



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 15, 2012 @ 4:50 p.m.
New Westminster Police Executive Boardroom

MINUTES

PRESENT:	Mayor Wayne Wright Ms. Karen Foss Mr. Allen Domaas
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector D. Walcott Inspector D. Jansen A/Inspector P. Hyland Ms. S. Gardner Board Secretary
REGRETS:	Inspector P. Eastwood Ms. Rebecca Maurer

1. ADOPTION OF THE AGENDA

Moved and Seconded (Domaas/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for May 15, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. April 17, 2012 Open Meeting Minutes

Moved and Seconded (Domaas/Foss)

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

CARRIED

3. CORRESPONDENCE

3.1. BCAPB dated April 24, 2012 re Invitation to the BC Policing Plan Stakeholder Roundtable in the Capital area.

Chief Jones and Mr. Domaas will attend the BC Policing Plan meetings scheduled in May.

4. REPORTS

4.1. Police Board Members – Verbal Update

Karen Foss attended the city's Master Transportation Plan meeting on May 4 at the JIBC.

Mayor Wright noted the complimentary letter received from the Victoria Police Department on the internal investigation by Chief Jones and S/Sgt Collins.

4.2. Statistics – Chief Jones

Report received for information.

4.3. Policy Report – Chief Jones

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

4.3.1 Policy AB280 Transfer Requests (Deletion) (Domaas/Foss)

MOVED AND SECONDED (Domaas/Foss)

THAT: the board approved the deletion of policy AB280 Transfer Requests.

CARRIED

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, Chief Jones

Chief Jones thanked board members for their comments and feedback on the draft strategic plan. Appreciation was extended to the members and staff that took part in assisting to formalize this working document.

6.2. Cst J. Klassen Resignation – Chief Jones

Chief Jones referred to the department's News Release dated May 7, 2012 wherein Cst J. Klassen submitted his resignation from the New Westminster Police Department effective May 3, 2012.

The Police Act matters involving Mr Klassen have not been resolved. The NWPD will conclude the investigation and report to the OPCC with both findings and recommendations.

7. NEW BUSINESS

7.1 Hyack Square

Managing nuisance issues in the new-and-improved Hyack Square. The police will continue to work with staff and the city to ensure everyone complies with the municipal bylaws.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Ministry of Justice Press Release – Provincial Regulations Crack Down on Metal Theft dated May 9, 2012

8.2. CAPB - Work-life and Employee well-being within Canada's Police Departments
(Executive Summary attached; full report (118 pgs) is available upon request).

Received for information.

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 Tuesday, June 12, 2012 in the New Westminster Police Department Annex.

Mayor WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
