



NEW WESTMINSTER MUNICIPAL POLICE BOARD

November 25, 2014 @ 09:30 a.m.
New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Domaas/Puri)

THAT: the Agenda for the Regular meeting of November 25, 2014 be accepted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. September 16 , 2014 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Minutes of the Regular meeting of the Board held September 16, 2014 be received and adopted as circulated.

CARRIED

It was noted there was no quorum present for the October 21, 2014 board meeting. The meeting was held as an information session only.

3. PRESENTATIONS/ANNOUNCEMENTS

Announcement: Chief Constable Jones announced that Paul Hyland was promoted to the position of Inspector Patrol Division effective November 3, 2014. Inspector Hyland's responsibilities include managing the patrol shifts as well as the Operational Support Unit, the Integrated Canine Section, the Traffic Unit and Commercial Vehicle Enforcement Unit.

Presentation: Moody Park Residents Assn

This delegation postponed their presentation to early 2015.

4. REPORTS

4.1. Police Board Members

- Baj Puri attended the graduation of NWPB recruit Cst. B. Ribeiro at the JIBC on November 7th.
- Carla Hotel attended the Victim Assistance Board meeting on November 20th.
- Allen Domaas attended the October information session of the BC Assn of Police Boards and the City Civic Dinner on October 9th.

Board members attended the Wait for Me Daddy statue unveiling and the Remembrance Day ceremonies. Congratulations were extended to Inspector Hyland on the promotion to Inspector, Patrol Division.

Mayor Wright chaired his final meeting of the police services board. The Board extended thanks to the Mayor for his leadership, dedication and support to the Police Board during his tenure as Chair of the Board. The board expressed their appreciation for the four terms of dedicated service to the community.

Mayor Wright expressed appreciation for the opportunity to serve New Westminster and thanked the members of the board, the New Westminster Police Department, members and staff.

4.2. Statistics: October 2014 – Insp. Hyland

Report received for information.

4.3. Financial Report: January to October 2014 - M. Wilson

Report received for information.

4.4. Policy – M. Wilson

4.4.1 Policy OJ15 Commercial Vehicle Enforcement Unit

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved new Policy OJ15 Commercial Vehicle Enforcement Unit.

CARRIED

4.4.2 Policy OK60 Lower Mainland Integrated Police Dog Service

The Board requested staff prepare an amendment to the proposed revisions to Policy OK60.

4.5. Divisional Reports – Insp. Walcott

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

5. CORRESPONDENCE

5.1. Notification of Bill 4 by the BCAPB regarding proposed amendments to the *Police Act* refers

Bill 4 was debated on November 20th the outcome unknown. Discussion ensued with the suggestion of adding Minister Anton onto the agenda of the BCAPB Conference in Spring 2015.

5.2. BCAPB 2015 Conference & AGM

Received for information.

6. ONGOING BUSINESS

6.1. 2015 Provisional Budget – Chief Jones

MOVED AND SECONDED (Puri/Domaas)

THAT: The New Westminster Police Board approve the 2015 Provisional Budget for submission to City Council under Section 27(1) of the Police Act.

CARRIED

7. NEW BUSINESS

7.1. 2015 Police Board Meeting Dates

MOVED AND SECONDED (Hotel/Puri)

THAT: The Board approved the 2015 board meeting dates as presented.

CARRIED

8. FOR INFORMATION / MISCELLANEOUS

8.1. NWPB Fall Social

The NWPB Awards and Commendations evening will be held at the Anvil Centre on November 27th.

8.2. E-Comm Newsletter Summer 2014 Final
Presented as an informational item.

ADJOURNMENT

Mayor Wright adjourned the meeting at 11:45 am.

Next meeting: Tuesday, January 20, 2015
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

MAYOR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
