



NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 18, 2013 @ 4:30 p.m.
New Westminster Police Department Annex

MINUTES

PRESENT:	Mayor Wayne Wright Mr. Allen Domaas Ms. Rebecca Maurer Ms. Carmelita Tapia Mr. Baj Puri	Chair via Teleconference
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector P. Eastwood A/Inspector C. Mullin Inspector D. Jansen Mr. M. Wilson Ms. K. Doxsee	Board Secretary
REGRETS:	Inspector D. Walcott	

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Maurer)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for March 18, 2013.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. February 21, 2013 Open Meeting Minutes

MOVED AND SECONDED (Tapia/Puri)

THAT: the Minutes of the regular meeting of the Board held February 21, 2013 be adopted.

CARRIED

3. PRESENTATIONS - ANNOUNCEMENTS

None

4. REPORTS

4.1. Police Board Members

Ms. Carmelita Tapia attended the Mayor's Dialogue on Regionalization session hosted by the Delta Police Board and Delta Council.

Mr. Baj Puri attended the NWPD Mess Dinner on March 1st., the Regionalization session in Delta, BC, and the Webinar on Police Compensation/Negotiation of Contracts on March 15th at the JIBC.

4.2. Statistics – Inspector Jansen

NWPD Calls for Service decreased by 3% compared to the same time period in 2012. Crime trends are down in all categories year to date.

4.3. Policy – M. Wilson

The monthly update on policy was 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

4.3.1 Policy O120 Detention Facility, Policy 130 Care and Control of Prisoners

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Board approve major changes made to Policy 0120 Detention Facility and Policy 0130 Care and Control of Prisoners.

CARRIED

Policy O110 Prisoner Transportation, Policy 0140 Detention Facility Emergencies.

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Board approve deletion of Policy 0110 Prisoner Transportation and Policy 0140 Detention Facility Emergencies.

CARRIED

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

Received for information.

5. CORRESPONDENCE

5.1. BCAPB Sponsorship Request – 2013 BCAPB AGM Meeting and Conference

MOVED AND SECONDED (Puri/Maurer)

THAT: the Board approve a contribution of \$575 from the New Westminster Police Service to sponsor a luncheon at the BCAPB AGM & Conference in Delta, BC April 18-20, 2013.

CARRIED

5.2. Honour House Sponsorship Request

Received for information.

6. ONGOING BUSINESS

6.1 Police Board Appointments – Draft letter to BCAPB

Discussion ensued focusing on the opportunities how the board might enhance the process of selection of police board personnel. The Board reviewed and discussed the draft letter of police board appointments.

The Board supports a transparent meritocracy for the appointment of Board members. This will ensure Municipal Police Boards are respected and trusted by the citizens of the communities.

MOVED AND SECONDED (Tapia/Puri)

THAT: the board approve the draft letter be forwarded in response to the January 22, 2013 BCAPB request for input on the matter of Board member appointments.

CARRIED

6.2 Police Board Appointments – Reply from BCAPB

The BCAPB provided a list of Appointment Guidelines for Public Agencies as per our request of February 27, 2013.

7. NEW BUSINESS

7.1 Police Board/Council Meeting

The date of Tuesday, April 16, 2013 is proposed for the next Joint Council/Police Board Meeting. The meeting date is to be confirmed.

8. FOR INFORMATION / MISCELLANEOUS

8.1 EComm Communique Winter 2013

Received for information.

ADJOURNMENT

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

The next Regular meeting of the New Westminster Municipal Police Board will be held on Tuesday, April 16, 2013 in the New Westminster Police Department Annex.

CHAIR WAYNE WRIGHT
CHAIR

K. Doxsee
RECORDING SECRETARY
