



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 21, 2014 @ 4:30 p.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Allen Domaas	
	Mr. Baj Puri	
ABSENT:	Ms. Rebecca Maurer	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Domaas)

THAT: the Agenda for the Regular meeting of the January 21, 2014 be received and adopted with the following additions:

- 5.4 Correspondence from the Information and Privacy Commissioner
- 5.5 Recommendation from Council from January 20, 2014

CARRIED

2. APPROVAL OF THE MINUTES

2.1. November 26, 2013 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Puri)

THAT: the Minutes of the regular meeting of the Board held November 26, 2013 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the JIBC Gala Fundraiser on November 28, 2013. Mayor Wright, Allen Domaas and Baj Puri attended the 2013 Victim Assistance Volunteer Awards Dinner on January 16, 2014.

4.2. Statistics – Inspector Jansen

Report received for information.

4.3. Policy – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Puri/Domaas)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

4.3.1 Policy AF95 PRIME Document Imaging and AG110 – Police Building Tours

MOVED AND SECONDED (Puri/Domaas)

THAT: the Board approve new policy AF95 PRIME Document Imaging and approve the amendments to policy AF110 – Police Building Tours.

CARRIED

4.4. Divisional Reports – D/Chief Stenerson

Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

5.1. BCAPB 2014 Membership Renewal

MOVED AND SECONDED (Domaas/Puri)

THAT: the 2014 BC Association of Police Boards membership renewal be approved for payment.

CARRIED

5.2. BCAPB 2014 Conference & AGM February 27th – March 1st

i) Call for Resolutions: Deadline February 7, 2014

Received for information.

ii) Appointment of Executive Board

Staff was directed to advise the BCAPB that Allen Domaas will continue as the New Westminster board representative and Baj Puri as the alternate delegate.

iii) BCAPB 2014 Conference Sponsorship Request

MOVED AND SECONDED (Domaas/Puri)

THAT: the Board approve a contribution of \$575 from the New Westminster Police Board to sponsor a luncheon at the BCAPB 2014 AGM & Conference.

CARRIED

**5.3. Canadian Association of Police Governance (CAPG)
2014 Membership Renewal Invoice**

MOVED AND SECONDED (Domaas/Puri)

THAT: the 2014 Canadian Association of Police Governance membership renewal be approved for payment.

CARRIED

**5.4. Correspondence from Elizabeth Denholm dated December 6th and
December 17th, 2013 - Privacy Commissioner seeking input**

The New Westminster Police Board considered the recommendation from the Privacy Commissioner to add the BCACP and the BCAMCP as ‘public bodies’ to Schedule 2 of the *Freedom of Information and Protection of Privacy Act* (FIPPA).

MOVED AND SECONDED (Puri/Domaas)

THAT: The board recommended that the decision be left up to the BCACP Chiefs for their consideration.

CARRIED

5.5. Recommendation from Council January 20, 2014

- Request for Increased Traffic Enforcement (First St. and Royal Ave.)

The Board requested that the correspondence be received for information and referred to the NWPB for further direction.

6. ONGOING BUSINESS

6.1. Strategic Plan Departmental Initiatives Update – Insp. Eastwood

- **Year-end Dashboard 2013**
- **Dashboard 2014**

Insp Eastwood updated the board on the status of departmental initiatives as at 31 December 2013 and presented the new initiatives proposed for 2014.

7. NEW BUSINESS

**7.1. Victim Assistance Association 2014 Agreement
VAU 2014 Meeting Schedule – Chief Jones**

MOVED AND SECONDED (Domaas/Puri)

THAT: the Board approve the Victim Assistance Service Agreement for 2014 as presented.

CARRIED

7.2. NWPB 2014 Mess Dinner Invitation

Received for information.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Police Services Division publication - Police Resources in BC 2012

<http://www.pssg.gov.bc.ca/policeservices/statistics/docs/PoliceResourcesBC2012.pdf>

Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 6:00 pm.

Next meeting: Tuesday, February 18, 2014

New Westminster Police Executive Conference

555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 18, 2014 @ 4:00 p.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Rebecca Maurer	
	Mr. Allen Domaas	Via Teleconference
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Maurer)

THAT: the Agenda for the Regular meeting of February 18, 2014 be received and adopted as circulated.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. January 21, 2014 Open Meeting Minutes

MOVED AND SECONDED (Maurer/Puri)

THAT: the Minutes of the regular meeting of the Board held January 21, 2014 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the Diversity in Policing Committee meeting at the Translink office, the BCAPB board meeting as designate representative and will attend the Crime Reduction Project roundtable discussion hosted by Police Services Division on February 21, 2014.

4.2. Statistics – Inspector Jansen

Report received for information.

4.3. Financial Report December 2013 – M. Wilson

Mr. Wilson reviewed the year-to-date financial status and projected the organization will be under budget for 2013.

4.4. Divisional Reports – D/Chief Stenerson

Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

No correspondence received.

6. ONGOING BUSINESS

6.1. BCAPB AGM & Conference, February 27 to March 1, 2014

Chief Constable Jones and Baj Puri confirmed their attendance at the BCAPB Conference held in Victoria, BC.

7. NEW BUSINESS

7.1. Human Resources & Training Update – Insp. Eastwood

Human Resources – the Recruitment Department is focusing on the hiring of up to ten members for 2014 to fulfill planned vacancies and new secondment opportunities. The department is looking for new recruits and exempt candidates. Recruitment advertisements appear on the NWPB website, the metro newspaper and reader boards in the City. The Reserve Constable program is further viable area of opportunity to hire candidates.

Training – Over the past 18 months the department has utilized the services of the Canadian Police Knowledge Network (CPKN) to provide e-learning courses to all members and staff. Recently all staff completed CPKN course: ‘Respectful Workplaces within British Columbia’ that reflects the new Worksafe BC OH&S

polices regarding preventing and addressing workplace bullying and harassment.

7.2. New Westminster Traffic and Safety Concerns – Chief Jones

Chief Jones stated that our strategic direction is safety first. Our goal is to contact each complainant and address their concerns. Our focus is safety and truck enforcement for the citizens of New Westminster.

8. FOR INFORMATION / MISCELLANEOUS

ADJOURNMENT

ON MOTION, the meeting adjourned at 4:45 pm.

Next meeting: Tuesday, March 18, 2014
New Westminster Police Executive Conference
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 18, 2014 @ 4:30 p.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Rebecca Maurer	
	Mr. Allen Domaas	Via Teleconference
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. E. Milliken	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Maurer)

THAT: the Agenda for the Regular meeting of March 18, 2014 be received and adopted as circulated.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. February 18, 2014 Open Meeting Minutes

MOVED AND SECONDED (Maurer/Puri)

THAT: the Minutes of the regular meeting of the Board held February 18, 2014 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri – Attended Feb. 18th dinner at Honor House, very nice dinner, Feb. 21st attended crime reduction meeting/dinner, very interesting; large mental health issue, suggests government should open up institutions and hire help for these people; recommendations to be made. Feb. 21st attended volunteers appreciation night, Mar. 7th attended NWPD Mess Dinner-very commendable and enjoyable, Mar 14th attended Cops for Cancer hockey fundraiser, Feb. 28-Mar. 1st attended BCAPC conference with Chief, good conference; issue of mental health came up once again, suggests the Police Board and mental health board should meet and discuss issues; Chief states Wlodyka is involved with and in constant contact with mental health. Discussion re Health and Wellness Committee that started at NWPD in 2002.

Allen Domaas – ask Chief has Police Board asked about final contract settlement. VPD usually leads in negotiations; they set precedents and don't always 'share' talks they have. The Mayor has discussed with other mayors in regards to same. Rebecca Maurer inquired about the history; every sector has own history, would be helpful in discussions.

Rebecca Maurer – no report

4.2. Statistics – Inspector Eastwood

Report received for information.

4.3. Financial Report Year-End 2013 (Verbal) – M. Wilson

Numbers on target still. Numbers will be posted in April.

4.4. Divisional Reports – D/Chief Stenerson

Patrol/Support Services Division/Administration
Reports received for information.

Civil forfeitures, mayor asks where these are allocated – Chief's response: provincial or federal government, depends on seizure.

5. CORRESPONDENCE

5.1. CAPG – Emil Kolb Award for Excellence in Police Governance

For receipt.

CARRIED

5.2. CAPG – Call for 2014 Resolutions

For receipt.

CARRIED

6. ONGOING BUSINESS

6.1. New Westminster Traffic and Safety Concerns – Chief Jones

Each traffic complaint looked at on an individual basis; June target date for new commercial vehicle enforcement positions for NWPB. Red light ticketing target area will be Braid & Brunette intersection.

Mr. Domaas stated there would be value in the Chief highlighting strategic plan and notifying public of same. Chief will be addressing same at next Council meeting.

7. NEW BUSINESS

7.1 Reserve Constables

Reserve Constables' pool now at 18. There have been nine new recent hires including two females, 33% of current full time members are female. Female locker room at NWPB must be expanded/added to.

Building renovations – lobby, old Communication Centre changes under development.

Mayor's commendation to NWPB Mental Health Liaison officer, Cst. Wlodyka, for an excellent job. Mayor suggests NWPB should propose, in writing, having input in RCH renovations.

Inspector Jansen - practicum student looking into/researching the need of possibly expanding Cst. Wlodyka's position.

8. FOR INFORMATION / MISCELLANEOUS

No report.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:30 pm.

Next meeting: Tuesday, April 15, 2014

New Westminster Police Executive Conference
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

E. MILLIKEN
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 15, 2014 @ 6:30 p.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Mr. Allen Domaas	
REGRETS:	Ms. Rebecca Maurer	
	Inspector D. Walcott	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Domaas)

THAT: the Agenda for the Regular meeting of April 15, 2014 be received and adopted as circulated.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. March 18, 2014 Open Meeting Minutes

MOVED AND SECONDED (Wright/Puri)

THAT: the Minutes of the regular meeting of the Board held March 18, 2014 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the Cultural Diversity and Policing Committee meeting, BC Assn of Police Boards meeting and the Hyack Festival Miss New Westminster Pageant on March 26th, noting the pageant winner represented the New Westminster Police Officer's Association.

Allan Domaas attended the BCAPB meeting via teleconference.

4.2. Statistics – Inspector Eastwood

Report received for information.

4.3. Financial Report 2014 – M. Wilson

Mr. Wilson reported the organization is on budget for January-March 2014.

MOVED AND SECONDED (Domaas/Puri)

THAT: the Financial Report be received for information.

CARRIED

4.4. Policy – Draft Policy OK190 Fire Investigation Team

MOVED AND SECONDED (Domaas/Puri)

THAT: the Board approve Policy OK190 Fire Investigation Team.

CARRIED

4.5. Divisional Reports – D/Chief Stenerson

Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

**5.1. Canadian Association of Police Governance Conference
– Halifax, Nova Scotia - Aug. 21-23, 2014**

Received for information.

5.2. EComm Board of Directors Designate Letter

DCC Stenerson to verify with EComm if persons other than the Mayor can be designated as a representative and will report back at the May meeting.

**5.3. Correspondence to Honourable Andrew Wilkinson Minister of Technology
Innovation and Citizens Services re FIPPA dated April 2, 2014.**

Received for information.

6. ONGOING BUSINESS

None.

7. NEW BUSINESS

None.

8. FOR INFORMATION / MISCELLANEOUS

8.1. 'The Record' Newspaper Article – re: Car Thefts

Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 7:10 pm.

Next meeting: Tuesday, May 13, 2014

New Westminster Police Executive Conference
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY

Maybe under new business: the council is the political arm of the police.
Should we make resolutions to council for them to make recommendations to
Suggest we make recommendations to council to go forward to Fcm and



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 16, 2014 @ 9:10 am

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	
	Mr. Baj Puri	Acting Chair
	Mr. Allen Domaas	
	Ms. Carla Hotel	
REGRETS:	Ms. Rebecca Maurer	
	Deputy Chief L. Stenerson	
STAFF:	Chief Constable D. Jones	
	Inspector D. Jansen	
	Inspector P. Eastwood	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

Acting Chair, Baj Puri called the meeting to order at 9:10 a.m. and welcomed new board member, Carla Hotel.

1. INTRODUCTION OF NEW POLICE BOARD MEMBER AND AFFIRMATION OF OFFICE OF RE-APPOINTED BOARD MEMBERS

Acting Chair Baj Puri introduced new board member Carla Hotel, sworn in by Chief Constable Dave Jones on April 28, 2014. Chief Constable Jones swore in re-appointed Board member Allen Domaas. The Chair noted that Board member Rebecca Maurer, who was also reappointed, could not attend the meeting and her swearing in would therefore take place at a future date.

2. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Domaas)

THAT: the Agenda for the Regular meeting of the May 16, 2014 be received and adopted with the following addition:

8.2 Appointment to Victim Assistance Unit Board

CARRIED

3. APPROVAL OF THE MINUTES

3.1. April 15, 2014 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Minutes of the regular meeting of the Board held April 15, 2014 be adopted.

CARRIED

4. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

5. REPORTS

5.1. Police Board Members

Allen Domaas advised the BCAPB signed the contract with JIBC to host the website for a two year term. Thanked Inspector Eastwood for his leadership on the *Amazing Disaster Rally* planning. The rally was designed to demonstrate the important role cyclists can play in an emergency response. Attended the City Long Service Award Dinner and Presentation on April 29th.

Carla Hotel was sworn-in by the Chief Constable at NWPD on April 28th, met with the senior management staff and toured the police building.

Baj Puri attended the City Long Service Award Dinner and Presentation on April 29th ... Ride-Along on May 9th ... Victim Assistance Unit Board AGM on May 14th

5.2. Statistics – Inspector Eastwood

Report received for information.

5.3. Policy – M. Wilson

i) Department Policy Review Report dated May 5, 2014

The update on policy was reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

ii) Changes to Policy AF10 and Deletion of Policies AF40 and AF120

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Board accept the changes to Policy AF10 Records Administration
Deletion of Policy AF40 Crime Data Records and,
Deletion of AF120 Recording of Operational Activities

CARRIED

- 5.4. Divisional Reports – Insp. Walcott**
Patrol/Support Services Division/Administration
Reports received for information.

*Mayor Wright joined the meeting at 0940 and requested Baj Puri continue as
Acting Chair for the duration of the meeting.*

6. CORRESPONDENCE

6.1. Canadian Association of Police Governance Correspondence

- i. CAPG 2014 Conference Aug. 21-23 - Sponsorship Opportunity
Received for information.
- ii. CAPG Call for Nominations/New Governance Structure
Chair Wright reviewed the CAPG Board Nomination process. There will be no
nominations put forward by the New Westminster Police Board.

6.2. BCAPB Correspondence

- i. **Police Act Amended re Size of Board**
Received for information.
- ii. **Minister Anton in response to succession planning for police boards**
Received for information
- iii. **Minister Anton in response to BCAPB resolution #2014-2 access to
buildings for emergency personnel**
Received for information
- iv. **ADM Pecknold in response to BCAPB resolution #2014-2 access to
buildings for emergency personnel**
Received for information

7. ONGOING BUSINESS

7.1. EComm Board of Directors Designate – Chief Jones

MOVED AND SECONDED (Domaas/Puri)

THAT: the New Westminster Police Board nominates Mayor Mike Clay to represent the Class A Shareholders on the E-Comm Board of Directors for the 2014-2015 term.

CARRIED

8. NEW BUSINESS

8.1. Police Board Meeting Schedule

Discussion held regarding change of meeting times from evening to daytime meetings. Recommendation to hold the Open meeting at 0930h followed by the In-Camera meeting was agreed upon by all present.

MOVED AND SECONDED (Wright/Puri)

THAT: the New Westminster Police Board approved the recommendation to change board meeting times to begin at 0930h effective June 10, 2014.

CARRIED

8.2 Appointment to Victim Assistance Board of Directors

MOVED AND SECONDED (Wright/Domaas)

THAT: Carla Hotel be appointed as the Board representative and Baj Puri as the alternate representative to the Victim Assistance Board of Directors.

CARRIED

9. FOR INFORMATION / MISCELLANEOUS

**9.1. Office of the Information and Privacy Commissioner
Investigation Report F14-01 dated April 15, 2014**

- Use of Police Information Checks in British Columbia
Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:05 a.m.

Next meeting: Tuesday, June 10, 2014
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 10, 2014 @ 9:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Carla Hotel	
STAFF:	Chief Constable D. Jones	
	Inspector P. Eastwood	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
REGRETS:	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Inspector D. Jansen	
	Deputy Chief L. Stenerson	

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Hotel)

THAT: the Agenda for the Regular meeting of June 10, 2014 be accepted with the addition of 6.3 Strategic Plan Development and Review (Dashboards).

CARRIED

2. APPROVAL OF THE MINUTES

2.1. May 16, 2014 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Minutes of the regular meeting of the Board held May 16, 2014 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the Hyack Festival parade on May 24th. Thanked Chief Constable Jones for carrying out the Inspection of the Royal Canadian Sea Cadet Corps Fraser, New Westminster on June 1st.

Board members expressed their sympathy to the families of the three fallen RCMP officers and thanked Constable Fortier and Constable Rempel who represented NWPB at the regimental funeral in Moncton N.B. Several members of the organization attended the RCMP memorial service at Green Timbers in Surrey in support of the fallen RCMP officers from Moncton.

Carla Hotel attended the May Day celebration at Queen's Park on May 21st.

Mayor attended the Navy League Mess Dinner on Annacis Island; Ceremony on May 17 to officially celebrate the arrival from Toronto of a piece of the Maple Leaf tree from that inspired the song *The Maple Leaf Forever*.

4.2. Statistics – Inspector Eastwood

Report received for information.

4.3. Divisional Reports – Insp. Walcott

Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

5.1. E-Comm 911

- i. Board of Directors Designate 2014-2015
Received for information
- ii. E-Comm Board of Directors dated May 28, 2013 regarding Annual General Meeting (AGM) - June 19, 2014
Mayor Wright confirmed his attendance at the AGM on June 19, 2014.
- iii. Next Generation Radio Program
Received for information.
- iv. E-Comm One Year Service Results
Received for information.

6. ONGOING BUSINESS

6.1. Canadian Assn of Police Governance Annual AGM & Conference August 21-23rd Halifax, N.S.

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved the attendance of Baj Puri and Allen Domaas at the CAPG AGM and Conference held August 21-23, 2014 in Halifax, N.S.

CARRIED

6.2. Canadian Assn of Chiefs of Police Annual Conference August 24-27th Victoria, B.C.

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved the attendance of Baj Puri at the Annual CACP Conference held August 24-27, 2014 in Victoria, BC.

CARRIED

6.3. Strategic Plan Development and Review (Dashboards) – Insp Eastwood
Insp Eastwood updated the Board on the status of departmental initiatives and highlighted completed projects for 2014.

7. NEW BUSINESS

No new business for discussion.

8. FOR INFORMATION / MISCELLANEOUS

8.1. The 7th Annual Keith Logan Memorial Golf Tournament
Received for information.

8.2. E-Comm Newsletter Spring 2014
http://issuu.com/ecom911/docs/ecomunique_spring2014_final

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:30 a.m.

Next meeting: Tuesday, July 15, 2014
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

July 10, 2014 @ 9:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Carla Hotel	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector P. Eastwood	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
REGRETS:	Mr. Allen Domaas	

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Hotel)

THAT: the Agenda for the Regular meeting of July 10, 2014 be accepted with the following addition: 4.4.2 Policy AB150 Promotion.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. June 10, 2014 Open Meeting Minutes

MOVED AND SECONDED (Puri/Hotel)

THAT: the Minutes of the Regular meeting of the Board held June 10, 2014 be approved as amended.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the BCAPB Board meeting on June 13th noting the new 2014/2015 Executive Committee was elected; William (Bill) Reid, Nelson Board– President and Gail Flitton, Saanich Board – Vice-President. Mr. Puri also attended the UBCM Safety Committee meeting and the Diversity in Policing Committee meeting.

Chair Wright, Carla Hotel and Baj Puri attended the NWPB Reserve Constable Graduation ceremony held at City Hall on June 26th.

4.2. Statistics – Inspector Eastwood

Statistics report received for information.

4.3. Financial Report January - June 2014 – M. Wilson

Mr. Wilson anticipates \$132K surplus to date. The organization is actively hiring to replace upcoming retirements. Report received for information.

4.4. Policy – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board’s delegated authority.

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board accepts the policies reviewed and approved by the Chief Constable.

CARRIED

4.4.1 Policy OM25 – Mental Health Intervention Coordinator

Board members recommended the removal of the term, ‘**coordinator**’ from the policy.

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approves Policy OM25 with the noted changes.

CARRIED

4.4.2 Policy AB150 Promotion

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approves Policy AB150 Promotion.

CARRIED

Meeting ADJOURNED at 10:00h and reconvened at 1100h.

- 4.5. Divisional Reports – Insp. Walcott**
Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

- 5.1. Letter from Premier Christy Clark re Minister Anton’s mandate letter dated June 10, 2014**
Received for information.
- 5.2. Email from Minister of Community, Sport and Cultural Development – Medical Marihuana Production in B.C. dated June 27, 2014**
Received for information.
- 5.3. Canadian Association of Police Governance – Election to Board of Directors**
Received for information.

6. ONGOING BUSINESS

None.

7. NEW BUSINESS

- 7.1. Newspaper article June 27th “Crime constraint in Braid industrial area”**
Received for information.

8. FOR INFORMATION / MISCELLANEOUS

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:30 a.m.

Next meeting: Tuesday, September 16, 2014
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 16, 2014 @ 9:30 a.m.
New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Carla Hotel	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector P. Eastwood	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
REGRETS:	Mr. Allen Domaas	

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Hotel/Puri)

THAT: the Agenda for the Regular meeting of September 16, 2014 be accepted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. July 10 , 2014 Open Meeting Minutes

MOVED AND SECONDED (Puri/Hotel)

THAT: the Minutes of the Regular meeting of the Board held July 10, 2014 be received and adopted as circulated.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

4. REPORTS

4.1. Police Board Members

Baj Puri attended; Graduation of three Police Academy recruits on July 18th; NWPB Soccer School awards day on July 26th; Keith Logan Memorial Golf Tournament, September 8th; CAPG Conference in Halifax, NS August 21-23rd and the CACP Conference in Victoria, BC August 24-27, 2013.

Carla Hotel attended the StrEAT Food Truck Festival held August 23-24 on Columbia Street.

4.2. Statistics – Inspector Eastwood

The July and August Statistics reports were received for information.

4.3. Policy – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board accepts the policies reviewed and approved by the Chief Constable.

CARRIED

4.3.1 Policy AE65 Mobile Devices

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approved new Policy AE65 Mobile Devices.

CARRIED

4.3.2 Policy OD70 Digital Mobile Extraction Device

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved new Policy OD70 Digital Mobile Extraction Device.

CARRIED

4.4. Divisional Reports – Insp. Walcott

Patrol/Support Services Division/Administration Reports received for information.

5. CORRESPONDENCE

5.1. Police Services Division re Special Constables dated July 8, 2014

Not covered by police act, coordinated response by the Victoria police department.

6. ONGOING BUSINESS

None.

7. NEW BUSINESS

7.1. Police Honours Awards Recipients – Chief Jones

Chief Jones congratulated Corporal S. Schultz, Constable's J. Thom, R. Long, S. Hackman, F. Reid, S. Hagen and dog handler Cst R. Rempel who will be recognized provincially at the Police Honours Night in Victoria on November 20, 2014. The officers will be presented with the Meritorious Service Award by the Solicitor General.

7.2. Police Board meeting date November 2014

MOVED AND SECONDED (Puri/Hotel)

THAT: That the November regular meeting date be changed from November 19, 2014 to Tuesday, November 25, 2014 due to scheduling conflicts.

CARRIED

8. FOR INFORMATION / MISCELLANEOUS

8.1. NWPD Annual Awards & Commendations Evening

8.2. RCMP LMD Integrated Team Annual Report 2013/2014

8.3. CAPG Conference Report 2014

<http://capg.ca/wp-content/uploads/2013/09/2014-CAPG-Conference-Report.pdf>

ADJOURNMENT

ON MOTION, the meeting adjourned at 10:20 a.m.

Next meeting: Tuesday, October 21, 2014

New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

November 25, 2014 @ 09:30 a.m.
New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Allen Domaas	
	Mr. Baj Puri	
	Ms. Carla Hotel	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Hyland	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
REGRETS:	Inspector P. Eastwood	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Domaas/Puri)

THAT: the Agenda for the Regular meeting of November 25, 2014 be accepted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. September 16 , 2014 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Minutes of the Regular meeting of the Board held September 16, 2014 be received and adopted as circulated.

CARRIED

It was noted there was no quorum present for the October 21, 2014 board meeting. The meeting was held as an information session only.

3. PRESENTATIONS/ANNOUNCEMENTS

Announcement: Chief Constable Jones announced that Paul Hyland was promoted to the position of Inspector Patrol Division effective November 3, 2014. Inspector Hyland's responsibilities include managing the patrol shifts as well as the Operational Support Unit, the Integrated Canine Section, the Traffic Unit and Commercial Vehicle Enforcement Unit.

Presentation: Moody Park Residents Assn

This delegation postponed their presentation to early 2015.

4. REPORTS

4.1. Police Board Members

- Baj Puri attended the graduation of NWPB recruit Cst. B. Ribeiro at the JIBC on November 7th.
- Carla Hotel attended the Victim Assistance Board meeting on November 20th.
- Allen Domaas attended the October information session of the BC Assn of Police Boards and the City Civic Dinner on October 9th.

Board members attended the Wait for Me Daddy statue unveiling and the Remembrance Day ceremonies. Congratulations were extended to Inspector Hyland on the promotion to Inspector, Patrol Division.

Mayor Wright chaired his final meeting of the police services board. The Board extended thanks to the Mayor for his leadership, dedication and support to the Police Board during his tenure as Chair of the Board. The board expressed their appreciation for the four terms of dedicated service to the community.

Mayor Wright expressed appreciation for the opportunity to serve New Westminster and thanked the members of the board, the New Westminster Police Department, members and staff.

4.2. Statistics: October 2014 – Insp. Hyland

Report received for information.

4.3. Financial Report: January to October 2014 - M. Wilson

Report received for information.

4.4. Policy – M. Wilson

4.4.1 Policy OJ15 Commercial Vehicle Enforcement Unit

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved new Policy OJ15 Commercial Vehicle Enforcement Unit.

CARRIED

4.4.2 Policy OK60 Lower Mainland Integrated Police Dog Service

The Board requested staff prepare an amendment to the proposed revisions to Policy OK60.

4.5. Divisional Reports – Insp. Walcott

Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

5.1. Notification of Bill 4 by the BCAPB regarding proposed amendments to the *Police Act* refers

Bill 4 was debated on November 20th the outcome unknown. Discussion ensued with the suggestion of adding Minister Anton onto the agenda of the BCAPB Conference in Spring 2015.

5.2. BCAPB 2015 Conference & AGM

Received for information.

6. ONGOING BUSINESS

6.1. 2015 Provisional Budget – Chief Jones

MOVED AND SECONDED (Puri/Domaas)

THAT: The New Westminster Police Board approve the 2015 Provisional Budget for submission to City Council under Section 27(1) of the Police Act.

CARRIED

7. NEW BUSINESS

7.1. 2015 Police Board Meeting Dates

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved the 2015 board meeting dates as presented.

CARRIED

8. FOR INFORMATION / MISCELLANEOUS

8.1. NWPB Fall Social

The NWPB Awards and Commendations evening will be held at the Anvil Centre on November 27th.

8.2. E-Comm Newsletter Summer 2014 Final
Presented as an informational item.

ADJOURNMENT

Mayor Wright adjourned the meeting at 11:45 am.

Next meeting: Tuesday, January 20, 2015
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

MAYOR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
