



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

October 16, 2012 @ 6:45 p.m.  
Honour House, 509 St. George St, New Westminster BC

### 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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#### 1. ADOPTION OF THE AGENDA

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

**THAT:** the New Westminster Police Board approves the Regular Meeting Agenda for October 16, 2012.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. September 18, 2012 Open Meeting Minutes

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

**THAT:** the Minutes of the regular meeting of the Board held September 18, 2012 be adopted.

**CARRIED**

#### 3. CORRESPONDENCE

##### 3.1. Letter from CAPB dated August 30, 2012

Letter received on behalf of the CAPB and the Victoria Police Board thanking the Board for donating NWPB sporting attire to the fund raising event hosted by the Victoria City Police Athletic Association.

**4. REPORTS**

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

Mr. Domaas complimented the department on the truck enforcement initiative carried out on October 2<sup>nd</sup> and 3<sup>rd</sup>, 2012.

Ms. Gordon – announced Honour House is hosting an Open House on Remembrance Day, November 11<sup>th</sup> from 2- 5 p.m.

Ms. Maurer - attended the Victim Assistance Board meeting September 13<sup>th</sup> The Victim Assistance Unit 2012 Volunteer Appreciation Dinner will take place December 6, 2012.

Mayor Wright – attended the New West Homelessness Coalition Dinner at the Columbia Theatre on October 11th.

**4.2. Statistics – Insp Jansen**

In the month of September Property Crime rose slightly by 2%. Theft from Auto and Theft of Auto were down significantly. Insp Jansen stated other districts experience the opposite of this trend. Break and Enters increased slightly and Total Drug offenses decreased 23% year-to-date.

**4.3. January 2012 to September 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. 2013 Provisional Operating and Capital Budgets – M. Wilson**

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

**THAT:** the Board approved the 2013 Provisional Operating and Capital Budgets as presented.

**CARRIED**

**6.2. 2011 Year-End Report – Insp Eastwood**

Insp Eastwood advised the 2011 Year-End Report is available on the NWPD website for public viewing at [www.nwpolice.org](http://www.nwpolice.org).

**7. NEW BUSINESS**

**7.1. November Police Board Meeting Date**

The November 20<sup>th</sup> is cancelled, the next meeting will be held on December 14, 2012 at the New Westminster Police Department, Executive Boardroom.

**8. FOR INFORMATION / MISCELLANEOUS**

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 7:15 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held at Tuesday, December 14, 2012 in the NWPB Executive Boardroom.

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CHAIR WAYNE WRIGHT  
CHAIR

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S. GARDNER  
RECORDING SECRETARY

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