



NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 19, 2016 @ 11:20 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
D/Chief Dave Jansen
Inspector T. Matsumoto
A/Inspector T. Dudar
Mr. M. Wilson
Ms. D. Dyer Board Secretary

REGRETS: Inspector P. Hyland

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Puri/ Dacre)

THAT: The New Westminster Police Board approve the April 19, 2016 Open Agenda.

CARRIED

2. CONSENT AGENDA (Dacre/ Hotel)

- 2.1. Approval of Minutes from March 15, 2016
- 2.2. Police Board Members Reports
- 2.3. Statistics: March 2016
- 2.4. Divisional Reports: March 2016
- 2.5. Policy

MOVED AND SECONDED (Hotel/ Domaas)

THAT Items 2.1, 2.2 and 2.5 be removed from the Consent Agenda; and

THAT The remaining consent agenda items be approved.

CARRIED

ITEM REMOVED FROM THE CONSENT AGENDA

2.1 Approval of Minutes from March 15, 2016

Mr. Puri noted that Inspector Paul Hyland was not in attendance at the March open meeting as reflected in the March minutes.

MOVED AND SECONDED (Puri/ Domaas)

THAT The minutes be moved as amended

CARRIED

2.2 Board Member Reports

Ms. Dacre gave a verbal update on a recent ride along with Acting Sergeant Dewitt. Ms. Dacre voiced concern over the lack of access to buildings that members are faced with when attending emergencies. While Deputy Chief Jansen agreed that this is a realistic problem that members face, Chief Jones stated that there is a new voluntary program being looked at through E-Comm that will allow buildings to enroll and give access to emergency services.

Discussion ensued.

Following Ms. Hotel's nomination last year, Ms. Hotel communicated that Chief Jones will be awarded Douglas College's highest distinction to become an Honourary Fellow in June of 2016.

2.5 Policy

Mr. Puri asked for clarification on which policies have changed.

Discussion ensued around policy and procedure.

Received for information.

3. ONGOING BUSINESS/DISCUSSION

3.1. BC Association of Police Boards 2016 Conference & AGM

- **Draft Resolution on DNA Costing**

Discussion ensued regarding the draft resolution that Chief Jones had provided to the Board.

MOVED AND SECONDED (Puri/ Domaas)

THAT Chief Jones will update the draft to include that the BCAPB resolve that the British Columbia Provincial Government fund any, and all, costs associated with DNA analysis contained within the recently agreed upon funding agreement between the Province of BC and Federal Government, and,

THAT Chief Jones will provide the updated draft to the Board for review ahead of the May 2, 2016 Resolution deadline.

CARRIED

- **Appointment of Executive Board**

A brief discussion ensued.

MOVED AND SECONDED (Hotel/ Domaas)

THAT Mr. Puri be appointed as the primary representative of the BCAPB Executive Board

THAT Ms. Hotel be appointed as the alternate representative of the BCAPB Executive Board

CARRIED

Ms. Dyer will submit the name of the primary and alternate representatives of the Executive Board to Stacey Perri of BCAPB.

3.2. Governance:

- **Update on next Board Appointment**

Chair Cote gave a verbal update on the next Board Appointment. Following several conversations with the province, there are particular areas of focus in the recruitment process. These include; public affairs and communication, technology, employment law and contract law. The process has begun and Chair Cote believes that the new board member will be selected toward the end of the year.

- **Update on Departmental Initiatives**

Received for information.

- **Quarterly Financial Update**

Received for information.

3.3 Proposed Organizational Chart - Records

Received for information.

4. NEW BUSINESS

4.1. Call for Nominations to the CAPG Board of Directors

The two individuals that currently represent British Columbia on the CAPG Board of Directors have not yet finished their term and will be continuing in their appointment.

4.2. E-Comm Board of Directors Designate – 2016-2017 Term.

The Board discussed and agreed that West Vancouver Board member, Mr. Jack McGee, will continue his term on the E-Comm Board of Directors for the 2016-2017 term.

4.3. Support for the 27th Annual conference of the Canadian Association of Police Governance

Historically, the Board has not provided support for the CAPG Conference. No further action required.

4.4. Invitation to CAPG's Police Governance Summit 2016

Received for information.

ADJOURNMENT of Open Meeting

Chair Jonathan Coté adjourned the meeting at 1200 hrs.

Next meeting: May 24, 2016
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D.DYER
RECORDING SECRETARY
