



NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 20, 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	via Teleconference
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector D. Walcott Inspector P. Eastwood Inspector D. Jansen Mr. M. Wilson Ms. K. Doxsee	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Basran/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for March 20, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. February 21, 2012 Open Meeting Minutes

MOVED AND SECONDED (Basran/Maurer)

THAT: the Minutes of the regular meeting of the Board held February 21, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

- 3.1. Correspondence from BCAPB re: 2012 Conference & AGM Sponsorship**
- 3.2. Correspondence from Mr. Dave Niessen re: Engine Break Compression**
- 3.3. Correspondence from Mr. Craig Nichols re: Thank you**
- 3.4. Correspondence from Continental Cup of Curling re: Thank you**

Correspondence 3.1 to 3.4 received for information.

4. REPORTS

4.1. Police Board Members – Verbal Update

Mr. Basran attended the Volunteer Awards Banquet on February 17th and the NWPD Mess Dinner on March 2nd.

Ms. Foss extended her thanks to Mr. Domaas for reporting back from the BCAPB conference. Ms. Foss attended the NWPD Strategic Planning session and acknowledged the executive team for doing such a great job. In March, Ms. Foss also attended the NWPD Mess Dinner and the Community Civic Dinner.

Ms. Maurer attended the NWPD Strategic Planning session February 28/29.

Chair Wright, on behalf of the Board, and Chief Jones, on behalf of the Department, both expressed their appreciation to Ron Basran for his commitment to the community and his years of outstanding service on the Police Board.

4.2. Statistics – Chief Jones

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.

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

6.1 2012 BCAPB Resolution #2012-2 Freedom of Information and Simultaneous Disclosure – Chief Jones

MOVED AND SECONDED (Basran/Foss)

THAT: the New Westminster Police Department will implement the practice of proactive disclosure as outline in Resolution #2012-2.

CARRIED

6.2 Strategic Plan Update – Verbal Update from Chief Jones

Inspector Eastwood delivered a one page overview of the Strategic Planning Session. On Thursday, March 29, 2012 the Consultants will deliver the results of the Strategic Planning Session to the Senior Management Team.

MOVED AND SECONDED (Basran/Foss)

THAT: the Senior Management Team will identify milestones and ownership of the Strategic Plan.

CARRIED

7. NEW BUSINESS

No new business discussed.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Update on information items – Verbal Update – Chief Jones

- *Ballistic Arts* has been selected as our new website developer and we will be working closely with them and the City to create our new website.
- The RCMP in Halifax has requested the assistance and guidance of Shelley Cole in setting up their Crime Free Multi Housing.
- NWPB are playing the New Westminster Salmonbellies in a hockey game on March 21, 2012. All funds raised will be going to Cops for Cancer.
- New Westminster Reserve Program will have 13 reserves starting an 8 week training program in May.

Mr. Basran extends his thanks to everybody for the past six years that he has served on the New Westminster Police Board.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:17 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Wednesday, April 17, 2012 in the NWPD Annex.

Mayor WAYNE WRIGHT
CHAIR

K. DOXSEE
RECORDING SECRETARY
