



NEW WESTMINSTER MUNICIPAL POLICE BOARD

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

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Puri/Hotel)

THAT: the Agenda for the Regular meeting of July 10, 2014 be accepted with the following addition: 4.4.2 Policy AB150 Promotion.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. June 10, 2014 Open Meeting Minutes

MOVED AND SECONDED (Puri/Hotel)

THAT: the Minutes of the Regular meeting of the Board held June 10, 2014 be approved as amended.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the BCAPB Board meeting on June 13th noting the new 2014/2015 Executive Committee was elected; William (Bill) Reid, Nelson Board– President and Gail Flitton, Saanich Board – Vice-President. Mr. Puri also attended the UBCM Safety Committee meeting and the Diversity in Policing Committee meeting.

Chair Wright, Carla Hotel and Baj Puri attended the NWPB Reserve Constable Graduation ceremony held at City Hall on June 26th.

4.2. Statistics – Inspector Eastwood

Statistics report received for information.

4.3. Financial Report January - June 2014 – M. Wilson

Mr. Wilson anticipates \$132K surplus to date. The organization is actively hiring to replace upcoming retirements. Report received for information.

4.4. 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 (Hotel/Puri)

THAT: The Board accepts the policies reviewed and approved by the Chief Constable.

CARRIED

4.4.1 Policy OM25 – Mental Health Intervention Coordinator

Board members recommended the removal of the term, ‘**coordinator**’ from the policy.

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approves Policy OM25 with the noted changes.

CARRIED

4.4.2 Policy AB150 Promotion

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approves Policy AB150 Promotion.

CARRIED

Meeting ADJOURNED at 10:00h and reconvened at 1100h.

- 4.5. Divisional Reports – Insp. Walcott**
Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

- 5.1. Letter from Premier Christy Clark re Minister Anton’s mandate letter dated June 10, 2014**
Received for information.
- 5.2. Email from Minister of Community, Sport and Cultural Development – Medical Marihuana Production in B.C. dated June 27, 2014**
Received for information.
- 5.3. Canadian Association of Police Governance – Election to Board of Directors**
Received for information.

6. ONGOING BUSINESS

None.

7. NEW BUSINESS

- 7.1. Newspaper article June 27th “Crime constraint in Braid industrial area”**
Received for information.

8. FOR INFORMATION / MISCELLANEOUS

ADJOURNMENT

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

Next meeting: Tuesday, September 16, 2014
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

Certified Correct:

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
