



NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 12, 2012 @ 4:30 p.m.

New Westminster Police Executive Boardroom

MINUTES

PRESENT:	Ms. Karen Foss Mr. Allen Domaas Ms. Rebecca Maurer	Acting Chair
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector P. Eastwood Inspector D. Jansen Staff Sergeant C. Mullin Ms. S. Gardner	Board Secretary
REGRETS:	Mayor Wayne Wright Inspector D. Walcott	

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Domaas/Maurer)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for June 12, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. May 15, 2012 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Foss)

THAT: the Minutes of the regular meeting of the Board held May 15, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Canadian Association of Police Boards dated May 9, 201 re 2012 CAPB Annual Meeting & Conference and Sponsorship Request

MOVED AND SECONDED (Maurer)

THAT: the Board approved the attendance of all eligible Board members at the CAPB Annual Conference in Victoria, BC held August 16-18, 2012.

CARRIED

3.2. EComm 911 dated May 25, 2012 re Annual General Meeting

MOVED AND SECONDED (Maurer/Domaas)

THAT: Board member, Mr. Domaas or Chair Wright would attend the EComm Annual General Meeting as the New Westminster Police Board voting representative.

CARRIED

3.3. Correspondence re EComm Board of Directors Designate – Chief Jones

MOVED AND SECONDED (Domaas/Maurer)

THAT: Port Moody Mayor, Mike Clay be nominated as the group's designate on the E-Comm Board of Directors for 2012/2013.

CARRIED

4. REPORTS

4.1. Police Board Members – Verbal Update

Ms. Foss stated it was a privilege to serve as a member on the police board and a great opportunity to serve the citizens of New Westminster. On behalf of the Board and the NWPB, Chief Jones thanked Ms. Foss for providing excellent service to the community and her contributions to the Police Board.

4.2. Statistics – Chief Jones

Report 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 (Domaas/Foss)

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

CARRIED

4.3.1 Social Media Policy (Draft) – Insp Eastwood

MOVED AND SECONDED (Maurer/Domaas)

THAT: New policy OB15 Social Media Policy be approved as presented.

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 – Insp Eastwood

A copy of the final version of the strategic plan document was presented to Board members. Insp Eastwood thanked Board members for their input and participation through this strategic planning process.

MOVED AND SECONDED (Maurer/Domaas)

THAT: the Board adopt the 2012-2016 Strategic Plan as submitted.

CARRIED

6.2. BC Policing Plan Roundtable – Chief Jones

The Ministry recently launched a public consultation on the future of policing in BC. The goal of these consultations is to facilitate discussions between various stakeholders on what policing should look like in the future. Based on the feedback provided, a 10-year policing strategic plan will be developed. Chief Jones attended the roundtable discussion held in Vancouver on May 22nd.

6.3. Reserve Constable Program – Insp Eastwood

The NWPB has re-instated the Reserve Police Program. The implementation of this program will be in accordance with the Ministry of Public Safety and Solicitor General Reserve Police Constable Program Provincial Policy. The program will be coordinated and managed through the Community Services Section. There were 12 successful applicants selected to join the new program. Graduation is scheduled for June 28th 2012 Council Chambers, City Hall.

**6.4. Elizabeth Fry Society Sapperton Facility
Expansion Application / Calls for Service – Chief Jones**

A report was presented to council on June 4, 2012 clarifying the perceived discrepancies of reported calls for service to 402 East Columbia Street, Elizabeth Fry Society.

7. NEW BUSINESS

7.1 Police Training Room: City Request for Use – Chief Jones

The City's new Multiuse Civic Facility (MUCF) located on Columbia Street is scheduled for completion in December 2013. City has requested use of the police department's Media/Learning Centre Room for approximately one year for use as a showroom for the facility and tower.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Ministry of Justice News Release dated May 25, 2012

- Public engagement begins on new policing plan

8.2. EComm Newsletter Spring 2012

Police Board Training Webinar (view on JIBC website)

Items 8.1 to 8.3 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:40 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Tuesday, July 17, 2012 in the NWPB Executive Boardroom.

A/CHAIR KAREN FOSS
CHAIR

S. GARDNER
RECORDING SECRETARY
