



NEW WESTMINSTER MUNICIPAL POLICE BOARD

October 20, 2015 @ 10:30 a.m.

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Hotel/Domaas)

THAT: the Agenda for the Regular meeting of October 20, 2015 be received and adopted.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. September 29, 2015 Open Meeting Minutes

MOVED AND SECONDED (Dacre/Domaas)

THAT: the Minutes of the Regular meeting of the Board held September 29, 2015 be received and adopted as amended.

CARRIED

3. DELEGATIONS/PRESENTATIONS

None.

4. REPORTS

4.1. Police Board Members

No reports.

4.2. Statistics: September 2015 – Inspector P. Hyland

Reports received for information.

4.3. Financial Report: September 2015 – M. Wilson

Reports received for information.

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 (Hotel/Dacre)

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

CARRIED

4.5. Divisional Reports September 2015 – Deputy Chief Jansen

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

5. CORRESPONDENCE

No correspondence.

6. ONGOING BUSINESS

6.1. 2016 Budget – M. Wilson

MOVED AND SECONDED (Domaas/Hotel)

THAT: the Board approved the 2016 Budget as presented.

CARRIED

7. NEW BUSINESS

None.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Civil Forfeiture Office Information Bulletin

Received for information.

- 8.2. 2016 Strategic Plan Booklet (Handout)**
Received for information.

ADJOURNMENT of Open Meeting

Chair Coté adjourned the meeting at 11:00 a.m.

Next meeting: November 17, 2015

New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

CHAIR JONATHAN COTE
CHAIR

S. GARDNER
RECORDING SECRETARY
