



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

November 26, 2013 @ 4:30 p.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Wayne Wright	Chair
	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Ms. Carmelita Tapia	
	Mr. Baj Puri	
<b>STAFF:</b>	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

---

#### 1. ADOPTION OF THE AGENDA

**MOVED AND SECONDED** (Maurer/Puri)

**THAT:** the New Westminster Police Board approved the agenda with the addition of 7.2 NEW BUSINESS – BC Association of Police Board Representative.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. October 15, 2013 Open Meeting Minutes

**MOVED AND SECONDED** (Domaas/Puri)

**THAT:** the Minutes of the regular meeting of the Board held October 15, 2013 be adopted.

**CARRIED**

*The meeting recessed at 4:35 p.m. to an In-Camera session and reconvened at 5:00 p.m. with the same personnel present.*

**3. PRESENTATIONS/ANNOUNCEMENTS**

There were no presentations or announcements.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended the Remembrance Day Ceremony commending the good turnout of officers. On November 12<sup>th</sup> attended the swear-in ceremony for five new NWPB recruits.

Allen Domaas, Baj Puri, Carmelita Tapia and Chair Wright attended the NWPB Fall Social held at the Columbia Theatre on November 14<sup>th</sup>.

Carmelita Tapia attended the Victim Assistance Unit board meeting on November 21<sup>st</sup>.

Chair Wright thanked the members for their participation at the Remembrance Day ceremonies, an honorable and memorable day.

**4.2. Statistics – Inspector Jansen**

Report received for information.

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

Report received for information.

D/Chief Stenerson noted the positive effect of the Mental Health Liaison Officer in the community and noted the position is a great addition to the organization. In the month of October, the MHLO officer received 87 referral requests for follow-ups. Cst Wlodyka hosted the first annual Lower Mainland Police Liaison Mental Health workshop attended by 22 participants consisting of police mental health liaison officers and their community health care partners.

**4.3. Financial Report January to October 2013 – M. Wilson**

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

**5. CORRESPONDENCE**

**5.1. Correspondence from Elizabeth Denham, Information and Privacy Commissioner for British Columbia dated October 25, 2013 regarding Investigation of Police Information Checks**

B.C.'s information and privacy commissioner is investigating the use of police information checks after citizens and civil liberty groups raised concerns about the amount and type of information disclosed. Criminal record checks disclose a person's convictions, penalties or outstanding charges contained in a national police database, police information checks contain details about a person's interactions with police that haven't been proven in court.

Privacy Commissioner Elizabeth Denham will make her report public once she's completed her investigation.

**5.2. Correspondence to Officers re Police Honours Awards**

Received for information.

**6. ONGOING BUSINESS**

**6.1. Economics of Policing Conference Toronto October 29-30, 2013**

Verbal Report – Insp. Walcott

**7. NEW BUSINESS**

**7.1. Report to Council, Replacement Vehicle for Unit 2748 – Chief Jones**

Chief Jones referred to the proposed Report to Council to obtain council approval of additional funding required for the purchase of a replacement Ford Police Interceptor SUV, Unit 2748.

Council approved the recommendation at the Committee of the Whole meeting held November 18, 2013.

**7.2. BCAPB Board Representative – Allen Domaas**

In response to the BCAPB request for boards to confirm their BCAPB Executive representative and also provide the name of an alternate board member the following motion was made.

**MOVED AND SECONDED** (Domaas/Tapia)

**THAT:** the police board approves Baj Puri as alternate board member to attend as replacement representative on the BCAPB Board of Directors.

**CARRIED**

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. Ministry of Justice News Releases**

- 1) Action continues to support missing, vulnerable women.
- 2) Staying safe and sharing the road

Received for information.

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 6:10 pm.

**Next meeting:** Tuesday, January 21, 2014

New Westminster Police Executive Conference  
555 Columbia St. New Westminster BC

Certified Correct:

---

CHAIR WAYNE WRIGHT  
CHAIR

---

---

S. GARDNER  
RECORDING SECRETARY

---