

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, NOVEMBER 20, 2019, AT 4:30 PM.

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**Chairperson**

Ken Holst

**Members**

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

**Absent**

Martin Sorensen

**Chief Administrative Officer**

Cory Armfelt

**Staff**

Graham Abela  
Raeanne Keer

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

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

RES. 114/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

66/2019

Meeting Date  
11/20/2019

## **DELEGATIONS**

None.

## **ADOPTION OF THE MINUTES**

### **1) Minutes of the Regular Meeting of Taber Municipal Police Commission: October 16, 2019**

RES. 115/2019      MOVED by Councillor Strojwas that the Taber Municipal Police Commission adopts the minutes of the Regular Meeting held on October 16, 2019, as presented.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM MINUTES**

None.

## **ACTION ITEMS**

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

Chief G. Abela presented the September 30, 2019 – Final and October 31, 2019 – Interim Financial Statements to the Commission.

Chief G. Abela noted that Expenditures Account 2-21-10-238-000 Professional Services – Veterinary Cat Control, for the Trap-Neuter-Release Program was approximately \$3,500.00 over budget, and stated that the costs would be absorbed due to financial savings in other expenditure accounts.

RES. 116/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Financial Information of September 30, 2019 – Final, and October 31, 2019 – Interim, for information purposes.

CARRIED UNANIMOUSLY

67/2019

Meeting Date  
11/20/2019

**ACTION ITEMS – CONT'D**

**2) Public Complaints Director Report**

The Commission reviewed the Public Complaint Directors Report.

RES. 117/2019      MOVED by W. Renner that the Taber Municipal Police Commission accepts the Public Complaints Director (PCD) report for information purposes.

CARRIED UNANIMOUSLY

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

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

RES. 118/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the Chief of Police, and Community Standards Report for information purposes.

CARRIED UNANIMOUSLY

**4) Strategic Plan Report Card**

Chief G. Abela presented the Strategic Plan Report Card to the Commission.

RES. 119/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission accepts the October 2019 Taber Police Service Strategic Plan Report Card and update for information purposes.

CARRIED UNANIMOUSLY

## **ACTION ITEMS – CONT'D**

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

The Commission members presented their verbal reports.

RES. 120/2019      MOVED by Councillor Brewin that the Taber Municipal Police Commission accepts the Commission Member Reports for information.

CARRIED UNANIMOUSLY

### **MEDIA INQUIRIES**

None.

RES. 121/2019      MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission moves into Closed Session to prevent the disclosure of:

- information that reveals evaluative or opinion material compiled for the purpose of determining the applicants suitability, eligibility, or qualifications for employment or the award of contracts or other benefits when information is provided in confidence in accordance with Section 19,
- a draft of a bylaw or other legal instrument by which the local public body acts, in accordance with local public body confidences, Section 23(1)(a); and,
- 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 4:49 PM

## CLOSED SESSION

**1) Proposed Taber Municipal Police Commission Bylaw Amendment 21-2019**

**Closed Session to prevent disclosure of a draft of a bylaw or other legal instrument by which the local public body acts, in accordance with local public body confidences, Section 23(1)(a) 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) Proposed Taber Municipal Police Commission Bylaw Amendment 21-2019: C. Armfelt, Chief Administrative Officer, Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

**2) Public Complaints Director of the Taber Municipal Police Commission**

**Closed Session to prevent disclosure of information that reveals evaluative or opinion material compiled for the purpose of determining the applicants suitability, eligibility, or qualifications for employment or the award of contracts or other benefits when information is provided in confidence in accordance with Section 19 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) Public Complaints Director of the Taber Municipal Police Commission: C. Armfelt, Chief Administrative Officer, Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

## CLOSED SESSION – CONT'D

- 3) **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 9.3) Chief of Police Closed Session Report: C. Armfelt, Chief Administrative Officer, Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

- 4) **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 9.4) Commission Action Plan Listing: C. Armfelt, Chief Administrative Officer, Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

## OPEN SESSION

RES. 122/2019      MOVED by W. Renner that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:24 PM

**OPEN SESSION – CONT'D**

RES. 123/2019      MOVED by J. MacDonald that the Taber Municipal Police Commission recommends to the Council of the Town of Taber to amend Police Commission Bylaw 2-2015 to permit temporary term extensions in extenuating circumstances provided the extension is not in conflict with the *Police Act*.

CARRIED UNANIMOUSLY

RES. 124/2019      MOVED by Councillor Strojwas that the Taber Municipal Police Commission appoints the Chair of the Taber Municipal Police Commission as the Public Complaints Director for an interim period.

CARRIED UNANIMOUSLY


RES. 125/2019      MOVED by Councillor Brewin that the Taber Municipal Police Commission accepts the Chief of Police Closed Session Report for information purposes.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 126/2019      MOVED by W. Renner that this Regular Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:26 PM

  
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CHAIR

  
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CHIEF ADMINISTRATIVE OFFICER