



NEW WESTMINSTER MUNICIPAL POLICE BOARD

October 15, 2013 @ 7:00 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	
REGRETS:	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 7:00 p.m.

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Maurer/Domaas)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for October 15, 2013.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. September 24, 2013 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Tapia)

THAT: the Minutes of the regular meeting of the Board held September 24, 2013 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Carmelia Tapia attended the Victim Assistance Unit board meeting held on September 19th.

Mayor Wright commended the Police and Fire personnel for their response to the fire at the E.L. Lewis heritage building at 634 Columbia Street on October 11, 2013.

4.2. Statistics – Inspector Jansen

Report received for information.

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

Report received for information.

4.5. Financial Report January to September 2013 – M. Wilson

Mr. Wilson reviewed the year-to-date financial status and projected the organization will be under budget by \$865K for 2013.

4.6. 2014 Provisional and Operating Budgets – Mr. Wilson

MOVED AND SECONDED (Tapia/Maurer)

THAT: the Board approved the 2014 Provisional and Operating Budgets as presented.

CARRIED

5. CORRESPONDENCE

5.1. Cst Louis Beglaw Memorial Service

Correspondence from West Vancouver Police Department to Chief Constable Jones and to The BC Association of Chiefs of Police received for information.

5.2. Correspondence from JIBC re Bachelor of Law Enforcement Studies (BLES)

Received for information.

6. ONGOING BUSINESS

6.1. Strategic Initiative Update – Insp Eastwood

Received for information.

7. NEW BUSINESS

7.1. 2014 Police Board Meeting Dates

The schedule of 2014 Police Board meeting dates was reviewed and accepted.

ADJOURNMENT

ON MOTION, the meeting adjourned at 7:15 pm.

Next meeting: Tuesday, November 26, 2013

New Westminster Police Executive Conference

555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
