



NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 18, 2014 @ 4:30 p.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Rebecca Maurer	
	Mr. Allen Domaas	Via Teleconference
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. E. Milliken	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Maurer)

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

CARRIED

2. APPROVAL OF THE MINUTES

2.1. February 18, 2014 Open Meeting Minutes

MOVED AND SECONDED (Maurer/Puri)

THAT: the Minutes of the regular meeting of the Board held February 18, 2014 be adopted.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri – Attended Feb. 18th dinner at Honor House, very nice dinner, Feb. 21st attended crime reduction meeting/dinner, very interesting; large mental health issue, suggests government should open up institutions and hire help for these people; recommendations to be made. Feb. 21st attended volunteers appreciation night, Mar. 7th attended NWPD Mess Dinner-very commendable and enjoyable, Mar 14th attended Cops for Cancer hockey fundraiser, Feb. 28-Mar. 1st attended BCAPC conference with Chief, good conference; issue of mental health came up once again, suggests the Police Board and mental health board should meet and discuss issues; Chief states Wlodyka is involved with and in constant contact with mental health. Discussion re Health and Wellness Committee that started at NWPD in 2002.

Allen Domaas – ask Chief has Police Board asked about final contract settlement. VPD usually leads in negotiations; they set precedents and don't always 'share' talks they have. The Mayor has discussed with other mayors in regards to same. Rebecca Maurer inquired about the history; every sector has own history, would be helpful in discussions.

Rebecca Maurer – no report

4.2. Statistics – Inspector Eastwood

Report received for information.

4.3. Financial Report Year-End 2013 (Verbal) – M. Wilson

Numbers on target still. Numbers will be posted in April.

4.4. Divisional Reports – D/Chief Stenerson

Patrol/Support Services Division/Administration

Reports received for information.

Civil forfeitures, mayor asks where these are allocated – Chief's response: provincial or federal government, depends on seizure.

5. CORRESPONDENCE

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

For receipt.

CARRIED

5.2. CAPG – Call for 2014 Resolutions

For receipt.

CARRIED

6. ONGOING BUSINESS

6.1. New Westminster Traffic and Safety Concerns – Chief Jones

Each traffic complaint looked at on an individual basis; June target date for new commercial vehicle enforcement positions for NWPB. Red light ticketing target area will be Braid & Brunette intersection.

Mr. Domaas stated there would be value in the Chief highlighting strategic plan and notifying public of same. Chief will be addressing same at next Council meeting.

7. NEW BUSINESS

7.1 Reserve Constables

Reserve Constables' pool now at 18. There have been nine new recent hires including two females, 33% of current full time members are female. Female locker room at NWPB must be expanded/added to.

Building renovations – lobby, old Communication Centre changes under development.

Mayor's commendation to NWPB Mental Health Liaison officer, Cst. Wlodyka, for an excellent job. Mayor suggests NWPB should propose, in writing, having input in RCH renovations.

Inspector Jansen - practicum student looking into/researching the need of possibly expanding Cst. Wlodyka's position.

8. FOR INFORMATION / MISCELLANEOUS

No report.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:30 pm.

Next meeting: Tuesday, April 15, 2014

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

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

E. MILLIKEN
RECORDING SECRETARY
