



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 24, 2016 at 11.00 am

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT: Mayor Jonathan Coté Chair
Mr. Baj Puri
Ms. Carla Hotel
Mr. Allen Domaas

STAFF: Chief Constable Dave Jones
D/Chief Dave Jansen
Inspector T. Matsumoto
Inspector P. Hyland
A/Inspector T. Dudar
Mr. M. Wilson
Ms. D. Dyer Board Secretary

REGRETS: Ms. Christine Dacre

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Domaas/ Hotel)

THAT: The New Westminster Police Board approve the May 24, 2016 Open Agenda with the following addition.

Other: **Invitation to E-Comm AGM**

Other: **JI Assessment Centre**

CARRIED

2. CONSENT AGENDA (Domaas/ Hotel)

- 2.1. Approval of Minutes from April 19, 2016
- 2.2. Police Board Members Reports
- 2.3. Statistics: April 2016
- 2.4. Divisional Reports: April 2016

MOVED AND SECONDED (Hotel/ Domaas)

THAT Item 2.2, 2.3, 2.4 be removed from the Consent Agenda; and

THAT The remaining consent agenda items be approved.

CARRIED

ITEMS REMOVED FROM THE CONSENT AGENDA

2.2 Police Board Member Reports

Mr. Puri attended the Diversity Committee Meeting at the Justice Institute of British Columbia in June.

2.3 Statistics

Mr. Puri commended the April statistics.

2.4 Divisional Reports

Mr. Puri asked about the 'Wrap Our Ride' initiative.

Received for information

3. ONGOING BUSINESS/DISCUSSION

3.1. Governance: Report on Core Operations and Statistics – Deputy Chief Jansen

Deputy Chief Jansen presented the updated pandemic plan to the New Westminster Police Board.

Received for information

Governance: Governance Review

Chief Jones presented the benefits of moving to tri-annual financial reporting to align with the city's financial reporting (April 30/ August 31/ December 31). Discussion ensued.

MOVED AND SECONDED (Domaas/ Puri)

THAT tri-annual financial reporting be adopted

CARRIED

4. NEW BUSINESS

4.1. General Policy Update and Review - Deputy Chief Jansen

A study into all New Westminster Police Department policies and procedures will be initiated.

4.2. Missing Persons Policing Standard and Policy - Deputy Chief Jansen

Deputy Chief Jansen gave an overview of the updated Missing Persons Policy. Discussion ensued.

MOVED AND SECONDED (Domaas/ Puri)

THAT Missing Persons Policy – OB180 – be approved

CARRIED

5. OTHER

5.1. BCAPB Appointment of Executive Board

Received for Information.

5.2. E-Comm Board of Directors Designate 2016-2017 Term

Received for Information.

5.3. BCAPB Call for Resolutions – DNA Costing Shift to Municipal Governments

Received for Information.

5.4. Police Board Staffing Approach

Received for Information.

5.5. Invitation E-Comm AGM

Received for information.

AGREED: That correspondence be moved to the Consent Agenda

5.6 JI Assessment Centre

Discussion ensued regarding the impact of the closing of the JI Assessment Centre. Chief Jones explained the changes regarding recruitment processes that have occurred over the years.

ADJOURNMENT of Open Meeting

Chair Jonathan Coté adjourned the meeting at 1130 hrs.

Next meeting: Jun 21, 2016
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D.DYER
RECORDING SECRETARY
