



NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 9, 2015 @ 9:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Agenda for the Regular meeting of June 9, 2015 be received and adopted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. May 19, 2015 Open Meeting Minutes

MOVED AND SECONDED (Puri/Hotel)

THAT: the Minutes of the Regular meeting of the Board held May 19, 2015 be received and adopted as circulated.

CARRIED

3. DELEGATIONS/PRESENTATIONS

None

4. REPORTS

4.1. Police Board Members

Baj Puri attended the Vancouver Police Change of Command ceremony on May 25th; Cultural Diversity and Policing Committee meeting June 2nd noting an open forum will be held October 28th at the JIBC. Mr. Puri thanked the organization for their participation in the Hyack parade.

4.2. Statistics: May 2015 – Inspector P. Hyland

Reports received for information.

4.3. Policy – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed.

4.3.1 OD25 Computer Aided Dispatch Write-offs

MOVED AND SECONDED (Domaas/Hotel)

THAT: The Board approved new Policy OD25 Computer Aided Dispatch Write-offs as recommended.

CARRIED

4.3.2 OH20 Use of Force

MOVED AND SECONDED (Domaas/Hotel)

THAT: The Board approved a major rewrite of Policy OH20 Use of Force as recommended.

CARRIED

4.3.3 OJ80 Prohibited Driving

MOVED AND SECONDED (Domaas/Hotel)

THAT: The Board approved a major rewrite of Policy OJ80 Prohibited Driving as recommended.

CARRIED

4.3.4 ON10 Chauffeur's Permits

MOVED AND SECONDED (Domaas/Hotel)

THAT: The Board approved revisions to Policy ON10 Chauffeur's Permits as recommended.

CARRIED

- 4.2 Divisional Reports – Deputy Chief Stenerson**
Patrol/Support Services Division/Administration
Reports received for information.

5. CORRESPONDENCE

- 5.1. E-Comm 911 Board of Directors Designate**
Received for information.

- 5.2. BC Provincial Policing Standards for Missing Persons Investigations**
A letter was received from the ADM and Director of Police Services, Clayton Pecknold, with regard to the BC Provincial Policing Standards (BCPPS) for Missing Person Investigations which will come into effect on September 1, 2016.

6. ONGOING BUSINESS

- 6.1. CACP 2015 AGM & Annual Conference August 15-19th Quebec City, PQ**

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approved the attendance of Baj Puri at the Annual CACP Conference held August 15-19, 2015 in Quebec City, PQ.

CARRIED

- 6.2. CAPG 2015 AGM & Conference August 26-29th Markham, Ont.**

MOVED AND SECONDED (Puri/Hotel)

THAT: The Board approved member's attendance to the 2015 CAPG Conference and AGM. Board members to advise the Board secretary of their intention to attend.

7. NEW BUSINESS

No new business brought forward.

8. FOR INFORMATION / MISCELLANEOUS

- 8.1. E-Comm Jan-Mar 2015 Newsletter**

ADJOURNMENT of Open Meeting

A/Chair Allen Domaas adjourned the meeting at 10:35 a.m.

Next meeting: Tuesday, July 21, 2015
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

A/CHAIR ALLEN DOMAAS
Acting CHAIR

S. GARDNER
RECORDING SECRETARY
