

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.

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**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.

CARRIED UNANIMOUSLY

## **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.

CARRIED UNANIMOUSLY

## **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.

CARRIED UNANIMOUSLY

## **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.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 69/2019

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