



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 15, 2014 @ 6:30 p.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Mr. Allen Domaas	
<b>REGRETS:</b>	Ms. Rebecca Maurer	
	Inspector D. Walcott	
<b>STAFF:</b>	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	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 April 15, 2014 be received and adopted as circulated.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. March 18, 2014 Open Meeting Minutes

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

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

**CARRIED**

#### 3. PRESENTATIONS/ANNOUNCEMENTS

There were no presentations or announcements.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended the Cultural Diversity and Policing Committee meeting, BC Assn of Police Boards meeting and the Hyack Festival Miss New Westminster Pageant on March 26<sup>th</sup>, noting the pageant winner represented the New Westminster Police Officer's Association.

Allan Domaas attended the BCAPB meeting via teleconference.

**4.2. Statistics – Inspector Eastwood**

Report received for information.

**4.3. Financial Report 2014 – M. Wilson**

Mr. Wilson reported the organization is on budget for January-March 2014.

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

**THAT:** the Financial Report be received for information.

**CARRIED**

**4.4. Policy – Draft Policy OK190 Fire Investigation Team**

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

**THAT:** the Board approve Policy OK190 Fire Investigation Team.

**CARRIED**

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

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

**5. CORRESPONDENCE**

**5.1. Canadian Association of Police Governance Conference  
– Halifax, Nova Scotia - Aug. 21-23, 2014**

Received for information.

**5.2. EComm Board of Directors Designate Letter**

DCC Stenerson to verify with EComm if persons other than the Mayor can be designated as a representative and will report back at the May meeting.

**5.3. Correspondence to Honourable Andrew Wilkinson Minister of Technology  
Innovation and Citizens Services re FIPPA dated April 2, 2014.**

Received for information.

**6. ONGOING BUSINESS**

None.

**7. NEW BUSINESS**

None.

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. 'The Record' Newspaper Article – re: Car Thefts**

Received for information.

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 7:10 pm.

**Next meeting:** Tuesday, May 13, 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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Maybe under new business: the council is the political arm of the police.  
Should we make resolutions to council for them to make recommendations to  
Suggest we make recommendations to council to go forward to Fcm and