

MINUTES OF THE SPECIAL MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE DREADDY ROOM, TABER POLICE SERVICE BUILDING , ON THURSDAY, DECEMBER 12, 2019, AT 5:00 PM.

Chairperson

Ken Holst

Members

John MacDonald
Wanda Osburne-Campbell
Wanda Renner
Martin Sorensen
Joe Strojwas (via teleconference)

Absent

Jack Brewin

Staff

Graham Abela
Raeanne Keer

CALL TO ORDER

Chair Holst called the meeting to Order at 5:02 PM.

ADOPTION OF THE AGENDA

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

RES. 127/2019 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None.

RES. 128/2019

MOVED by J. MacDonald that the Taber Municipal Police Commission moves into Closed Session to prevent the 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 5:03 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) Participation in CFSEU: Chief G. Abela, Chief of the Taber Police Service, and R. Keer, Administrative Assistant.

OPEN SESSION

RES. 129/2019 MOVED by W. Osburne-Campbell that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:42 PM

RES. 130/2019 MOVED by J. MacDonald that the Taber Municipal Police Commission agrees to a Taber Police Service compliment increase to 18 police officers, at a cost-neutral operating expense through the Alberta Law Enforcement Response Teams (ALERT) provincial budget.

CARRIED UNANIMOUSLY

RES. 131/2019 MOVED by M. Sorensen that the Taber Municipal Police Commission declares that pursuant to Section 38(2) of the *Police Act*, Taber Police officers have jurisdiction throughout the Province of Alberta and are not restricted by territorial jurisdiction.

CARRIED UNANIMOUSLY

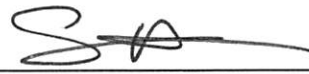
CLOSE OF MEETING

RES. 132/2019 MOVED by J. MacDonald that the Special Meeting of the Taber Municipal Police Commission is hereby Closed.

CARRIED UNANIMOUSLY AT 5:44 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER