such a manner that public confidence and trust in the integrity, objectivity, and impartiality of the Commission are maintained and enhanced. All members will abide by their oath of office.
- (2) Commission member actions will respect the dignity of individuals in accordance with the:
  - (a) Alberta Human Rights, Citizenship and Multiculturalism Act;
  - (b) Canadian Charter of Rights and Freedoms; and
  - (c) Freedom of Information and Protection of Privacy Act.
- (3) Commission members will not share information deemed sensitive or confidential. Such information will not be used for personal gain, or to benefit friends, relatives or associates. Breaches may be cause for dismissal from the commission.
- (4) Commission members will abide by the following Town of Taber policies and codes of conduct:
  - (a) Town of Taber Harassment in the Work Place Policy
  - (b) Social Media Internal Organizational Usage Policy
  - (c) Social Media Public Engagement Terms of Use Policy
  - (d) Personal Communications Policy
  - (e) Informational Technology Policy, and

- (f) Taber Municipal Police Commission Code of Conduct and Ethics. (found in Appendix "C").
- (5) Commission members are required to attend all scheduled meetings of the Commission and all committee meetings on which they are serving. Absences should be reported to the Chair prior to meetings. Non-attendance of 3 consecutive meetings shall be cause for dismissal from the Commission, unless such absence is authorized by resolution of the Commission and recorded in its minutes.
- (6) The Commission will use the municipality's purchasing policy to purchase goods and services.
- (7) Commission members will follow the municipality policies regarding the acceptance of personal and corporate gifts.
- (8) Inappropriate conduct may result in dismissal from the Commission.

#### 2.5 Conflict of Interest

Conflict of interest refers to a conflict between a member's personal and/or business interests and the member's responsibility as a Commission member. This conflict may exist whether or not there is financial gain.

- (1) Commissioners, personally or in relation to their colleagues, must declare all potential or perceived conflicts of interest. The Commission member who declares a conflict will exclude themselves from discussion and voting on the matter.
- (2) All conflicts and actions taken regarding the conflict must be entered into the minutes.
- (3) Conflicts brought to the attention of the chair must be resolved in a manner that conserves and enhances public confidence and trust in the integrity, objectivity and impartiality of the Commission.
- (4) Undisclosed conflict of interest may result in dismissal from the Commission as per the final decision of Council.

#### 2.6 Remuneration

- (1) Expenses will be reimbursed using the municipal travel and subsistence policy.
- (2) Money for expenses will be obtained from the Police Commission annual budget as granted by Council following the municipal budgetary cycle.
- (3) In keeping with Section 28(5) of the *Police Act*, the following gratuity is allowable to the publicly appointed members of the Taber Municipal Police Commission:
  - (a) For attendance at regularly scheduled meeting of the Commission: \$100.00 each meeting.
  - (b) For Commission business outside of the regularly scheduled meeting: \$100.00 for morning and \$100.00 for afternoon commencing after 1pm or any portion thereof.
  - (c) There is no remuneration for attendance at the Alberta Association of Police Governance Annual General meeting or for Commission training.

#### 2.7 Orientation of New Members

- (1) New Commissioners should participate in an orientation session regarding their roles and responsibilities. This orientation shall take place as soon as practicable upon appointment. New members will be encouraged to attend the Alberta Solicitor General and Public Security Orientation, or on-line training as available. (Alberta Policing Oversight Standard PA 1.1.a)
- (2) New Commissioners will be given copies of:
  - (a) *Police Act*;
  - (b) Police Service Regulations
  - (c) *Police Commission Bylaw* 2-2015;
  - (d) Taber Municipal Police Commission Policy and Procedures Manual; and (Alberta Policing Oversight Standard RR 2.4)
  - (e) Freedom of Information and Protection of Privacy Act.
- (3) Commissioners will receive an overview from the chair or designate regarding:
  - (a) Commission budget;
  - (b) communication strategies and policies (with members, Commission staff, external services, media public, police service, etc.);
  - (c) current goals of the Commission;
  - (d) event schedules and expected attendance;
  - (e) meeting procedures and schedules;
  - (f) mission and vision of the Commission;
  - (g) organizational structure of Council;
  - (h) organizational structure of the police service;
  - (i) past annual reports (Commission and police service);
  - (j) police service business plan;
  - (k) policy regarding personal and corporate gifts;
  - (1) roles and responsibilities of Commission staff;
  - (m) structure and function of committees;
  - (n) time commitments;
  - (o) travel and subsistence policy; and
  - (p) Policing Oversight Standards (Alberta Policing Oversight Standard PA 1.1.e)

- (4) Commission members should participate in ongoing developmental opportunities as time permits including but not limited to;
  - (a) attendance at conferences;
  - (b) introduction to community societies and non-profits;
  - (c) meeting Council;
  - (d) mentoring (including for succession planning);
  - (e) police service tour;
  - (f) policing standards review;
  - (g) ride along;
  - (h) overview of victims of crime services; and
  - (i) training provided by Alberta Solicitor General and Public Security or other provincial partners.

#### 2.8 Roles and Responsibilities of Chair and Vice-Chair

- (1) The Chair (<u>Police Act</u> Section 28(10)) as elected by the membership at the commencement of each year, presides over Commission meetings. Should the chair not be present, or vacate the position either temporarily or permanently, the vice-chair (<u>Police Act</u> Section 28(10)) will act in the Chair's place.
- (2) Neither a member of Council nor an employee of the municipality may be Chair or Vice-Chair. (*Police Act* Section 28(11))
- (3) Should neither the Chair nor Vice-Chair be available, the Commission shall elect an Acting Chair for the meeting until such time the Chair or Vice-Chair is available.
- (4) The Chair is to be advised of a policy, bylaw or *Police Act* legislative breach/potential breach by a Commission member or Chief of Police. Breaches by the Chair should be referred to the Vice-Chair.
- (5) The Chair/Vice-Chair as the case may be may engage an outside agency as required to investigate allegations of a breach. The Commission will review findings and recommend (or not) the revocation of the member's appointment to Council.
- (6) The Chair will designate a member, in the absence of the Council appointed employee of the Commission, to record during all meetings, hearings or inquiries.
- (7) The Chair is the signing authority for all contracts representing the business of the Commission.
- (8) The Chair and Vice-Chair are responsible for coordinating the selection, hiring, evaluation and paying of employees of the Commission via the funds allocated by the municipality.

#### 2.9 Role of Public Complaints Director (PCD)

(Alberta Policing Oversight Standard – PA 2.1)

- (1) The PCD is a position designated by the Commission at an organizational meeting or as required.
- (2) The PCD receives complaints from the public on behalf of the Commission. The PCD is delegated the authority by the <u>Police Act</u> to receive complaints, liaise with the chief and perform other duties as on behalf of the Commission as per Section 28.1(3 (a g)) of the <u>Police Act</u>. The Police Service and the PCD shall make available to all complainants information pamphlets (See App 'B'). The PCD will offer alternate dispute resolution and notify the Chief of Police that this has been done. (Alberta Policing Oversight Standards PA 2.2 & 2.3)
- (3) Complaints are recorded in writing by the PCD and forwarded on behalf of the complainant to the police chief who decides if the complaint should be managed by the police service or the Commission as per **Section 43(1)(2)** of the *Police Act*. Complaints will be tracked on IAPRO and provided quarterly to the Solicitor General.
- (4) The PCD monitors the complaints process of the police service as per **Section 24** of the **Police Service Regulation** including reviewing documents or attending disciplinary proceedings arising from public complaints.
- (5) The PCD reports monthly to the Commission.
- (6) The PCD attends meetings as coordinated by the provincial PCD as a representative of Alberta Solicitor General and Public Security. (Alberta Policing Oversight Standard PA 2.2)
- (7) The PCD will ensure that all public complaints are recorded in IAPRO. The retention schedule will be in accordance with applicable privacy legislation and in any event synchronized with the assigned retention schedule within IAPRO.

#### 2.10 Commission Personnel

- (1) The Commission may hire staff.
- (2) Employees will be given official job descriptions and are subject to all applicable Federal and Provincial Legislation including, but not limited to:
  - (a) Alberta Employment Standards Code; and
  - (b) Alberta Labour Relations Code.
- (3) Commission staff does not have the right to vote on Commission decisions.
- (4) Employees will be evaluated on yearly basis by the Commission.

#### 2.11 Formation of Committees

- (1) The function of a committee is to assist the Commission in completing its responsibilities.
- (2) The Commission may form either standing or ad hoc committees to examine and report on issues that fall under the authority and responsibility of the Commission.
- (3) The Commission sets the terms for the committee, appoints its chair and participating members. Any Commission member may attend a committee meeting.

- (4) The Commission may appoint subject matter experts from the public or Commission staff to assist in committee business.
- (5) The committee must provide copies of its agenda and minutes of its meetings for storage by the Commission.
- (6) The committee provides options to the Commission.
- (7) The committee may not speak or act for the Commission unless it has formally been given authority and then only for a specific or time-limited purpose.
- (8) The committee shall report regularly to the Commission, the schedule to be determined by the Commission.

#### 2.12 Legal and Professional Services

- (1) Legal and other professional service contracts must be approved in advance by the Commission and are only provided at the request of the commission.
- (2) Fees are paid by the Commission.

#### 2.13 Meetings

- (1) At the annual organizational meeting as specified in the Taber Municipal Police Commission Bylaw, the chair shall schedule all meetings occurring in that year. The yearly schedule is made public. The meetings generally take place the 3rd Wednesday of each month, excepting July, August and December or at the discretion of the Chair. Unless notified one (1) week in advance, all meetings begin at 4:30 PM, in Council Chambers. The Commission may choose to hold meetings at differing places within the community. Meeting schedules will be posted to the Town of Taber website and advertised in the Taber Times (Alberta Policing Oversight Standard OM 2.3)
- (2) A majority of commissioners shall form a quorum. Each member has one vote. The Chief of Police, staff and other attendees have an advisory capacity only and therefore no voting privileges.
- (3) Meetings shall be open to the public. However, in-camera sessions may be held respecting *Freedom of Information and Protection of Privacy* items (FOIP).
- (4) The conduct of all participants will be respectful, using appropriate language and following the rules as outlined by the chair. Attendees displaying poor conduct may be asked by the chair to leave.
  - (a) Cell phones and all other electronic devices are to be turned off during Taber Municipal Police Commission meetings, unless approved on a case by case basis prior to each meeting. Approval requests must be addressed by the chair prior to the meeting commencement and must be debated as the first item on the agenda. Failure to comply will result in exclusion from the meeting.
- (5) The agenda for each meeting is set by the chair in consultation with Commission staff, the police chief, and Commission members and is to be finalized 5 working days before the meeting. In-camera items are to be clearly marked.

- (6) The agenda is distributed to all Commission members and staff, the Chief of Police, and the public, five (5) working days before the meeting. In general, no items will be added to the agenda after this notification. All support material (reports, briefs, letters, last session minutes, etc.) needs to be included. It is expected that members review all material prior to the meeting and be prepared to discuss in detail at that time.
- (7) Members of the public (delegation) who wish to address the Commission must request permission from the chair seven (7) working days prior to the meeting. The delegation must detail the names of those attending and the subject to be discussed. Presentations are limited to 10 minutes unless otherwise indicated by the chair. **Complaints about officer conduct are not topics for this forum**.
- (8) During the meeting, the Chair may choose to assist requests from the audience to address the Commission regarding items on the agenda. Complaints about officer conduct are not topics for this forum.
- (9) The general order of business for Commission meetings as coordinated by the chair is as follows:
  - (a) Call to Order
  - (b) Adoption of the Agenda
  - (c) Adoption of the Minutes
  - (d) Delegations
  - (e) Business Arising from Minutes
  - (f) Action Items
  - (g) Media Inquiries
  - (h) Closed Session
  - (i) Open Session
  - (i) Close of Meeting
- (10) Minutes of meetings are an honest expression of a summary of what was discussed and decided. Unbiased, accurate minutes will include:
  - (a) time the meeting was called to order;
  - (b) names of attendees and non-attendees (and if only attending part of the meeting);
  - (c) name of person who motioned all decisions made during the meeting;
  - (d) concise summaries of discussions and presentations;
  - (e) items that have been held over to another meeting (for tracking) with deadlines; and
  - (f) the time the meeting adjourned.

- (11) Notes kept to prepare the official minutes of the Commission are considered transitory records and are destroyed upon approval of the minutes.
- (12) All records of the Commission are stored and archived as per the policies and procedures of the municipality. All minutes will be posted by the Secretary to the Town of Taber website. A meeting package exclusive of closed session materials will be provided to the media. (Alberta Policing Oversight Standards OM 4.1, 4.2, 4.3)
- (13) The Commission, as a public body must comply with *Freedom of Information and Protection of Privacy* (FOIP) Legislation. The FOIP coordinator for the Commission has been designated in Bylaw 12-99, and further designated by motion, as the Chair. The FOIPP coordinator is responsible for ensuring that personal information is managed in accordance with FOIP legislation including the destruction of information following meetings or terms of members. Requests for information involving the Commission should be directed to the FOIP coordinator for the Commission subject to their fees and policies. (Alberta Policing Oversight Standard OM 4.4)

#### 2.14 Communication

- (1) The Chair of the Taber Municipal Police Commission is the official spokesperson for the Commission and represents the Commission in all matters before municipal, provincial and federal government. Municipal Council inquiries about the police service may be addressed to those Councillors who sit on the Commission, they can provide information to the Council or arrange for information sessions deemed necessary.
- (2) All correspondence addressed to the chair that is not a public complaint under the <u>Police Act</u>, is processed by the chair.
- (3) All correspondence sent or received directly by the Chair or Commission members are forwarded to the Commission for response and filing.
- (4) Formal communication between the police service and the Commission is conducted through the Chair and the office of the chief.
- (5) The Chair is the media spokesperson for the Commission, however, media releases shall receive approval of the Commission body such approval to be obtained by most expedient means. (Alberta Policing Oversight Standard OM 5.1)

#### 2.15 Commission Business Plan

(Alberta Policing Oversight Standard OM 2)

This section refers only to that portion of the Business Plan *specific to* the Commission. Please refer to **Section 3.4 Financial** of this document for equivalent with regard to the police service.

(1) The Commission, in consultation with the Chief of Police, from time to time may include in the priorities, goals and objectives a section particular to the Commission. There will only be one Business Plan on a multi-year cycle to guide both the Police Service and the Police Commission such a plan to include:

- (a) priorities, goals and objectives;
- (b) implementation strategies;
- (c) benchmarks for success; and
- (d) a budget.
- (2) The plan will be submitted to Council for amendments, ratification, and provision of funds.
- (3) Changes to the budget need approval from the Commission and Council.
- (4) An annual letter signed by the Chair will confirm or amend the business plan at the discretion of the Commission. (Alberta Policing Oversight Standard OM 2.1)
- (5) The financial records of the Commission may be audited at any time by auditors appointed by the municipality.
- (6) The Commission will oversee the preparation of an annual report for submission to Council and made available to the public. The annual report will suffice for both the Police Service and the Police Commission. At a minimum the report will contain: (Alberta Policing Oversight Standard OM 2.4)
  - (a) introduction;
  - (b) overview;
  - (c) composition of the Commission;
  - (d) committee summaries (as they exist);
  - statistical information regarding meetings and activities (such as: attendance, activities, training and development, membership, conference attendance etc.);
  - (f) initiatives;
  - (g) self-evaluation;
  - (h) public complaint summary; and
  - (i) concluding comments.

#### 2.16 Complaints

- (1) In general there are 4 types of complaints that the <u>Police Act</u> identifies (Section 43, 44, 45, 46, and 46.1). They include complaints concerning:
  - (a) a police officer;
  - (b) the Chief of Police;
  - (c) policies and services of a police service;
  - (d) serious incidents (including sensitive issues).

**Note**: Complaints should be submitted in writing where practicable as per **Section 43(3)** of the *Police Act*.

Complaints must be submitted within one year of the incident as per Section 43(11, 13) of the *Police Act*.

Complainants must be advised at least once each 45 days regarding the status of their complaint as *per* Section 44(11) policies and services, 45(7) police officers, 46(7) chiefs of police, and 46.1(7) serious incidents of the *Police Act*. The PCD shall have access to all records pertaining to public complaints and shall monitor the process on behalf of the Commission to ensure complainants are kept informed.

The Commission must report all complaints and their subsequent dispositions to the Director of Law Enforcement as per **Section 52** of the *Police Act*.

#### (2) Complaints Regarding Police Officers

- (a) Complaints concerning a police officer are the responsibility of the chief. The PCD forwards concerns regarding police officers to the chief as per **Section 28.1(3)** of the *Police Act*.
- (b) Complaints against police officers may be resolved informally at any time before or during an investigation with consent as per **Section 43.1(1)** of the *Police Act*.
- (c) The Commission may become involved in these types of complaints if the chief requests that the chair arrange for investigation of the complaint by another police service. **Section 45(5-7)** of the *Police Act*.
- (d) A copy of the final decision regarding the complaint is sent to the Commission as per **Section 45(8)** of the *Police Act*.
- (e) The Commission may be asked by the chief to consider dismissing a complaint when the chief considers the complaint frivolous, vexatious or made in bad faith as per **Section 43(7-8, 12-14)** of the *Police Act*. Documentation explaining the decision and the right to request a review of the decision is provided to the complainant by the Commission if the Commission agrees it is frivolous, vexatious or made in bad faith.
- (f) Police officers under investigation for misconduct (as per **Section 5** of the **Police Service Regulation**) must be charged within the time limits as set out in **Section 7** of the **Police Service Regulation** unless an extension is filed and granted by the Commission.

#### (3) Chief of Police Complaints

- (a) Complaints concerning a chief are submitted to the Chair of the Commission for action as per **Section 43(2)** of the *Police Act*.
- (b) Complaints may be dealt with informally by the Chair as per **Section 43.1(2)** of the *Police Act* if both the chief and complainant consent.
- (c) **Section 46(1-7)** of the *Police Act* outlines the handling of complaints submitted to the Commission regarding the Chief of Police.

(d) The Commission may dismiss complaints against the chief per **Section 43(9, 12, and 14)** of the *Police Act* at any time before or during the investigation if the Commission believes the complaint is frivolous, vexatious or made in bad faith. Documentation explaining the decision and the right to request a review of the decision is provided to the complainant and the chief.

#### (4) Police Services or Policy Complaints

- (a) Complaints concerning police services or service policies, as per **Section 44(1)(b)** of the *Police Act*, are referred to the chief who may:
  - (i) deal with the complaint; or
  - (ii) refer the matter to the Commission.
- (b) The Chief of Police must provide a copy of the final decision regarding service or policy complaints to the Commission as per **Section 44(10)** of the *Police Act*.
- (c) Complaints made regarding police services or policy can be appealed to the Commission as per **Section 44(3-9)** of the *Police Act*.
- (d) The Commission must provide a copy of the final decision regarding service or policy appeals to the complainant as per **Section 44(9)** of the *Police Act*.
- (e) The Commission **Section 43(10,12,14)** or chief **Section 43(7)** may dismiss such complaints at any time before or during the investigation if it is believed the complaint is frivolous, vexatious or made in bad faith. Documentation explaining the decision and the right to request a review of the decision is provided to the complainant and the chief.

#### (5) Serious Incidents and Complaints

Serious incidents or complaints (including issues of a sensitive nature), as defined by Alberta Solicitor General and Public Security are managed according to **Section 46.1** and **Section 46.2** of the *Police Act*.

- (a) The chief shall notify the Commission and the Minister as soon as practicable of incidents or complaints involving serious injury or death of any person that may have resulted from the actions of a police officer as per **Section 46.1(1)** of the *Police Act*.
- (b) The chief shall notify the Commission and Minister as soon practicable of situations of a serious or sensitive nature that may have related to the actions of a police officer as per **Section 46.1(1)** of the **Police Act**.
- (c) The Minister, via his/her designate, the Director of Law Enforcement, will decide how the matter is investigated as per **Section 46.1(2)(a-d)** of the **Police Act**. This may include:
  - (i) assistance of a police officer from another police service;
  - (ii) investigation by another police service;
  - (iii) appointing of the public as overseers; or

- (iv) as per **Section 46.2** of the *Police Act*, direction to the Alberta Serious Incident Response Team to investigate, assist in the investigation, or take over the investigation.
- (d) Copies of documentation provided to the complainant during the investigation will also be provided to the Commission as per **Section 46.1(8)** of the *Police Act*. The investigation findings will be shared with the Commission as per **Section 46.1(4)** of the *Police Act*.

#### **Complaint Analysis**

As per the *Provincial Policing Standards*, the police service shall analyze, annually, all complaints to evaluate and resolve any trends that may adversely affect public confidence in either the conduct of an individual member or the quality of service delivered. The results of the analysis shall be reported annually to the Police Commission with identification of strategies to address concerns. (Alberta Policing Oversight Standard PA 7.9)

# Section 3: Policies for the Governance and Oversight of the Police Service

Guidelines, policies and directions for the provision of efficient and effective police services.

#### 3.1 Approach to Policing

(1) The Police Commission endorses a community-based approach to policing based on the following definition:

Community policing, which is based on the principles of partnership, ownership, problem solving and quality service, allows police services to respond to the unique policing needs of their communities. Implementing community policing requires ongoing dialogue with the community, taking a collaborative and proactive approach and identifying community needs.

(2) The Chief of Police must manage the police service in a manner that upholds the Commission's commitment to community-based policing.

# 3.2 Management of the Police Service

- (1) The Chief of Police has command of the police service subject to the policies and general supervision of the Police Commission.
- (2) The Chief of Police may delegate authority but cannot relinquish control or cease to be responsible for the professional administration of the police service.
- (3) If the Chief of Police is unable to fulfill his or her assigned duties, the Commission appoints an interim chief.
- (4) The Chief shall present an annual report to the Commission covering the operations of the police service during the previous fiscal year (Alberta Policing Oversight Standard OM 3.2).
- (5) The chief shall receive an annual evaluation of his performance in managing the police service from the Commission.

#### 3.3 Jurisdiction

- (1) Police officers have jurisdiction throughout the province as per Section 38(2), unless restricted by a Commission as per Section 31(2a) and Section 38(3). Even when restricted, however, if the officer is in an immediate pursuit as per Section 38(4) powers can be exercised beyond that jurisdiction.
- (2) The consent of the Police Commission must be obtained if police officers are to work outside of their restricted territorial jurisdiction as per **Section 33(1)** of the *Police Act*.
- (3) The Commission Chair and the Public Complaints Director will be notified of any requests from other Police Commissions under **Section 45(5)** of the Police Act. The Chair and the PCD will request a recommendation from the Chief of Police taking into consideration operational and financial impacts whether or not TPS can oblige the request. The Chair and PCD can authorize such a request with advice to the Commission as a whole. This process may be expedited when circumstances require it at the discretion of the Commission in consultation with the Chief of Police.

OR

(4) The Commission Chair will be notified of any requests from other Police Commissions under **Section 45(5)** of the Police Act. The Chair will request a recommendation from the Chief of Police taking into consideration operational and financial impacts whether or not TPS can oblige the request. The Chair can authorize such a request with advice to the Commission as a whole when time is a factor. The Chair will contact and advise the other Commission members of the situation and the decision.

#### 3.4 Personnel

- (1) The Police Commission delegates to the Chief of Police the authority to appoint sworn members and civilian employees to the police service, with the exception of the Chief of Police.
- (2) The Commission delegates to the chief the authority to approve special leave requests from sworn members and civilian employees.
- (3) Under **Section 37(2)** of the *Police Act*, the Commission may terminate the services of a police officer for reasons other than disciplinary reasons.
  - (a) When requesting that the Commission terminate the services of a police officer, the chief must ensure that thorough documentation of the reasons for termination is placed before the Commission at the same time as the request.
  - (b) At the Commission's discretion, an officer identified for termination under **Section** 37(20) may be given an opportunity to make written representation to the Commission prior to the Commission's decision regarding the chief's recommendation of termination. The Commission's decision is final.
- (4) The Commission is bound by **Section 8 (11-13)** of the *Police Service Regulation* with respect to relief of duty without pay.

#### 3.5 Financial

- (1) In accordance with the budget cycle of the municipality, the Commission, in consultation with the Chief of Police, shall consult the business plan which specifies the level of police services and programs to be provided to meet the needs of the citizens. (*Police Act* Section 29(1-3))
  - (a) The chief presents a policing plan and proposed budget detailing police services, programs and capital expenditures designed to best meet the community needs to the Commission for approval.
  - (b) In consultation with the chief, the Commission determines if community conditions and general community welfare warrant the addition, elimination, reduction, continuation or expansion of specific programs or the level of police service.
  - (c) The budget must reflect all police court fine revenue from the previous years' experience.
  - (d) The Commission submits the police service budget, as approved, to Council in accordance with the specified timetable of the municipality.

- (2) The chief will present monthly reports on the budget of the police service to the Commission. Those reports will be presented to Council by the Commission.
  - (a) The chief reports anticipated variances in the annual budget to the Commission as soon as practicable.
  - (b) Operating funds approved by the Commission in the annual operating or capital budget that are unexpended at year-end (in excess of \$10,000), cannot be spent on operational activities or capital projects that have not been approved by the Commission.
  - (c) The chief may reallocate funds between account categories where necessary to achieve annual objectives or to reflect adjustments to annual objectives based on community requirements. Reallocations of funds that exceed \$10,000 must be reported monthly to the Commission.
  - (d) The chief must advise the Commission of all new leases exceeding \$50,000 over the life of the lease, before these items are presented to Council or a committee of Council.
- (3) Application for expense reimbursement by the Chief of Police is submitted to the Chair or designate for review and approval. Monthly summaries of all expenses for the chief are submitted to the chair for review and approval. Expenses for members of the Commission including the Chair will be processed by the Secretary of the Commission.
- (4) Private sector donations to the police service must be approved by the Chair and will only be approved if the impartiality of police does not come into question. Amounts in excess of \$1000 will be directed for use as approved by the Commission if not designated to a specific program of the police service. A summary of such donations shall be submitted to the Chair of the Commission at the close of the year.
- (5) The Taber Municipal Police Commission and Police Service employ an accounting system that is provided by the Town of Taber Finance Department. Yearly financial audits are the responsibility of the Finance Department and are carried out employing generally accepted accounting principles that exist from time to time. (Alberta Policing Oversight Standard OM3)

#### 3.6 Police Service Policies

The policies and procedures for the police service must adhere to provincial policing standards developed by Alberta Solicitor General and Public Security. Commission members are responsible for ensuring that the police service has policies that address the standards in the <u>Provincial Policing Standards Manual</u>, as amended.

# APPENDIX 'A'

#### APPOINTMENT AND RE-APPOINTMENT PROCESS

Upon a vacancy for appointment to the Taber Police Commission the Administration at the direction of the Chief Administration Officer shall follow the steps contained in this appendix to identify appropriate community members and approve/certify/clear those named for appointment.

- 1) The vacancy shall be advertised in the local media and on the Town of Taber website. Applicants shall complete and submit an application available from the Town of Taber Administration office, along with a signed release of information. The Secretary will make a determination to request an enhanced police information check.
- 2) If no or insufficient applications are received the position will continue to be advertised.
- 3) The list of applicants shall be reviewed by the CAO who shall make a recommendation of names which shall go forward to the Council agenda.
- 4) Those successful applicants shall be presented to the Council for approval in a closed session.
- The Council shall be made aware of the contents of Section 2.1.3 of the Taber Police Commission Policy Manual relating to the needs of the position. The Council may seek any clarification they deem necessary to assist them in making a decision.
- When a Commission member term of service is over and they remain eligible for re-appointment they must also follow this process. In consideration of their re-appointment the Council shall consider their record of service and may seek such clarification they deem necessary to assist them in this decision.
- Upon appointment a personnel file shall be created and maintained by the Secretary to ensure service dates are recorded, oaths of office are retained and any correspondences can be managed, the file will be destroyed at the conclusion of the member's service to the Commission.

# APPENDIX 'B'



#### Taber Police Service

#### Complaints Against Police

Taber is a great place to live. With your help we can make it even better. Working together to keep channels of communication open between Taber's citizens and police is important. If you have a complaint against the Taber Police Service, we encourage you to make your feelings known. We will listen to you and take appropriate action. That's a promise.

# WHO IS THE TABER POLICE COMMISSION?

The Taber Police Commission is a sevenmember board appointed by Town Council. It is comprised of five citizens from the community and two Councilors. Under the authority of The Police Act, the Commission is responsible for the general supervision of the Taber Police Service. These responsibilities include: establishing policy, reviewing public complaints against the Police Service and its members; and issuing instructions as necessary to the Chief of Police.

#### WHAT IS A COMPLAINT?

A complaint is an allegation by any member of the public concerning the:

(a) services provided; and/or
(b) conduct
of a member of the Taber Police Service or any other person appointed or employed under The Albura Pulius Ad.

## WHO CAN MAKE A COMPLAINT?

Any person who feels offended by the actions or attitude of a police officer or the services provided by the police service can make a complaint.

Any person can make a complaint on behalf of another person. For example, you can make a complaint on behalf of a minor or on behalf of a person who is incapacitated.

# HOW DOES A PERSON MAKE

Complaints can be made by telephone, in person, or in writing, to any police officer of the Taber Police Service, to the Public Complaints Director through the Town of Taber Administration office, or directly to the Chief of Police. Members of the police service are on duty 24 hours a day, every day of the week. The Police Act requires that an individual making a complaint must then participate in the investigation by cooperating with investigators. This will consist of providing a statement and relevant information.

# WHAT HAPPENS TO A COMPLAINT AFTER IT IS MADE?

All complaints are treated seriously and no matter where your complaint is made, a copy is sent to the Chief of Police. The police officer(s) named also receives a copy of the complaint. When a complaint is received, the Chief of Police will determine if the complaint is about the actions of a police officer or about the services provided by the police. The Chief of Police will then direct the complaint be investigated as per the direction provided in The Alberta Police.

While the investigation is being conducted, you will be provided with status reports on a regular basis.

# HOW ARE COMPLAINTS INVESTIGATED?

All complaints are investigated by the Taber Police Service or by another agency if the Chief of Police and the Police Commission agree that it would be in the public interest to do so. A member assigned responsibility for the investigation will interview or obtain statements from all involved in the complaint and prepare a report for the (New Laboration Policy of the Chief of Public).

# WHAT HAPPENS AFTER AN INVESTIGATION IS COMPLETED?

If it is found that a criminal offence was committed, the reports and investigation are given to Alberta Justice (crown prosecutor) and s/he decides whether or not charges will be laid.

In matters that do not involve criminal offences, the Chief of Police reviews the investigation and decides what will be done.

If it is decided that an officer has contravened a section of a service regulation, the Chief can consider three different options:

- (a) conduct an internal disciplinary hearing:
- (b) issue an official warning;(c) dismiss the matter.

The Chief of Police notifies the person who has made the complaint what decision was made and what action was taken.

#### MEDIATION

Complaints that are minor in nature can be referred for mediation. Mediation is recognized by the Taber Police Service as an alternate means of resolution to complaints against police.

However, before mediation can occur, the Chief of Police, the complainant, and the member involved must be fully in agreement to participate.

The process is available at all times during and prior to an investigation.

If, however, mediation is not successful, the complaint goes into the formal process for investigation.

#### WHAT HAPPENS AT AN INTERNAL DISCIPLINARY HEARING?

You (the complainant), the Taber Police Service member, representatives of the Service, and any interested parties have a right to be heard. The hearing may be held in public at a date and location that is convenient to the parties involved.

#### WHAT HAPPENS IF THE PERSON WHO MAKES THE COMPLAINT IS NOT SATISFIEDS

If the person making the complaint is not satisfied with the findings of a concluded investigation, s/he will be advised of their right to appeal the decision. This appeal may be made within 30 days to:

The Secretary

Law Enforcement Review Board

10th Floor, 10365 – 97 Street

Edmonton, Alberta T5J 3W7

#### ADDRESS AND INFORMATION

Chief of Police Taber Police Service 5700 50th Avenue Taber, Alberta TTG 2H7 (403) 223-8991

# APPENDIX 'C'

#### TABER MUNICIPAL POLICE COMMISSION CODE OF CONDUCT AND ETHICS

The purpose of this Code of Conduct and Ethics is to outline the minimum standard of conduct expected and to guide appointed members of the Taber Municipal Police Commission. The expectation is that Commission Members carry out their entrusted duties in a way that displays respect, integrity, transparency, accountability, and to acknowledge that the function of the Taber Municipal Police Commission is, at all times, to serve its community and the public.

Taber Municipal Police Commission members shall govern their conduct in accordance with the requirements and obligations set out in the Province of *Alberta Police Act and Regulations*, and the bylaws and policies enforced by the Town of Taber. This Code of Conduct and Ethics supplements the Taber Municipal Police Commission Policy Manual and the Town of Taber Policies referred to in the Commission Policy.

# Therefore, Commission members shall:

- 1. At all times conduct themselves at the highest standard on both a personal and professional level. They are to be respectful and courteous of other Commission members, Commission staff, members of the Taber Police Service, and the public in order to demonstrate the values of the Taber Municipal Police Commission, retaining the trust, respect, and confidence of the public.
- 2. Abide by their Oath of Office to preserve the integrity of the Commission and retain the trust, respect, and confidence of the community.
- 3. Ensure they are available for orientation, training, and educational opportunities that are offered or required that would assist them in effectively and successfully carrying out their duties.
- 4. Attend and actively participate in all Commission meetings and report absences to the Chair prior to the meeting. Nonattendance may be cause for dismissal from the Commission.
- Not share information deemed sensitive or confidential discussed or disclosed at in-camera or closed meetings.
- 6. Declare all potential or perceived conflicts of interests to the Chair. In the case that the breach is related to the Chair, it must be reported to the Vice-Chair. Conflicts of interest can be but are not limited to:
  - (a) personal interests (financial or other),
  - (b) professional/occupational interests (financial or other),
  - (c) interest that may or appear to affect their objectivity,
  - (d) interests that may or appear to affect their judgement,
  - (e) interests that may or appear to affect their ability to act in the best interest of the Commission.
  - 6.1 Conflicts, personally or in relation to a colleague, must be brought to the attention of the Chairperson and handled in a manner that preserves the public confidence, integrity, and impartiality of the Commission. Failure to disclose a conflict of interest may result in dismissal from the Commission.
  - 6.2 If a Commissioner is not certain whether there is a potential, real or perceived conflict of interest, they must bring it forward to the Commission.
  - 6.3 The Commission will determine by majority vote if a conflict exists. The Commissioner potentially in conflict shall be absent from the discussion and shall not vote on the issue of whether a conflict exists.
  - Where a Commissioner has declared a conflict in a matter or a majority of the Commission has voted that a conflict of interest exists for a specific Commissioner in the matter, the affected

Commissioner shall leave the meeting room for the duration of any discussion on the matter, abstain from participating in any discussion on the matter, shall not attempt to personally influence the outcome, and shall not vote on the matter.

- 7. Not use their position to advance their interests or the interests of any person or organization that they are associated with.
- 8. Not interfere with Taber Police Service's operational decisions, responsibilities, and day to day operations of police services. Commissioners will not attempt to exercise individual authority over the Commission or the Taber Police Service. Commission members have no individual authority over the Chief of Police or other Taber Police Service members.
- 9. Not speak to the media on behalf of the Commission unless delegated to do so by the Commission Chairperson. The Chair will be the spokesperson for the Commission. Delegation of this authority may be made as required to designated members of the Commission.
  - (a) If speaking to the media in their individual capacity, individual Commissioners must notify the media that they are not speaking as a spokesperson for the Commission.
  - (b) A Commissioner who expresses disagreement with a decision of the Commission shall make it clear that the member is expressing a personal opinion, and not the opinion of the Commission.
- 10. Any unbecoming conduct, either personal, electronic, professional, or otherwise, from a member of the Police Commission may be grounds for dismissal as evaluated by either Council, as it relates to the Taber Municipal Police Commission Bylaw, or the Police Commission, after assessment by the Chair or designate, upon recommendation to Council.
- 11. Report themselves or a colleague of the Commission if they have breached their Oath of Office or Code of Conduct and Ethics, real or alleged, and shall bring that information forward to the Commission.
- 12. Withdraw as a member of the Commission for the duration of an investigation or inquiry if their conduct or performance is being investigated by the Commission.
- 13. For a period of twelve months after leaving the Commission, abide by the ethical standards of conduct listed above, except those related to confidential information which shall apply in perpetuity.

Commission members should not assume that any unethical actions not specifically prohibited in the Taber Municipal Police Commission Code of Conduct and Ethics are therefore tolerated. If in doubt about specific action(s) Commission members are encouraged to seek advice from the Chair or from legal counsel.

I acknowledge that I have read and agree to abide by the Ethics.	Taber Municipal Police Commission Code of Conduct and
Signed theday of	
Commissioners Name (Print)	Commissioners Signature
Witness Name (Print)	Witness Signature

BEING A BYLAW OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF REVISING THE TABER MUNICIPAL POLICE COMMISION BYLAW.

WHEREAS the Town of Taber has the approval to establish a municipal police service from the Minister responsible for the Police Act;

AND WHEREAS the *Police Act*. RSA 2000. Chapter P-17 and amendments thereto. permits a Council to provide for the creation of a Municipal Police Commission;

AND WHEREAS a Council that has established a Commission shall, subject to the Police Act regulations, prescribe the rules governing the operations of the Commission:

AND WHEREAS the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto, requires that Council committees and other bodies be established by bylaw;

AND WHEREAS when a Commission has been established, the Commission shall oversee the police service:

NOW THEREFORE the Council of the Town of Taber in the Province of Alberta, duly assembled, hereby enacts as follows:

#### 1.0 NAME OF BYLAW

This Bylaw may be cited as the "Taber Municipal Police Commission Bylaw".

#### 2.0 **DEFINITIONS**

In this Bylaw:

Act

means the Police Act, Alberta, RSA and

2000. Chapter P-17

amendments thereto;

**Chief Administrative Officer** 

means the Chief Administrative

Officer for the Town as appointed by

Council, or his or her designate;

Commission

means the Town of Taber Municipal

Police Commission:

means the Municipal Council for the Council

Town of Taber:

means a resident of the Town of Citizen

Taber:

means the Municipal Government MGA

Act, RSA, 2000 Chapter M-26 and

amendments thereto:

means a person appointed to the Member

Commission pursuant to this Bylaw;

means the Town of Taber: Municipality

Office means an official post or position of

duty, trust or responsibility;

Organizational Meeting of

Commission

means the annual organizational

meeting of the Commission;

Organizational Meeting of Council means the annual organizational

meeting of Council required by the

MGA:

means the Chief Administrative Secretary

Officer or designate;

**Policy Manual** 

Taber Municipal Police Commission means the policy manual named as such that conforms to the Alberta Policing Oversight Standards for

> Municipal Police Commissions and is adopted by resolution of Council.

#### 3.0 APPOINTMENT AND TERM

- 3.1 The Commission shall consist of seven (7) members appointed by Council, two (2) of whom shall be members of Council and five (5) of whom shall be citizens of the Town of Taber.
- 3.2 The terms of Office of the persons appointed by resolution of Council to the Taber Municipal Police Commission shall be as follows:

- 3.2.1 The two (2) members of the Council shall be appointed for a one year term commencing on the day of their appointment and ending on the day on which the first Organizational Meeting of Council following their appointment is held.
- 3.2.2 The five (5) Citizen Members (members-at-large) shall be appointed as follows:
  - 3.2.2.1 All Members shall be appointed at the annual Organizational Meeting of Council;
  - 3.2.2.2 When appointing Citizen Members, Council shall establish terms in accordance with the *Police Act* so that the majority of Members are appointed for a three (3) year term and no Member is appointed for less than a two (2) year term.
  - 3.2.2.3 Further, when appointing Citizen Members, Council shall strive to establish an overlap or stagger so that only one or two Members are appointed to the Commission in any given year and the Commission retains an experienced membership base.
  - 3.2.2.4 The Term of Citizen Members shall be from January 1<sup>st</sup> of the year commencing after appointment to December 31<sup>st</sup> of the third or second year following appointment.
  - 3.2.2.5 In the event that there is a membership vacancy on the Commission that is not filled at the Organizational Meeting of Council (e.g., due to a resignation or lack of suitable candidates), Council may fill that vacancy at any other Council meeting but that appointment shall be for a period of between two (2) and three (3) years in accordance with the *Police Act*.
- 3.2.3 At the end of each appointed Citizen's term, should the citizen decide to further let his or her name stand, a new application for reappointment must be made to Council.
- 3.2.4 Each appointed Citizen shall remain in Office until a successor is appointed by Council.
- 3.3 When selecting and appointing Members, the process established in the Taber Police Commission Policy Manual shall be followed.
- 3.4 No Member shall serve on the Commission for a longer period than prescribed in the *Police Act*.
- 3.5 All members appointed to the Commission shall take the official Oath prescribed by the *Police Act*.



- 3.6 Any member of the Commission may resign upon sending written notice to the Secretary who shall subsequently inform Council. The date the resignation is received by the Secretary shall be the effective date of resignation.
- 3.7 Pursuant to the *Police Act*, Council may only revoke the appointment of an appointed Member for cause. Cause shall be interpreted to include cases where a Member:
  - 3.7.1 Ceases to be a resident of the Town of Taber, within the meaning of the *Local Authorities Election Act*, RSA 2000, Chapter L-21 and amendments thereto; or
  - 3.7.2 Is hired in any capacity with the Taber Police Service, the Royal Canadian Mounted Police, any Alberta Police Service or Bylaw Enforcement Agency, or by the Attorney General's Office; or
  - 3.7.3 Is involved in or engages in behaviors or practices that in the opinion of the Council are in conflict with the stated vision, mission or stated values of the Commission; or
  - 3.7.4 Is absent from three (3) consecutive meetings of the Municipal Police Commission unless such absence is authorized by resolution of the Commission and recorded in its minutes; or
  - 3.7.5 Is convicted of any offence under the Criminal Code of Canada; or
  - 3.7.6 Participates in any discussion or votes upon any matter that may involve a pecuniary interest within the meaning of the *Municipal Government Act*.
- 3.8 For Council Members appointed to the Commission, that appointment terminates on the person's ceasing to be a Member of Council.

#### 4.0 POLICE COMMISSION RESPONSIBILITIES

4.1 The responsibilities of the Taber Municipal Police Commission shall be as established in the *Police Act*.

### 5.0 POLICE COMMISSION OPERATING PROCEDURES

- 5.1 The first meeting held by the Commission in each year shall be deemed an Organizational Meeting of the Commission.
- 5.2 At the Commission's annual Organizational Meeting, the Commission shall elect from its Members a Chair and one or more Vice Chairs, establish its regular meeting schedule, and carry out such other business necessary for conducting the coming year's activities.

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5.3 At its annual Organizational Meeting or as required, the Commission shall designate a person as a Public Complaints Director for a term established by the Commission but not to exceed three years, and at the Commission's discretion that person may be reappointed for a second term.

### 6.0 POLICY MANUAL

- 6.1 Council shall establish, by resolution, and approve a policy manual to govern the day-to-day operation of the Commission.
- 6.2 The Taber Municipal Police Commission Policy Manual shall comply with the *Alberta Police Act*, any applicable regulations, the Alberta Policing Oversight Standards for Municipal Police Commissions, and any other requirements of the Province of Alberta.
- 6.3 The Commission shall review the Policy Manual on an annual basis, or more frequently if necessary, and shall recommend any changes it believes necessary to Council for consideration.

#### 7.0 POWERS AND DUTIES

7.1 The primary purpose of the Commission shall be to oversee the Taber Police Service in accordance with the *Police Act*, any regulations or standards or guidelines established by the Province of Alberta that may apply to municipal police commissions, and this Bylaw.

#### 8.0 SECRETARY

- 8.1 The Office of the Secretary of the Municipal Police Commission is hereby constituted and shall be filled by the Chief Administrative Officer or designate, but he or she shall not have a vote thereon.
- 8.2 The Secretary of the Commission shall:
  - 8.2.1 Upon dissolution of the Commission, or change in Commission membership, prepare a letter of notification to the Ministry responsible for signature of the Mayor;
  - 8.2.2 Notify all members and advisors of the Commission of the arrangements for the holding of each regular or special meeting of the Commission;
  - 8.2.3 Keep proper and accurate minutes of the proceedings of all meetings of the Commission, true copies of which shall be filed with the Town Office as soon as possible after each meeting;
  - 8.2.4 Carry out such other administrative duties as the Commission may specify.

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## 9.0 INTENTION OF TOWN COUNCIL

It is the intention of Council that each separate provision of this Bylaw shall be deemed independent of all other provisions herein and it is further the intention of Council that if any provision of the Bylaw be declared invalid, all other provisions thereof shall remain valid and enforceable.

#### 10.0 REPEALED BYLAWS

10.1 Bylaw No. 1-2004 and 11-2005 are hereby repealed in their entirety.

## 11.0 EFFECTIVE DATE

11.1 This Bylaw shall take effect on the day of the final passing and the signatures of the chief elected official and duly authorized designated officer thereof.

RES.74/2015 Read a first time this 9<sup>th</sup> day of February, 2015. Resd a second time this 13<sup>th</sup> day of April, 2015.

RES.185/2015 Read a third time and finally passed this 13<sup>th</sup> day of April, 2015.

TOWN OF TABER

MAYOR

**CHIEF ADMINISTRATIVE OFFICER (C.A.O)** 



# **Taber Municipal Police Commission Request for Decision**

Meeting Date: June 19, 2019

# Subject:

Commission Member Reports (Verbal)

#### **Recommendation:**

The Taber Municipal Police Commission accepts the Commission Member Reports for information.

## **Background:**

Updates are provided verbally to inform the Commission of individual Commission-related activity. This could come in the form of meeting attendance and activity intended to strengthen the Commission's reputation and visibility.

## **Legislation / Authority:**

MGA, Section 207(c)

#### **Strategic Plan Alignment:**

No Strong Alignment.

## Financial Implication:

N/A

#### **Service Level / Staff Resource Implication:**

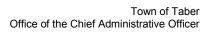
The service level will remain status quo.

## Justification:

To keep all of the Commission informed of activity.

#### Alternative(s):

The Commission could seek clarification on any of the matters.





Attachment(s):	None.
APPROVALS:	
Originated By: Raeanne Keer	
Chief Administrat	tive Officer (CAO) or Designate: