



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 18, 2014 @ 4:00 p.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

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

**THAT:** the Agenda for the Regular meeting of February 18, 2014 be received and adopted as circulated.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. January 21, 2014 Open Meeting Minutes

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

**THAT:** the Minutes of the regular meeting of the Board held January 21, 2014 be adopted.

**CARRIED**

#### 3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended the Diversity in Policing Committee meeting at the Translink office, the BCAPB board meeting as designate representative and will attend the Crime Reduction Project roundtable discussion hosted by Police Services Division on February 21, 2014.

**4.2. Statistics – Inspector Jansen**

Report received for information.

**4.3. Financial Report December 2013 – M. Wilson**

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

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

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

**5. CORRESPONDENCE**

No correspondence received.

**6. ONGOING BUSINESS**

**6.1. BCAPB AGM & Conference, February 27 to March 1, 2014**

Chief Constable Jones and Baj Puri confirmed their attendance at the BCAPB Conference held in Victoria, BC.

**7. NEW BUSINESS**

**7.1. Human Resources & Training Update – Insp. Eastwood**

**Human Resources** – the Recruitment Department is focusing on the hiring of up to ten members for 2014 to fulfill planned vacancies and new secondment opportunities. The department is looking for new recruits and exempt candidates. Recruitment advertisements appear on the NWPD website, the metro newspaper and reader boards in the City. The Reserve Constable program is further viable area of opportunity to hire candidates.

**Training** – Over the past 18 months the department has utilized the services of the Canadian Police Knowledge Network (CPKN) to provide e-learning courses to all members and staff. Recently all staff completed CPKN course: ‘Respectful Workplaces within British Columbia’ that reflects the new Worksafe BC OH&S

polices regarding preventing and addressing workplace bullying and harassment.

**7.2. New Westminster Traffic and Safety Concerns – Chief Jones**

Chief Jones stated that our strategic direction is safety first. Our goal is to contact each complainant and address their concerns. Our focus is safety and truck enforcement for the citizens of New Westminster.

**8. FOR INFORMATION / MISCELLANEOUS**

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 4:45 pm.

**Next meeting:** Tuesday, March 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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