



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 17, 2012 @ 4:30 p.m.
New Westminster Police Annex

MINUTES

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

In the absence of Mayor Wright, Mr. Ron Basran assumed the role of Chair and called the meeting to order at 4:30 p.m.

PUBLIC DELEGATIONS

Ms. Gerda Suess

Ms Suess, a long time resident of New Westminster addressed the Board to commend the Officers of the New Westminster Police Department who perform their job admirably and for their order and commitment to day-to-day situations. Ms Suess complimented Constable's Camille Oliveira and Arloa Popke for their valor while dealing with a dire situation.

1. **ADOPTION OF THE AGENDA**

MOVED AND SECONDED (Domaas/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for November 8, 2011.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. November 8, 2011 Open Meeting Minutes

MOVED AND SECONDED (/Foss/Domaas)

THAT: the Minutes of the regular meeting of the Board held November 8, 2011 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Correspondence from BCAPB dated December 16, 2011 re Invoice for 2012 BCAPB Membership Renewal

MOVED AND SECONDED (Domaas/Maurer)

THAT: the 2012 BCAPB membership renewal of \$600 be approved for payment.

CARRIED

3.2. Notice re 2012 BCAPB Conference & AGM February 23-25, 2012, Saanich, BC and Call for Resolutions

Received for information.

3.3. Email correspondence from BCAPB, Stacey Perri re Mayors/Chair's of Boards Session: Police Governance and Oversight" on February 23, 2012

Received for information.

3.4. Correspondence from Canadian Association of Police Boards dated December 19, 2011 re 2012 Membership Renewal

MOVED AND SECONDED (Domaas/Foss)

THAT: the Canadian Association of Police Boards (CAPB) 2012 membership renewal fee of \$948.13 be approved for payment.

CARRIED

3.5. Correspondence from Canadian Association of Police Boards (CAPB) regarding Call for Resolutions – Deadline MARCH 30, 2012

MOVED AND SECONDED (Domaas/Maurer)

THAT: Mr. Domaas will draft a resolution regarding the New Westminster Police Board concerns on CAPB fiscal reporting and bring back to the Board for approval.

CARRIED

- 3.6. Email correspondence from CAPB re Draft for Public Review**
- **Psychological and Safety in the Workplace**
Received for information.
- 3.7. Two items of Correspondence from Clayton Pecknold, Assistant Deputy Minister and Director of Police Services dated December 15, 2011 re Changes to the *Police Act* and the implementation of *BC Provincial Policing Standards (BCPPS)* including a CD containing all the BCPPS established to date. (CD available on request)**
Received for information.
- 3.8. Email correspondence dated January 12, 2012 from CAPB re Invitation to attend Economics of Policing workshop**
Chief Jones is scheduled to attend the workshop.
- 3.9. Correspondence from CAPB announcing the appointment of Bob Paulson as next RCMP Commissioner**
Received for information.
- 3.10. RCMP Press Release re A/Commr. Craig Callens appointment to the position of Commanding Officer, E Division in British Columbia**
Received for information.
- 4. REPORTS**
- 4.1. Police Board Members – Verbal Update**
Ms Maurer attended the Victim Assistance Unit Board meeting in November 2011 as the new police board representative. Ms Foss will attend her final meeting as representative on January 19th. Mr Basran and Ms. Maurer attended the Commendations and Awards evening on November 18, 2011.
- 4.2. Statistics – Chief Jones**
Chief Jones referred to the preliminary year end statistics. Calls for Service decreased 1%, 200 calls less than last year. In comparison to 2011, total property crime offenses dropped 6%, total persons crime down 15%, technical/fraud crimes increased by 1%, robberies decreased 37%, drug offenses increased 14%, a 19% decrease in vehicle theft and down 10% in theft from auto.

Ms Maurer requested a statistical comparison of New Westminster with other jurisdictions. Mr. Wilson will provide the information at the next board meeting.

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 (Domaas/Foss)

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

CARRIED

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

Inspector Walcott, Manager Patrol Division and Inspector Jansen, Manager Support Services Division exchanged roles effective January 1, 2012. Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

There was no unfinished business to report.

7. NEW BUSINESS

7.1. Victim Assistance Association 2012 Agreement – Chief Jones

MOVED AND SECONDED (Foss/Domaas)

THAT: the Board approve the Victim Assistance Service Agreement for 2012 as presented.

CARRIED

7.1.1 Meeting Schedule

Received for information.

7.2 Police Board - April Meeting Date Change

MOVED AND SECONDED (Unanimous)

THAT: the meeting date of April 17, 2012 be changed to Wednesday, April 18, 2012.

CARRIED

8. FOR INFORMATION / MISCELLANEOUS

- 8.1.** New Westminster Police Department Mess Dinner 2012
- 8.2.** OPCC 4th Quarter Statistics Report (Oct 1 to Dec 31, 2011)
- 8.3.** Canadian Association of Police Boards Conference Report 2011 Conference, Regina, Sask.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:30 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held February 21, 2012 in the NWPB Annex.

Mr. RON BASRAN
ACTING CHAIR

S. GARDNER
RECORDING SECRETARY
