



NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 24, 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	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

The Regular meeting was called to order at 4:30 p.m.

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Domaas)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for September 24, 2013.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. July 23, 2013 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Puri)

THAT: the Minutes of the regular meeting of the Board held July 23, 2013 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri attended NWPB Soccer School awards day on July 26th... Ride-Along ... Keith Logan Memorial Golf Tournament, September 9th... BCAPB Executive meeting representing the Diversity in Policing Committee ... CAPB Conference in Saskatoon, Sask August 13-18th and the CACP Conference in Winnipeg, Man. August 18-21, 2013.

Allan Domaas attended the CAPB Conference in Saskatoon, Sask. August 13-18, 2013 ... BCAPB Executive meeting noting there are a number of Board positions to be filled.

Carmelita Tapia advised of the Anti Bullying Streetbeat Entertainment Society Fundraiser on October 5th at The Columbia Theatre. This group will also perform at secondary schools in the lower mainland

Rebecca Maurer – no report

Chair Wright attended both the CAPB and CACP Conferences in August. Congratulated the organization on funds raised for Crossroads Hospice Society from the annual Keith Logan Memorial Golf Tournament event. This year's event raised \$21,000.

4.2. Statistics – Inspector Jansen

Report received for information.

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

Report received for information.

4.4. Financial Report January to August 2013 – M. Wilson

Mr. Wilson reviewed the financial statements for August 2013 noting we have an anticipated surplus of \$854K to date. The January to August Financial Statements were received.

5. CORRESPONDENCE

5.1. CAPB – Emil Kolb Award for Excellence in Police Governance

Received for information.

5.2. CAPB Board of Directors 2013-2014

Received for information.

5.3. CAPB 2013 Resolutions

Received for information.

6. ONGOING BUSINESS

6.1. Strategic Initiative Update – Insp Eastwood

Insp Eastwood reported continued development on strategic initiatives. The strategic plan progress reports were received for information.

7. NEW BUSINESS

7.1. Police Board meeting date November 2013

The Board approved the meeting date change to November 26, 2013.

7.2. Police Honours Award Recipients – Chief Jones

Chief Jones noted Constable's Ryan Long, Darryl Pakosh, Cliff Kusch and Nick Ferguson will be recognized provincially at the Police Honours Night in Victoria on November 21, 2013. The officers will be presented with the Meritorious Service Award by the Solicitor General.

Staff was directed that a letter of congratulations to the four constables be prepared for the Mayor's signature.

7.3. Miscellaneous Fees and Charges – M. Wilson

Recommended fee increases for various services provided by the police service were presented for approval. It is intended that the rates set will recover the actual cost of provided the services. A copy of the approved rates to be forwarded to City Council for their information.

MOVED AND SECONDED (Maurer/Domaas)

THAT: the Board approve the amended rates for services as shown on the fee schedule as presented.

CARRIED

8. FOR INFORMATION / MISCELLANEOUS

8.1. NWPB Annual Awards & Commendations Evening, November 14, 2013

8.2. EComm Newsletter Summer 2013

8.3. RCMP LMD Integrated Team Annual Report 2012/2013

Items 8.1 – 8.3 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 6:00 pm.

Next meeting: Tuesday, October 15, 2013
New Westminster Police Executive Conference
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
