



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 21, 2013 @ 4:30 p.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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 D. Jansen	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

The Regular meeting was called to order at 4:40 p.m.

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Domaas/Maurer)

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

CARRIED

2. APPROVAL OF THE MINUTES

2.1. April 16, 2013 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Puri)

THAT: the Minutes of the regular meeting of the Board held April 16, 2013 be adopted.

CARRIED

3. PRESENTATION

Mental Health Liaison Officer – Constable Arthur Wlodyka

Chief Jones introduced Constable Arthur Wlodyka, Mental Health Liaison Officer for the New Westminster Police Department. This new position involves a partnership with Fraser Health Authority and New Westminster Mental Health to provide professional and proactive assistance to people in the community who suffer from mental health issues. The team will provide a reduced barrier outreach program that will enhance Patrol Division's response to those people suffering from mental health conditions. Cst Wlodyka began his new position May 17th. City council and the police board approved the position for two years, after which they will review and decide whether or not to extend the position.

4. PUBLIC DELEGATION

New Westminster resident, Mr. Dan Allen addressed the Board and thanked Chief Jones for his written response to an item he raised at the previous Board meeting.

5. REPORTS

5.1. Police Board Members

Baj Puri attended the BCAPB Conference held April 18-20th in Delta, BC "Building Partnerships" – a very informative meeting. Attended City of New Westminster Long Service Awards dinner on April 25th, the JIBC Graduation ceremony May 10th and New Westminster Senior Secondary School production 'Rock Solid' on May 16th.

Allen Domaas attended the NWSS School production 'Rock Solid' on May 16th.

Carmelita Tapia attended the Roundtable discussion on harassment, hosted by the RCMP on April 23rd.

Rebecca Maurer – no report.

5.2. Statistics – Inspector Jansen

Report received for information.

**5.3. Divisional Reports, Patrol / SSD / Admin
– Deputy Chief Stenerson**

Report received for information.

5.4. Financial Report January – April 2013

Mr. Wilson reported a forecasted budget surplus of \$350K is anticipated, primarily due to savings in salary costs.

6. CORRESPONDENCE

6.1. CAPB 2013 Conference, August 15-17 – Saskatoon, Sask.

MOVED AND SECONDED (Maurer/Tapia)

THAT: the following Board members attend the CAPB 2013 Conference and AGM to be held in Saskatoon, Sask, August 15-17, 2013: Mayor Wright, Baj Puri and Allen Domaas.

CARRIED

CACP 2013 Conference, August 18-21 – Winnipeg, Man.

MOVED AND SECONDED (Maurer/Tapia)

THAT: Police Board member Baj Puri attend the 2013 CACP Conference to be held in Winnipeg, Man., August 18-21, 2013.

CARRIED

6.2. CAPB By-Law No. 1 (Draft 4) & CAPB Articles of Continuance

6.3. CAPB Board Nominations - deadline for applications Thursday, June 27, 2013

6.4. BCAPB 2013 Conference & AGM Sponsorship Support dated April 23, 2013

6.5. EComm Board of Directors Designate correspondence

6.6. Correspondence to Mr. Dan Allen dated April 29, 2013 re Police Board Appearance Follow-Up

Items 6.2 to 6.6 received for information.

7. ONGOING BUSINESS

No ongoing business to report

8. NEW BUSINESS

7.1 Police Board Meeting June 2013

The Board discussed and approved the June 18, 2013 meeting date as a planning work session. The meeting will focus on strategic plan development review and annual budget preparation.

9. FOR INFORMATION / MISCELLANEOUS

9.1. 6th Annual Keith Logan Memorial Golf Tournament

An invitation to attend the Keith Logan memorial golf tournament was extended to board members. Last year's event raised over \$20,000. Funds raised from this annual event are donated to the Crossroads Hospice Society.

9.2. Queensborough Community Centre Opening

Queensborough will celebrate the opening of their newly renovated community centre on Friday, June 7th and Sunday, June 9th. The Centre will offer a wide-range of community services including a community police space.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:45 pm.

The next Regular meeting of the New Westminster Municipal Police Board will be held on Tuesday, July 16, 2013 in the New Westminster Police Executive Conference Room.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
