

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, SEPTEMBER 11, 2019, AT 4:30 PM.

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**Chairperson**

Ken Holst

**Members**

Jack Brewin

John MacDonald

Wanda Osburne-Campbell

Wanda Renner

Martin Sorensen

Joe Strojwas (Arrived at 4:36 PM)

**Staff**

Graham Abela

Raeanne Keer

**CALL TO ORDER**

Chair Holst called the meeting to Order at 4:32 PM.

**ADOPTION OF THE AGENDA**

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

RES. 83/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

47/2019

Meeting Date  
9/11/2019

## **DELEGATIONS**

None.

## **ADOPTION OF THE MINUTES**

### **1) Minutes of the Regular Meeting of Taber Municipal Police Commission: June 19, 2019**

RES. 84/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on June 19, 2019, as presented.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM MINUTES**

None.

## **ACTION ITEMS**

### **1) Public Complaints Director Report**

The Commission reviewed the Public Complaints Directors Report.

RES. 85/2019      MOVED by W. Renner that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

Councillor Strojwas arrived at 4:36 PM

## **ACTION ITEMS – CONT'D**

### **2) Taber Municipal Police Commission Financial Information**

Chief G. Abela presented the Financial Statements for May 31, 2019 – Final, June 30, 2019 – Final, July 31, 2019 – Final, and August 31, 2019 – Interim.

The Commission discussed potential dates for a Special Meeting to discuss the Taber Municipal Police Commission budget.

RES. 86/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Financial Information of May 31, 2019 – Final, June 30, 2019 – Final, July 31, 2019 – Final, and August 31, 2019 – Interim, for information purposes.

**CARRIED UNANIMOUSLY**

RES. 87/2019      MOVED by Councillor Brewin that the Taber Municipal Police Commission will have a Special Meeting on September 16, 2019 at 11:30 AM in the Dreddy Room of the Taber Police Service Building.

**CARRIED UNANIMOUSLY**

### **3) Chief of Police Report to the Commission**

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

RES. 88/2019      MOVED by M. Sorensen that the Taber Municipal Police Commission accepts the Chief of Police, and Community Standards Reports for information purposes.

**CARRIED UNANIMOUSLY**

## **ACTION ITEMS – CONT'D**

### **4) Commission Member Reports (Verbal)**

The Commission members presented their verbal reports.

RES. 89/2019      MOVED by Councillor Brewin that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

## **MEDIA INQUIRIES**

T. Busch, of the Taber Times, requested clarification of Chief G. Abela's reference to Section 46.1 of the *Police Act*.

Chief G. Abela provided further information and clarification to Section 46.1 of the *Police Act*.

T. Busch inquired about who made the motion to accept Agenda Item 6.1) Public Complaint Director Report.

R. Keer, Administrative Assistant, stated the Commission member W. Renner made the motion regarding Agenda Item 6.1) Public Complaint Director Report.

RES. 90/2019      MOVED by Councillor Strojwas 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 5:09 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.

### 2) Commission Action Plan Listing

**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 9.2) Commission Action Plan Listing: Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

**OPEN SESSION**

RES. 91/2019      MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission reconvene into Open Session.

CARRIED UNANIMOUSLY AT 6:42 PM

RES. 92/2019      MOVED by Councillor Strojwas that the Taber Municipal Police Commission accept the Chief of Police Closed Session report for information.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 93/2019      MOVED by Councillor Brewin that the Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 6:43 PM

  
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CHAIR

  
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CHIEF ADMINISTRATIVE OFFICER