



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 18, 2012 @ 4:30 p.m.  
New Westminster Police Executive Boardroom

### MINUTES

<b>PRESENT:</b>	Mayor Wayne Wright	Chair
	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Ms. Margaret Gordon	
	Ms. Carmelita Tapia	
<b>STAFF:</b>	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector P. Eastwood	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Ms. S. Gardner	Board Secretary

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**INTRODUCTION OF NEW POLICE BOARD MEMBERS: Carmelita TAPIA  
Margaret GORDON**

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#### 1. ADOPTION OF THE AGENDA

**MOVED AND SECONDED** (Domaas/Wright)

**THAT:** the New Westminster Police Board approves the Regular Meeting Agenda for September 18, 2012.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. June 12, 2012 Open Meeting Minutes

**MOVED AND SECONDED** (Domaas/Wright)

**THAT:** the Minutes of the regular meeting of the Board held June 12, 2012 be adopted.

**CARRIED**

**3. CORRESPONDENCE**

- 3.1.** ECOMM Board of Directors Designate 2012/2013 and AGM Proxy
  - 3.2.** Letter received from Kaye Research and Writing Inc dated July 19, 2012
  - 3.3.** BCAPB Labour Committee, request for Board representation
  - 3.4.** CAPB – Community Engagement
  - 3.5.** CAPB President's Update and 2012-2013 CAPB Board of Directors
  - 3.6.** CAPB Resolutions 2012
- Correspondence items 3.1 to 3.6 received for information.

**4. REPORTS**

**4.1. Police Board Members – Verbal Update**

- Chair Wright and Mr. Domaas attended the Canadian Assn of Police Board conference held in Victoria, BC August 15-18, 2012.
- Chair Wright attended the retirement celebration of Mr. Jack McGee, President of the Justice Institute of BC from 2000-2012.
- Introduction of Margaret Gordon, General Manager of Honour House
- Introduction of Carmelita Tapia, President of ASEAN Business Council

**4.2. Statistics – Insp Jansen**

New Westminster saw a slight increase January to August 2012 in total offences committed as compared to the same period in 2011. There was an increase in robberies, largely due to one individual. The number of assaults increased by 6%, while auto thefts and thefts from autos decreased 36% and 11% respectively.

**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 Draft Policies**

- AF70 Security, Confidentiality & Dissemination of Police Records Policy (*Substantial Changes*)
- AF130-02 Dissemination of Police Record Information Policy (*Deletion*)
  - AC145 Independent Investigations Office of BC (IIO) (*New*)
  - OM55 Victim Services Worker Safety Policy (*New*)

**MOVED AND SECONDED** (Gordon/Domaas)

**THAT:** the board approved the changes to Policy AF70, the deletion of Policy AC145 and approved two new draft policies, AC145 and Policy OM55.

**CARRIED**

- 4.4. January 2012 to August 2012 Financial Report – M. Wilson**  
Financial Report received for information.
- 5. DIVISIONAL REPORTS – Deputy Chief Stenerson**
- 5.1. Patrol Division**
  - 5.2. Support Services Division**
  - 5.3. Administration Division**
- Divisional Reports received for information.
- 6. UNFINISHED / ONGOING BUSINESS**
- 6.1. Strategic Initiative Update – verbal report, Insp Eastwood**  
Insp Eastwood provided a brief update on the Strategic Initiatives.
- 7. NEW BUSINESS**
- 7.1. Crossroads Hospice Annual Event – Chief Jones**  
The Annual Keith Logan Memorial Golf Tournament was held September 10<sup>th</sup>. Funds raised from this annual event go to the Crossroads Hospice Society. This year the event raised \$19,000. Chief Jones suggested two employees instrumental in organizing the tournament and fundraiser have the honour of presenting the cheque to the Crossroads Hospice Society at the annual event.
  - 7.2. CUPE Agreement – Chief Jones**  
A new four year collective agreement has been ratified and approved by the City of New Westminster, New Westminster Municipal Police Board and CUPE local 387. This is the first CUPE local in the Metro Vancouver area to reach a settlement. The new agreement is effective from January 1, 2012 to December 31, 2015.
  - 7.3. Police Board/Council Meeting – Chief Jones**  
The next Joint Council/Police Board Meeting is scheduled for Tuesday, October, 2012.

**8. FOR INFORMATION / MISCELLANEOUS**

- 8.1.** BC Police Officers Memorial Service
  - 8.2.** The Community Beat
  - 8.3.** Western Canadian Conference on the Law of Policing: Nov. 28-29, 2012, Vancouver, BC
  - 8.4.** BC Ministry of Justice Information Bulletin dated July 20, 2012  
BC – wide metal theft law comes into force July 23
  - 8.5.** Emerging Use of Force Issues – Canadian Association of Chiefs of Police/COPS Executive Summary attached. See full report (40 pgs) at [www.theiacp.org/Portals/0/pdfs/Publications/2001useofforce.pdf](http://www.theiacp.org/Portals/0/pdfs/Publications/2001useofforce.pdf)
  - 8.6.** Justice System Culture Must Change - Vancouver Sun Article by Alan Seckel dated June 15, 2012
  - 8.7.** Report on Justice Reform – Final Report to the Minister of Justice and Attorney General Hon Shirley Bond
- Information items 8.1 to 8.7 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, October 16, 2012 in the NWPD Executive Boardroom.

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CHAIR WAYNE WRIGHT  
CHAIR

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S. GARDNER  
RECORDING SECRETARY

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