



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 15, 2016 @ 10:45 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  
D/Chief Dave Jansen  
Inspector T. Matsumoto  
Inspector C. Mullin  
Mr. M. Wilson  
Ms. S. Gardner  
Ms. D. Dyer                                Board Secretary

**REGRETS:** Mr. Allen Domaas  
Inspector P. Hyland

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#### 1. ADOPTION OF AGENDA

**MOVED AND SECONDED** (Puri/ Dacre)

**THAT:** The New Westminster Police Board approve the March 15, 2016 Open Agenda with the following addition:

New Business: **BCAPB AGM Meeting and Conference Sponsorship Request**

**CARRIED**

#### 2. CONSENT AGENDA (Dacre/ Hotel)

- 2.1. Approval of Minutes from February 23, 2016
- 2.2. Police Board Members Reports
- 2.3. Statistics: February 2016
- 2.4. Divisional Reports: February 2016

**MOVED AND SECONDED** (Hotel/ Dacre)

**THAT** Items 2.3 be removed from the Consent Agenda; and

**THAT** The remaining consent agenda items be approved.

**CARRIED**

**ITEM REMOVED FROM THE CONSENT AGENDA**

**2.3. Statistics: February 2016**

Mr. Puri commended the February statistics.

**3. ONGOING BUSINESS/DISCUSSION**

**3.1. BC Association of Police Boards 2016 Conference & AGM**

• **Resolutions - Due May 2, 2016**

Mr. Puri would like to put forward a resolution on DNA costing that supports the UBCM position.

**Agreed:** Chief Jones will draft the resolution to put before the Board at the April meeting.

• **Appointment of Executive Board**

Discussion ensued. Board Members will have the opportunity to put themselves forward for a seat on the Executive Board. Board members will discuss and appoint a representative and alternate at the April Board meeting.

**3.2. CAPG Conference & AGM Resolutions - Due May 13, 2016**

No Resolutions were put forward. Ms. Dacre and Ms. Hotel stated that they will not be attending. Mr. Puri confirmed his attendance at this conference.

**3.3. Governance:**

• **Governance Calendar**

**MOVED AND SECONDED** (Hotel/ Dacre)

**THAT** That the Quarterly Financial Update is moved from March to April on the Governance Calendar.

**CARRIED**

• **Review of Integrated Activities – D/Chief Jansen**

Deputy Chief Jansen presented the Annual Update on Integrated Activities. It was noted that Constable MacDonald will be seconded to the Justice Institute of British Columbia for Traffic Instruction.

- **Board Composition Matrix and Board Effectiveness Tool**

A brief discussion ensued resulting in a request for Board members to complete their individual Board Composition Matrix. The Board was asked to send their completed Matrix to Ms. Dyer to amalgamate into one unified document. The Matrix and next steps will be discussed at the April Board Meeting.

**4. NEW BUSINESS**

**4.1. BCAPB AGM Meeting and Conference Sponsorship Request**

**MOVED AND SECONDED** (Hotel/ Dacre)

**THAT** The NWPB sponsor a luncheon at the BCAPB AGM and Conference at the cost of \$675.

**CARRIED**

**5. CORRESPONDENCE/INFORMATION**

**5.1. EComm Quarterly Newsletter Winter 2016**

<http://www.ecomm911.ca/news-events/documents/ecommunique-winter2016-FINAL.pdf>

Received for information.

**ADJOURNMENT of Open Meeting**

Chair Jonathan Coté adjourned the meeting at 1050 hrs.

**Next meeting:** April 19, 2016  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC

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MAYOR JONATHAN COTE  
CHAIR

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D.DYER  
RECORDING SECRETARY

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