



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 21, 2012 @ 4:30 p.m.
New Westminster Police Annex

MINUTES

PRESENT:	Mayor Wayne Wright Mr. Ron Basran 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

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Basran/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for February 21, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. January 17, 2012 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Minutes of the regular meeting of the Board held January 17, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Correspondence from BCAPB re 2012 Annual General Meeting & Conference Sponsorship Request

MOVED AND SECONDED (Maurer/Basran)

THAT: the Board approved to sponsor a luncheon at the 2012 BCAPB AGM & Conference in Saanich, BC.

CARRIED

3.2. Correspondence from Chief Constable Jamie Graham via CAPB re Queen Elizabeth II Diamond Jubilee Medal

<http://www.gg.ca/document.aspx?id=14019>

The commemorative medal was created in 2011 to mark the 60th anniversary of the accession to the throne of Queen Elizabeth II. A total of 60,000 jubilee medals will be handed out this year to Canadians who've made significant contributions to their communities. There are no medals specifically allocated for municipal police officers. There is a process in which nominations could be submitted through a 'partner organization'.

4. REPORTS

4.1. Police Board Members – Verbal Update

Mr. Basran and Ms. Maurer attended the NWPB Volunteer Recognition Dinner on February 17th.

4.2. Statistics – Chief Jones

Comparative statistics for the month of January 2011 to January 2012 indicate a rise in assaults and a decrease in all other categories with the exception of a rise in assaults.

4.2.1 Municipal & RCMP Comparative Crime Statistics 10 year trends

4.2.2 Municipal Comparative Crime Statistics 10 year trends

Reports received for information.

4.3. Policy Report – 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 (Maurer/Foss)

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

CARRIED

4.3.1 Policy AA70 Organizational Advisory Team

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Board approve the deletion of Policy AA70 Organizational Advisory Team Policy.

CARRIED

- 4.4. Financial Report December 31, 2011 – M. Wilson**
Report received for information.

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

- 5.1.** Patrol Division
 - 5.2.** Support Services Division
 - 5.3.** Administration Division
- Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business discussed.

8. FOR INFORMATION / MISCELLANEOUS

- 8.1.** News Release Office of the Premier Ministry of Justice and Attorney General
 - Further Action on Justice Reform Launched
- 8.2.** Bill C30 Protecting Children from Internet Predators Act
- 8.3.** Canadian Assn of Police Boards Bulletin
 - Federal/Provincial Territorial Ministers Discuss Key Justice and Public Safety Issues Facing Canadians
- 8.4.** Saanich Police 2011 Community Report and 2012 Calendar
http://www.saanichpolice.ca/images/pdfs/spdcalendar2012-web_1.pdf

Items 8.1 – 8.4 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:20 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held March 20, 2012 in the NWPB Annex.

Mayor WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
