



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 17, 2015 @ 09:30 a.m.  
New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Coté	Chair
	Mr. Allen Domaas	
	Mr. Baj Puri	
	Ms. Carla Hotel	
	Ms. Christine Dacre	
<b>STAFF:</b>	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
<b>REGRETS:</b>	Chief Constable Dave Jones	
	D/Chief Laurin Stenerson	
	Inspector P. Hyland	

---

#### 1. ADOPTION OF AGENDA

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

**THAT:** the Agenda for the Regular meeting of February 17, 2015 be received and adopted.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. January 20, 2015 Open Meeting Minutes

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

**THAT:** the Minutes of the Regular meeting of the Board held January 20, 2015 be received and adopted as circulated.

**CARRIED**

**3. PRESENTATIONS/ANNOUNCEMENTS**

No presentations or announcements.

**4. REPORTS**

**4.1. Police Board Members**

All Board members attended the Strategic Planning Session held at the Anvil Centre on February 12<sup>th</sup> & 13<sup>th</sup> 2015. Also on February 12<sup>th</sup> Baj Puri attended the UBCM Safety Committee meeting and Delta Police Chief Constable Jim Cessford's retirement dinner.

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

Received for information.

**4.3. Financial Report January 1 to December 31, 2014 – M. Wilson**

Mr. Wilson reviewed the year-to-date financial status and projected the organization will be under budget for 2014.

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

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

**5. CORRESPONDENCE**

**5.1. ECOMM Next Generation Radio Program: Contract Awarded**

Received for information.

**5.2. Correspondence to the Canadian Association of Police Governance – Resolutions Practice - Insp. Jansen**

Board members reviewed and approved the draft letter to the CAPG regarding *Resolutions Practice*.

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

**THAT:** Staff was directed to forward the letter to the Canadian Association of Police Governance.

**5.3. BCAPB 2015 Conference & AGM – Sponsorship Request**

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

**THAT:** the Board approve a contribution of \$625 from the New Westminster Police Board to sponsor a luncheon at the BCAPB 2015 AGM & Conference.

**CARRIED**

**6. ONGOING BUSINESS**

**6.1. Strategic Plan Update – Insp. Eastwood**

The NWPB held a strategic session to review the organization’s progress and to identify priorities for the next several years. Next steps: the Strategic Plan consultant will assemble the results of the 2-day session and present the new Strategic Plan to the Board for consideration.

Insp Jansen, on behalf of Chief Jones, and the Board, thanked Insp Eastwood for taking the lead in directing the development and facilitation of the Strategic Plan process.

**6.2. Human Resources, Training Update – Insp. Jansen**

Insp Jansen provided an update on Training for members in 2015. There are four mandatory training days throughout the year; 2 days planned for Electronic Booking course, 1 day for Immediate Rapid Deployment, 1 day for recertification of Crisis Intervention and De-escalation.

The department is focusing on the hiring of 12 members in 2015 to cover upcoming retirements and vacancies.

**7. NEW BUSINESS**

No new business.

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. Annual publication entitled Police Resources in BC, 2013.**

<http://www.pssq.gov.bc.ca/policeservices/statistics/index.htm>

Received for information.

**ADJOURNMENT**

Chair Coté adjourned the meeting at 10:12 a.m.

**Next meeting:** Tuesday, March 17, 2015

New Westminster Police Executive Conference Room

555 Columbia St. New Westminster BC

---

MAYOR JONATHAN COTÉ  
CHAIR

---

---

S. GARDNER  
RECORDING SECRETARY

---