



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 21, 2014 @ 4:30 p.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

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

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#### 1. ADOPTION OF THE AGENDA

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

**THAT:** the Agenda for the Regular meeting of the January 21, 2014 be received and adopted with the following additions:

- 5.4 Correspondence from the Information and Privacy Commissioner
- 5.5 Recommendation from Council from January 20, 2014

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. November 26, 2013 Open Meeting Minutes

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

**THAT:** the Minutes of the regular meeting of the Board held November 26, 2013 be adopted.

**CARRIED**

**3. PRESENTATIONS/ANNOUNCEMENTS**

There were no presentations or announcements.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended the JIBC Gala Fundraiser on November 28, 2013. Mayor Wright, Allen Domaas and Baj Puri attended the 2013 Victim Assistance Volunteer Awards Dinner on January 16, 2014.

**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 (Puri/Domaas)**

**THAT:** the Board accept the policies reviewed and approved by the Chief Constable.

**CARRIED**

**4.3.1 Policy AF95 PRIME Document Imaging and AG110 – Police Building Tours**

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

**THAT:** the Board approve new policy AF95 PRIME Document Imaging and approve the amendments to policy AF110 – Police Building Tours.

**CARRIED**

**4.4. Divisional Reports – D/Chief Stenerson**

Patrol/Support Services Division/Administration Reports received for information.

**5. CORRESPONDENCE**

**5.1. BCAPB 2014 Membership Renewal**

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

**THAT:** the 2014 BC Association of Police Boards membership renewal be approved for payment.

**CARRIED**

**5.2. BCAPB 2014 Conference & AGM February 27<sup>th</sup> – March 1<sup>st</sup>**

**i) Call for Resolutions: Deadline February 7, 2014**

Received for information.

**ii) Appointment of Executive Board**

Staff was directed to advise the BCAPB that Allen Domaas will continue as the New Westminster board representative and Baj Puri as the alternate delegate.

**iii) BCAPB 2014 Conference Sponsorship Request**

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

**THAT:** the Board approve a contribution of \$575 from the New Westminster Police Board to sponsor a luncheon at the BCAPB 2014 AGM & Conference.

**CARRIED**

**5.3. Canadian Association of Police Governance (CAPG)  
2014 Membership Renewal Invoice**

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

**THAT:** the 2014 Canadian Association of Police Governance membership renewal be approved for payment.

**CARRIED**

**5.4. Correspondence from Elizabeth Denholm dated December 6<sup>th</sup> and  
December 17<sup>th</sup>, 2013 - Privacy Commissioner seeking input**

The New Westminster Police Board considered the recommendation from the Privacy Commissioner to add the BCACP and the BCAMCP as ‘public bodies’ to Schedule 2 of the *Freedom of Information and Protection of Privacy Act* (FIPPA).

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

**THAT:** The board recommended that the decision be left up to the BCACP Chiefs for their consideration.

**CARRIED**

**5.5. Recommendation from Council January 20, 2014**

**- Request for Increased Traffic Enforcement (First St. and Royal Ave.)**

The Board requested that the correspondence be received for information and referred to the NWPB for further direction.

**6. ONGOING BUSINESS**

**6.1. Strategic Plan Departmental Initiatives Update – Insp. Eastwood**

- **Year-end Dashboard 2013**
- **Dashboard 2014**

Insp Eastwood updated the board on the status of departmental initiatives as at 31 December 2013 and presented the new initiatives proposed for 2014.

**7. NEW BUSINESS**

**7.1. Victim Assistance Association 2014 Agreement  
VAU 2014 Meeting Schedule – Chief Jones**

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

**THAT:** the Board approve the Victim Assistance Service Agreement for 2014 as presented.

**CARRIED**

**7.2. NWPB 2014 Mess Dinner Invitation**

Received for information.

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. Police Services Division publication - Police Resources in BC 2012**

<http://www.pssg.gov.bc.ca/policeservices/statistics/docs/PoliceResourcesBC2012.pdf>

Received for information.

**ADJOURNMENT**

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

**Next meeting:** Tuesday, February 18, 2014

New Westminster Police Executive Conference

555 Columbia St. New Westminster BC

Certified Correct:

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CHAIR WAYNE WRIGHT  
CHAIR

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S. GARDNER  
RECORDING SECRETARY

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