



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 20, 2015 @ 09:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Puri/Domaas)

THAT: the Agenda for the Regular meeting of January 20, 2015 be accepted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. November 25, 2014 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Minutes of the Regular meeting of the Board held November 25, 2014 be received and adopted as circulated.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

Announcement: Introduction of new police board member, Christine Dacre and Chair, Jonathan Coté

By order of the Lieutenant Governor in Council, Christine Dacre was appointed to the New Westminster Police Board for a term commencing November 25, 2014 and extending until December 31, 2015.

4. REPORTS

4.1. Police Board Members

Board members extended their welcome to new Board members, Chair Jonathan Coté and Christine Dacre.

Baj Puri attended: November 27th the NWPD Fall Social and the UBCM Safety Committee meeting; November 28th the BCAPB Executive meeting; December 17th Dialogue on Police Officer Mental Health sponsored by the Delta Police Department; December 19th JIBC Recruit Graduation; BCAPB Orientation Session; and the Provincial Committee on Cultural Diversity on January 19, 2015.

Carla Hotel attended the NWPD Fall Social, Victim Assistance Board meeting on January 15th; BCAPB Orientation Session at the JIBC.

Chris Dacre attended the BC Association of Police Board Orientation session on January 18th.

Allen Domaas attended the NWPD Fall Social; BCAPB Board of Directors meeting and the Dialogue on Police Officer Mental Health.

4.2. Statistics: November & December 2014 – Insp. Hyland

The Board received the Monthly Statistical Reports for November 2014 and December 2014 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 (Domaas/Hotel)

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

CARRIED

4.3.1 Policy OD75 Digital Investigator of Computer Exhibits

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approved new Policy OD75 Digital Investigator of Computer Exhibits.

CARRIED

4.3.2 Policy OK60 Integrated Dog Service

MOVED AND SECONDED (Domaas/Hotel)

THAT: The Board approved revisions to Policy OK60 Integrated Dog Service.

CARRIED

4.4. Divisional Reports – Insp. Walcott

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

5. CORRESPONDENCE

5.1. British Columbia Association of Police Boards

- a) BCAPB 2015 Conference & AGM April 30 – May 2 in Whistler, BC**
- Board attendance

MOVED AND SECONDED (Domaas/Dacre)

THAT: The Board approve the attendance of Baj Puri, Christine Dacre and Carla Hotel at eh BCAPB 2015 AGM & Conference.

CARRIED

- b) BCAPB 2015 Membership Renewal Invoice**

MOVED AND SECONDED (Domaas/Hotel)

THAT: The Board approved the 2015 membership renewal for the British Columbia Association of Police Boards.

CARRIED

5.2. Canadian Association of Police Governance

- a) CAPG 2015 Call for Resolutions: Deadline April 10, 2015**

Discussion ensued regarding the call for terms of reference for resolutions to be discussed at the annual CAPG conference. Allen Domaas will draft a letter outlining the board's concerns and will circulate to members for their input.

b) CAPG Summit Session 2015: The Police Governance Paradigm
- **Board attendance**

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approve attendance at the 2015 CAPG Summit Session in Toronto, Ont. by board member Allen Domaas.

CARRIED

c) CAPG 2015 Membership Renewal Invoice

MOVED AND SECONDED (Puri/Dacre)

THAT: The membership renewal for the Canadian Association of Police Governance for the year 2015 be approved.

CARRIED

6. ONGOING BUSINESS

6.1. Strategic Plan Update – Insp. Eastwood

Insp. Eastwood provided the Board with an update to the community advisory meetings and the internal and online public surveys. A draft agenda for the Strategic Planning Workshop to be held February 12th and 13th was circulated to board members.

7. NEW BUSINESS

7.1. Victim Assistance Association 2015 Agreement – signature by Chair

MOVED AND SECONDED (Domaas/Dacre)

THAT: the Board approve the Victim Assistance Service Agreement as presented.

CARRIED

VAU 2015 Meeting Schedule

Received for information.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Ministry of Justice News Release

Crime Reduction and Corrections Safety Reports Released
Received for information.

8.2. Chief Constable Jim Cessford Retirement

The board approved attendance for any board members if they wish to attend.

8.3. NWPD 2015 Mess Dinner

Received for information.

ADJOURNMENT

Chair Coté adjourned the Regular meeting at 10:20 am.

Next meeting: Tuesday, February 17, 2015
New Westminster Police Executive Conference Room
555 Columbia St. New Westminster BC

MAYOR JONATHAN COTÉ
CHAIR

S. GARDNER
RECORDING SECRETARY
