



NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 28, 2015 @ 11:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Puri/Dacre)

THAT: the Agenda for the Regular meeting of April 28, 2015 be received and adopted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. March 17, 2015 Open Meeting Minutes

MOVED AND SECONDED (Dacre/Hotel)

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

CARRIED

3. PRESENTATIONS/ANNOUNCEMENTS

No presentations or announcements.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the BCAPB Executive meeting on March 27; Presentation at the JIBC by Gordon Graham on Managing the Risk in Risk Manager on April 14, 2015; Swear-in ceremony of 6 new NWPB recruits April 20; The City Long Service Award Dinner April 22nd.

4.2. Statistics: March 2015 – Inspector D. Walcott

Reports received for information.

4.3. Financial Report January to March 2015 – M. Wilson

Mr. Wilson reported the organization is on budget for January-March 2015.

4.4. 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/Dacre)

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

CARRIED

4.2 Divisional Reports – Deputy Chief Stenerson

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

5. CORRESPONDENCE

5.1. E-Comm Board of Directors Designate

This item to be brought forward at the next Board meeting.

Chair Coté departed the meeting at 11:40 a.m.

Mr. Baj Puri was appointed Acting Chair for the duration of the meeting.

5.2. Canadian Association of Police Governance Correspondence

- i. CAPG 2014 Conference, Markham, Ont. Aug. 26-29

www.capg.ca/event/conference-2015

Attendees: there was preliminary interest to attend from board members, item to be brought forward at a future meeting to confirm attendees.

- ii. CAPG Call for Nominations to the CAPG Board of Directors

There are no nominations from the New Westminster Police Board.

6. ONGOING BUSINESS

6.1. 2015 Budget (verbal update) – Chief Jones

Chief Jones reported there were no changes to the budget as submitted by the Board. City Council approval of the budget is anticipated by May 15th.

6.2. Strategic Plan Update – Chief Jones

The Board approved the completed strategic plan at the March 2013 board meeting. The 2016-2019 Strategic Plan document is currently at the publisher in the publication design stage. This strategic plan will build on and continue the groundwork that was laid by the previous five-year plan.

7. NEW BUSINESS

7.1 No new business brought forward.

8. FOR INFORMATION / MISCELLANEOUS

8.1. JIBC Strategic Plan 2015-2020

JIBC 2015-2020 Strategic Plan

Received for information.

DELEGATION: Member of the public made comment on the diverse meeting procedures and processes used in several municipalities.

ADJOURNMENT of Open Meeting

Acting Chair Baj Puri adjourned the meeting at 11:50 a.m.

Next meeting: Tuesday, May 19, 2015

New Westminster Police Executive Conference Room

555 Columbia St., New Westminster BC

BAJ PURI
Acting CHAIR

S. GARDNER
RECORDING SECRETARY
