



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 21, 2013 @ 4:30 p.m.
New Westminster Police Department Annex

MINUTES

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

Mayor Wright welcomed new Board member Baj Puri.

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Tapia/Domaas)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for February 21, 2013.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. January 22, 2012 Open Meeting Minutes

MOVED AND SECONDED (Tapia/Puri)

THAT: the Minutes of the regular meeting of the Board held January 22, 2013 be adopted.

CARRIED

3. PRESENTATIONS - ANNOUNCEMENTS

As above.

4. REPORTS

4.1. Police Board Members

Members welcomed Mr. Puri to the Board. Allen Domaas reported on the recent work of the BC Association of Police Board's Executive Committee.

4.2. Statistics – Inspector Walcott

A report was circulated for information summarizing crime trends in New Westminster in January 2013 compared to data for a similar time period in the previous year. Overall Calls for Police Service were 3% lower than in 2012.

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

Mr. Wilson noted the organization had a positive variance of approximately \$1.1M for 2012; this includes a traffic fine revenue advance of \$370K for 2014. The surplus is primarily attributable to savings in salary.

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

Received for information.

5. CORRESPONDENCE

5.1. Email correspondence from L. Logie re Police Board Webinars and Tour of JIBC

Received for information.

5.2. BCAPB – Appointment of Executive Board

Following discussion regarding the BCAPB Nomination for Executive Board, it was agreed that Allen Domaas would be re-nominated to the BCAPB Executive team.

MOVED AND SECONDED (Tapia/Puri)

THAT: the board approve the nomination of Allen Domaas to the BCAPB Executive team.

CARRIED

5.3. BCAPB Notice of Annual AGM and Call for Resolutions Deadline March 20, 2013

Baj Puri and Mayor Wright confirmed their intent to attend the BCAPB 2013 Conference, the remaining board members to confirm their attendance at a later date.

Ms. Maurer joined the meeting at 5:00 pm

5.4. Correspondence from A/Deputy Minister Police Services dated February 6, 2013 re final report of the Missing Women Commission of Inquiry

One of the recommendations of the Missing Women Commission of Inquiry was the implementation of a Regional Police Force. During discussion, it was suggested that the Board develop a formal response to the issue of regionalization.

6. ONGOING BUSINESS

No ongoing business to discuss.

7. NEW BUSINESS

7.1 University of the Fraser Valley - Report on Rates of Domestic versus Family Violence in the Lower Mainland of British Columbia

This report shows that New Westminster's rates of domestic versus family violence are average in the lower mainland. Therefore, a separate research project was not required. The report noted that NWPB simply utilizes the non-domestic family violence codes more frequently than other lower mainland jurisdictions.

8. FOR INFORMATION / MISCELLANEOUS

None.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:15pm.

The next Regular meeting of the New Westminster Municipal Police Board will be held on Tuesday, March 19, 2013 in the New Westminster Police Department Annex.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
