



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 10, 2014 @ 9:30 a.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Wayne Wright	Chair
	Mr. Baj Puri	
	Ms. Carla Hotel	
<b>STAFF:</b>	Chief Constable D. Jones	
	Inspector P. Eastwood	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
<b>REGRETS:</b>	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Inspector D. Jansen	
	Deputy Chief L. Stenerson	

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#### 1. ADOPTION OF THE AGENDA

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

**THAT:** the Agenda for the Regular meeting of June 10, 2014 be accepted with the addition of 6.3 Strategic Plan Development and Review (Dashboards).

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. May 16, 2014 Open Meeting Minutes

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

**THAT:** the Minutes of the regular meeting of the Board held May 16, 2014 be adopted.

**CARRIED**

#### 3. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended the Hyack Festival parade on May 24<sup>th</sup>. Thanked Chief Constable Jones for carrying out the Inspection of the Royal Canadian Sea Cadet Corps Fraser, New Westminster on June 1<sup>st</sup>.

Board members expressed their sympathy to the families of the three fallen RCMP officers and thanked Constable Fortier and Constable Rempel who represented NWPB at the regimental funeral in Moncton N.B. Several members of the organization attended the RCMP memorial service at Green Timbers in Surrey in support of the fallen RCMP officers from Moncton.

Carla Hotel attended the May Day celebration at Queen's Park on May 21<sup>st</sup>.

Mayor attended the Navy League Mess Dinner on Annacis Island; Ceremony on May 17 to officially celebrate the arrival from Toronto of a piece of the Maple Leaf tree from that inspired the song *The Maple Leaf Forever*.

**4.2. Statistics – Inspector Eastwood**

Report received for information.

**4.3. Divisional Reports – Insp. Walcott**

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

**5. CORRESPONDENCE**

**5.1. E-Comm 911**

- i. Board of Directors Designate 2014-2015  
Received for information
- ii. E-Comm Board of Directors dated May 28, 2013 regarding Annual General Meeting (AGM) - June 19, 2014  
Mayor Wright confirmed his attendance at the AGM on June 19, 2014.
- iii. Next Generation Radio Program  
Received for information.
- iv. E-Comm One Year Service Results  
Received for information.

**6. ONGOING BUSINESS**

**6.1. Canadian Assn of Police Governance Annual AGM & Conference August 21-23<sup>rd</sup> Halifax, N.S.**

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

**THAT:** The Board approved the attendance of Baj Puri and Allen Domaas at the CAPG AGM and Conference held August 21-23, 2014 in Halifax, N.S.

**CARRIED**

**6.2. Canadian Assn of Chiefs of Police Annual Conference August 24-27<sup>th</sup> Victoria, B.C.**

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

**THAT:** The Board approved the attendance of Baj Puri at the Annual CACP Conference held August 24-27, 2014 in Victoria, BC.

**CARRIED**

**6.3. Strategic Plan Development and Review (Dashboards) – Insp Eastwood**  
Insp Eastwood updated the Board on the status of departmental initiatives and highlighted completed projects for 2014.

**7. NEW BUSINESS**

No new business for discussion.

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. The 7<sup>th</sup> Annual Keith Logan Memorial Golf Tournament**  
Received for information.

**8.2. E-Comm Newsletter Spring 2014**  
[http://issuu.com/ecom911/docs/ecomunique\\_spring2014\\_final](http://issuu.com/ecom911/docs/ecomunique_spring2014_final)

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 10:30 a.m.

Next meeting: Tuesday, July 15, 2014  
New Westminster Police Executive Conference Room  
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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