



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 16, 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	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector P. Eastwood	
	Inspector D. Walcott	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
<b>REGRETS:</b>	Mr. Allen Domaas	

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#### 1. ADOPTION OF THE AGENDA

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

**THAT:** the Agenda for the Regular meeting of September 16, 2014 be accepted.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. July 10 , 2014 Open Meeting Minutes

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

**THAT:** the Minutes of the Regular meeting of the Board held July 10, 2014 be received and adopted as circulated.

**CARRIED**

#### 3. PRESENTATIONS/ANNOUNCEMENTS

No delegations/presentations were scheduled.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended; Graduation of three Police Academy recruits on July 18<sup>th</sup>; NWPB Soccer School awards day on July 26<sup>th</sup>; Keith Logan Memorial Golf Tournament, September 8<sup>th</sup>; CAPG Conference in Halifax, NS August 21-23<sup>rd</sup> and the CACP Conference in Victoria, BC August 24-27, 2013.

Carla Hotel attended the StrEAT Food Truck Festival held August 23-24 on Columbia Street.

**4.2. Statistics – Inspector Eastwood**

The July and August Statistics reports were received for information.

**4.3. 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** (Puri/Hotel)

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

**CARRIED**

**4.3.1 Policy AE65 Mobile Devices**

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

**THAT:** The Board approved new Policy AE65 Mobile Devices.

**CARRIED**

**4.3.2 Policy OD70 Digital Mobile Extraction Device**

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

**THAT:** The Board approved new Policy OD70 Digital Mobile Extraction Device.

**CARRIED**

**4.4. Divisional Reports – Insp. Walcott**

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

**5. CORRESPONDENCE**

**5.1. Police Services Division re Special Constables dated July 8, 2014**

Not covered by police act, coordinated response by the Victoria police department.

**6. ONGOING BUSINESS**

None.

**7. NEW BUSINESS**

**7.1. Police Honours Awards Recipients – Chief Jones**

Chief Jones congratulated Corporal S. Schultz, Constable's J. Thom, R. Long, S. Hackman, F. Reid, S. Hagen and dog handler Cst R. Rempel who will be recognized provincially at the Police Honours Night in Victoria on November 20, 2014. The officers will be presented with the Meritorious Service Award by the Solicitor General.

**7.2. Police Board meeting date November 2014**

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

**THAT:** That the November regular meeting date be changed from November 19, 2014 to Tuesday, November 25, 2014 due to scheduling conflicts.

**CARRIED**

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1.** NWPD Annual Awards & Commendations Evening

**8.2.** RCMP LMD Integrated Team Annual Report 2013/2014

**8.3.** CAPG Conference Report 2014

<http://capg.ca/wp-content/uploads/2013/09/2014-CAPG-Conference-Report.pdf>

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 10:20 a.m.

Next meeting: Tuesday, October 21, 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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