



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 22, 2013 @ 4:30 p.m.
New Westminster Police Department Annex

MINUTES

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

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Maurer/Domaas)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for January 22, 2013.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. December 14, 2012 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Minutes of the regular meeting of the Board held December 14, 2012 be adopted.

CARRIED

3. PRESENTATIONS - ANNOUNCEMENTS

None.

4. REPORTS

4.1. Police Board Members

Board members provided verbal reports.

4.2. Statistics – Insp Jansen

Total property crime decreased from last month, up slightly from 2012. Assaults stayed consistent. Break and enters increase was likely due to the Christmas season. It was noted that significant arrests were made in December.

4.3. Financial Report January 1 to December 31, 2012 – M. Wilson

Mr. Wilson noted the organization had a positive variance of approximately \$780,000 for 2012 largely attributable to savings in salary costs and unfilled positions.

4.4. Policy – 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/Maurer)

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

CARRIED

4.4.1 Policy OK100 – Emergency Response Team (Maurer/Domaas)

THAT: the Board approves the changes to Policy OK100 Emergency Response Team.

CARRIED

4.5. Divisional Reports, Patrol / SSD / Admin – DCC Stenerson

Received for information.

5. CORRESPONDENCE

5.1. BCAPB – Expressions of Interest to Host Future Conferences

Staff was directed to communicate to Stacey Perri, BCAPB the expression of interest of the Board to host a future conference.

5.2. BCAPB 2013 Annual Membership Dues

MOVED AND SECONDED (Maurer/Domaas)

THAT: the membership renewal for the BC Association of Police Boards for the year 2013 be approved.

CARRIED

5.3. CAPB 2013 Annual Membership Dues

MOVED AND SECONDED (Maurer/Domaas)

THAT: the membership renewal for the Canadian Association of Police Boards for the year 2013 be approved.

CARRIED

5.4. CAPB Call for Resolutions Deadline March 31, 2013

Received for information.

6. ONGOING BUSINESS

No ongoing business to discuss.

7. NEW BUSINESS

7.1 Victim Assistance Association 2013 Agreement and Meeting Schedule – Chief Jones

MOVED AND SECONDED (Maurer/Domaas)

THAT: the Board approve the Victim Assistance Service Agreement for 2012 as presented.

CARRIED

7.2 Missing Women Inquiry Report - Recommendations

<http://www.missingwomeninquiry.ca/>

The Missing Women Inquiry Report was released in December 2012. A number of recommendations from the Commission of Inquiry highlighted by the province were circulated for information.

7.3 Intelligent Cities – Mayor Wright

Mayor Wright informed the board that the City has been working on various digital infrastructure initiatives, such as City Wi-Fi and Optic-Fiber network plan that will help create a more progressive environment to attract new businesses and residents to New Westminster.

- 8. FOR INFORMATION / MISCELLANEOUS**
8.1 NWPD Mess Dinner 2013 Invitation
Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:20 pm.

The next Regular meeting of the New Westminster Municipal Police Board will be held on Thursday, February 21, 2013 in the New Westminster Police Department Annex.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
