



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 16, 2017 at 1030

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté	Chair
	Ms. Christine Dacre	
	Ms. Carla Hotel	
	Mr. Sasha Ramnarine	
	Mr. Baj Puri	
STAFF:	Chief Constable Dave Jones	
	Deputy Chief Dave Jansen	
	Inspector Paul Hyland	
	Inspector Todd Matsumoto	
	Inspector Trevor Dudar	
	Mr. M. Wilson	
	Ms. D. Dyer	Board Secretary
GUESTS:	Staff Sergeant Neil Collins	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Dacre/ Hotel)

THAT: The New Westminster Police Board approve the May 16, 2017 Regular Agenda

CARRIED

2. CONSENT AGENDA (Hotel/ Dacre)

2.1 Approval of Minutes from April 18, 2017

2.2 Police Board Members Reports

2.3 Statistics: April 2017

2.4 Divisional Reports: April 2017

MOVED AND SECONDED (Puri/ Dacre)

THAT: Item 2.1, 2.2, 2.3 and 2.4 be removed from the Consent Agenda

CARRIED

ITEM REMOVED FROM THE CONSENT AGENDA

2.1 Approval of Minutes from April 18, 2017

It was noted that Staff Sergeant Ward was in attendance at the regular Board meeting held on April 18. This was not reflected in the minutes. Ms. Dyer will amend the minutes from April 18 to include Staff Sergeant Ward on the list of those present.

In the joint City Council and Police Board minutes of April 18 2017, it was noted that Inspector Dudar's rank was incorrectly captured as Acting Inspector. Ms. Dyer will amend the minutes of the joint City Council and Police Board meeting to reflect Inspector Dudar's correct rank.

MOVED AND SECONDED (Puri/ Dacre)

THAT: The New Westminster Police Board approve the April 18, 2017 regular minutes as amended; and

THAT: The New Westminster Police Board approve the April 18 2017 joint City Council and Police Board minutes as amended.

CARRIED

2.2 Police Board Member Reports

Mr. Puri reported that he attended the UBCM Safety Committee meeting. A short discussion ensued surrounding the legalization of Marijuana.

Mr. Puri attended the media release conferences for both the Dorothy Darnell case and the Fentanyl and firearms seizure. Mr. Puri expressed his gratitude to the Department and its members and requested that the Board's thanks be passed on to members.

2.3 Statistics

Mr. Puri noted that the statistics for Break and Enter and Vehicle theft continued to grow. Inspector Hyland stated that IMPACT has been engaged for auto theft. Chief Constable Jones also stated that the Department's resources were otherwise engaged with other priorities last month with the Fentanyl and firearms seizure and Dorothy Darnell case.

Received for information.

2.4 Divisional Reports - April 2017

Mr. Puri asked if the suspect referenced in file 17-7565 is in jail. Chief Constable Jones confirmed that the suspect is in Jail.

Received for information.

3. ONGOING BUSINESS/DISCUSSION

3.1 Governance

- **Report on Core Operations**

Deputy Chief Jansen presented the report on Core Operations. This report captures emergency planning and what core functions are still required within the Department in the event of a crisis.

Received for information.

- **Governance Review**

Chief Constable Jones presented the updates to the New Westminster Police Board Governance manual. These updates include the revised Code of Conduct template and Governance Calendar.

It was noted that the requirement for a Police Board meeting in March will be assessed on an annual basis.

Received for information.

- **Tri-Annual Financial Report**

Received for information.

4. NEW BUSINESS

4.1 Update on Organizational Structure

Chief Constable Jones gave an overview of the new temporary organizational structure. Owing to the extended medical leave of the Staff Sergeant within the Major Crime and Street Crime Unit, the duty functions will be split between two Acting Staff Sergeants within IDENT and the Professional Standards Unit. Once the Staff Sergeant returns, regular functions will resume.

Received for information.

4.2 CAPG Conference 2017 – Sponsorship Request

MOVED AND SECONDED (Hotel/ Dacre)

THAT: The New Westminster Police Board deny the CAPG Conference 2017 sponsorship request.

CARRIED

4.3 E-Comm Board of Directors Designate - 2017 - 2018 Term

MOVED AND SECONDED (Hotel/ Dacre)

THAT: The New Westminster Police Board confirm the appointment of Jack McGee of the West Vancouver Police Board to represent the New Westminster Police Board on the E-Comm Board of Directors for the 2017-2018 term.

CARRIED

5. CORRESPONDENCE/ INFORMATION

None.

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1130 hrs.

Next meeting: June 13, 2017 at 1000 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
