



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 19, 2015 @ 10:50 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	
	Mr. Allen Domaas	
STAFF:	Chief Constable Dave Jones	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Inspector P. Hyland	
	S/Sgt. T. Matsumoto	
	Ms. S. Gardner	Board Secretary
REGRETS:	Mr. Mark Wilson	
	D/Chief Laurin Stenerson	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Dacre/Puri)

THAT: the Agenda for the Regular meeting of May 19, 2015 be received and adopted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. April 28, 2015 Open Meeting Minutes

MOVED AND SECONDED (Puri/Hotel)

THAT: the Minutes of the Regular meeting of the Board held April 28, 2015 be received and adopted as circulated.

CARRIED

3. DELEGATIONS/PRESENTATIONS

3.1 Video Presentation 2015 New Westminster Victim Assistance Association

The Victim Assistance Unit produced a video to present at the New Westminster Victim Assistance Association Annual General Meeting on May 14th. The video recognized 54 VAU volunteers, 357 Crisis Calls, 1,532 clients served, 4,778 volunteer hours and an 80% Member referral rate for 2014.

4. REPORTS

4.1. Police Board Members

Baj Puri attended the BC Association of Police Boards conference in Whistler BC., April 30 - May 2, 2015; Justice Institute of BC Recruit Graduation on May 16th. Commending the NWPB recruiting staff, as three of the top honours were presented to NWPB recruits.

Allen Domaas attended the CAPG Seminar, *The Police Governance Paradigm*, held in Toronto, Ont. on April 7th.

Christine Dacre and Carla Hotel attended the BCAPB conference held in Whistler, BC. Carla Hotel noted that Baj Puri has been nominated for the Emil Kolb Award by the BC Assn of Police Boards.

4.2. Statistics: April 2015 – Inspector P. Hyland

Reports received for information.

4.2. Divisional Reports – Inspector D. Jansen

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

5. CORRESPONDENCE

5.1. E-Comm Board of Directors Designate

Chair Coté advised Councillor Trentadue would represent the City of New Westminster as the EComm Board of Directors designate.

5.2. BC Assn of Police Boards 2015 Conference Sponsorship

Received for information.

5.3. Canadian Association of Police Governance Correspondence CAPG 2015 Conference Sponsorship

Received for information.

6. ONGOING BUSINESS

6.1. Strategic Plan Update – Chief Jones

Reviewed document, draft

Chief Jones noted the Strategic Plan is now in the publication design stage. The 2016-2019 Strategic Plan report will incorporate into the 2014 Year-End report.

7. NEW BUSINESS

No new business brought forward.

8. FOR INFORMATION / MISCELLANEOUS

No items received.

ADJOURNMENT of Open Meeting

Chair Coté adjourned the meeting at 11:10 a.m.

Next meeting: Tuesday, June 16, 2015
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

JONATHAN COTÉ
Acting CHAIR

S. GARDNER
RECORDING SECRETARY
