



NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 17, 2012 @ 3:00 p.m.
New Westminster Police Executive Boardroom

MINUTES

PRESENT: Mayor Wayne Wright
Ms. Karen Foss
Ms. Rebecca Maurer

STAFF: Chief Constable D. Jones
Deputy Chief L. Stenerson
Inspector D. Walcott
Inspector P. Eastwood
Inspector D. Jansen
Ms. S. Gardner Board Secretary

REGRETS: Mr. M. Wilson
Mr. Allen Domaas

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Maurer/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for April 17, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. March 20, 2012 Open Meeting Minutes

MOVED AND SECONDED (Foss/Maurer)

THAT: the Minutes of the regular meeting of the Board held March 20, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. BCAPB - Resolutions adopted at the 2012 British Columbia Association of Police Boards (BCAPB) Annual General Meeting and related correspondence.

3.2. Canadian Association of Police Boards (CAPB) 2012 Annual Conference, August 16 – 18, 2012, hosted by the Victoria Police Board

Correspondence 3.1 and 3.2 received for information.

4. REPORTS

4.1. Police Board Members – Verbal Update

No reports.

4.2. Statistics – Chief Jones

Reports received for information.

4.3. Policy Report – Chief Jones

The monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority was provided to the Board for information.

4.4. Financial Report January to March 31, 2012 – Chief Jones

Under budget for the

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

6.1. Strategic Plan Update – Verbal Update, Insp Eastwood

The process of developing the Strategic Plan for 2012-2016 is currently in progress and will be implemented in June 2012. Insp Eastwood distributed

a draft copy to all members. Board members are requested to review and provide final comments at the next board meeting.

7. NEW BUSINESS

No new business discussed.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Canadian Cancer Society – Constable Matthew Robson

8.2. Ministry of Justice News Release

- New BC RCMP Contract Empowers Province, Municipalities

Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 3:30 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Tuesday, May 15, 2012 in the NWPD Annex.

Mayor WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
