



NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 17, 2015 @ 09:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mr. Allen Domaas	Acting Chair
	Mr. Baj Puri	
	Ms. Christine Dacre	
STAFF:	Chief Constable Dave Jones	
	Deputy Chief Laurin Stenerson	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Inspector P. Hyland	
	Staff Sergeant Matsumoto	
	Mr. M. Wilson	
	Ms. E. Milliken	Board Secretary
REGRETS:	Mayor Jonathan Coté	
	Ms. Carla Hotel	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Domaas/Dacre)

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

CARRIED

2. APPROVAL OF THE MINUTES

2.1. February 17, 2015 Open Meeting Minutes

MOVED AND SECONDED (Dacre/Domaas)

THAT: the Minutes of the Regular meeting of the Board held February 17, 2015 be received and adopted as circulated.

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

No presentations or announcements.

4. REPORTS

4.1. Police Board Members

Ms. Dacre, Mr. Puri and Mr. Domaas attended the NWPD Annual Mess Dinner on March 6th. Mr. Puri attended the Victim Assistance Volunteer Appreciation Dinner on February 18th.

4.2 Divisional Reports – Deputy Chief Stenerson

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

4.3 Statistics: February, 2015 – Inspector Hyland

Reports received for information.

5. CORRESPONDENCE

5.1. Citizen thank you letter to NWPD

Received for information.

5.2 Letter from Mayor Coté to Canadian Association of Police Governance

Received for information.

5.3 Summary of Conference on Mental Readiness from February 19th, 2015

Discussion ensued with a recommendation that a future Police Board meeting agenda include 'Road to Mental Health Readiness'.

6. ONGOING BUSINESS

6.1. Strategic Plan Update – Insp. Eastwood

The completed Strategic Plan Draft was distributed by Inspector Eastwood.

6.2. 2015 Budget (verbal update) – Chief Jones

Chief Jones advised the Police Board budget is proceeding through City Council as presented.

6.3. Review of Integrated Activities (Governance Calendar)

The police executive provided a review on integrated units, seconded members and the effectiveness on the community and the police organization.

7. NEW BUSINESS

7.1 BCAPB Representatives to CAPG

Information was provided on the nomination process for the Canadian Association of Police Governance Board. There are no current nominations from the New Westminster Police Board.

8. FOR INFORMATION / MISCELLANEOUS

8.1 Email re: NWPD Police Board member to attend meeting at Whistler BC.

New Westminster Police Board members and Vancouver Police Board members to meet in Whistler during the BCAPB 2015 AGM & Conference.

8.2 Email re: Seminar on Risk Management, April 14th, 2015 at the Justice Institute of B.C.

Received for information. Mr. Puri expressed interest in attending the seminar.

8.3 'The dollars and sense of policing and community safety' document.

Received for information.

ADJOURNMENT of Open Meeting

Acting Chair, Mr. Domaas adjourned the meeting at 10:25 a.m.

Next meeting: Tuesday, April 21, 2015 (Joint / City Council Meeting)
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

ALLEN DOMAAS
ACTING CHAIR

E. MILLIKEN
RECORDING SECRETARY
