



NEW WESTMINSTER MUNICIPAL POLICE BOARD

July 21, 2015 @ 9:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Puri/Domaas)

THAT: the Agenda for the Regular meeting of July 21, 2015 be received and adopted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. June 9, 2015 Open Meeting Minutes

MOVED AND SECONDED (Dacre/Puri)

THAT: the Minutes of the Regular meeting of the Board held June 9, 2015 be received and adopted as circulated.

CARRIED

3. DELEGATIONS/PRESENTATIONS

None

4. REPORTS

4.1. Police Board Members

Baj Puri attended the Union of BC Municipalities meeting on July 16th and the BC Association of Police Boards executive meeting on June 26th.

Chair Coté, Christine Dacre and Baj Puri attended the retirement gathering for Deputy Chief Laurin Stenerson on June 25, 2015.

4.2. Statistics: June 2015 – Inspector P. Hyland

Report received for information.

4.3. Financial Report: January-June 2015 – Chief Jones

Chief Constable Jones noted that the organization is approximately \$160K under budget for 2015; the favorable variance is due to civilian staffing vacancies.

4.4. Policy – M. Wilson

Chief Jones provided for information the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Puri/Domaas)

THAT: The updated policies be received and approved.

CARRIED

4.5. Divisional Reports – Deputy Chief Jansen

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

5. CORRESPONDENCE

5.1. Thank you letter from BC Sheriffs Service dated June 15, 2015

Received for information.

5.2. Thank you letter from Ride for the Kids dated July 13, 2015

Received for information.

6. ONGOING BUSINESS

7. NEW BUSINESS

8. FOR INFORMATION / MISCELLANEOUS

8.1. World Police Fire Games 2015

Received for information.

- 8.2. Media Statement Criminal Justice Branch – Stay of Proceedings Directed in Prosecution of Delta Police Officer**
Received for information.

ADJOURNMENT of Open Meeting

Chair Coté adjourned the meeting at 10:20 a.m.

Next meeting: Tuesday, September 22, 2015
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

CHAIR JONATHAN COTE
CHAIR

S. GARDNER
RECORDING SECRETARY
