



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 21, 2016 at 9:45 am

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Coté	Chair
	Mr. Baj Puri	
	Ms. Carla Hotel	
	Mr. Allen Domaas	
	Ms. Christine Dacre	
<b>STAFF:</b>	Chief Constable Dave Jones	
	D/Chief Dave Jansen	
	Inspector T. Matsumoto	
	Inspector P. Hyland	
	A/Inspector T. Dudar	
	Mr. M. Wilson	
	Ms. E. Milliken	Board Secretary

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#### 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the June 21, 2016 Open Agenda

**CARRIED**

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

- 2.1. Approval of Minutes from May 24, 2016
- 2.2. Police Board Members Reports
- 2.3. Statistics: May 2016
- 2.4. Tri-Annual Financial Report (Mark Wilson)
- 2.5. Divisional Reports: May 2016
- 2.6. Correspondence
  - BCAPB 2016 Conference & AGM Sponsorship Thank You Letter
  - E-Comm Board Appointment

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

**THAT** Item 2.2, 2.3, 2.5 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 Members Reports**

Mr. Puri and Ms. Hotel both attended the dinner and ceremony where Chief Jones became an Honourary Fellow of Douglas College. Chief Jones expressed his appreciation for the honour.

Mr. Puri and Ms. Hotel attended the unveiling of the Police Hummer at the Massey Theatre on 6 June.

Following the BCAPB AGM, it was decided that voting on resolutions would be deferred so that individual boards receive an adequate amount of time to consider and discuss resolutions amongst their respective boards. The resolutions will be brought forward for discussion at the July Police Board meeting.

Chair Cote and Chief Jones took part in a community pickle ball game. It was noted that Chair Cote won the game against Chief Jones.

**2.3 Statistics: May 2016**

Mr. Puri wished to commend the police department for statistics reported in May.

Received for information.

**2.5 Divisional Reports**

Mr. Puri wished to commend the police department for the great work that was reported in the May Divisional Reports.

Received for information.

**2.6 Correspondence: BCAPB 2016 Conference & AGM Sponsorship Thank You Letter**

Mr. Domaas suggested that New Westminster should host an upcoming BCAPB Conference. Discussion ensued.

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

**THAT** that New Westminster Police Board volunteer to host the BCAPB 2019 Conference and AGM

**CARRIED**

**Correspondence: E-Comm Board Appointment Letter**

Received for information

**3. ONGOING BUSINESS/DISCUSSION**

**3.1. Governance**

**Governance: Strategic Plan Development Review**

Chief Jones reminded the Board that Mr. Wilson is currently drafting the 2017 budget and asked that the Board submit any items that they would like included in the budget. Discussion ensued.

**Governance: Annual Budget Preparation**

Discussion ensued regarding the capital plan and five-year rolling capital plan.

**Governance: Tri-annual Financial Report (Mark Wilson)**

Received for information.

**4. NEW BUSINESS**

None

**5. CORRESPONDENCE/ INFORMATION**

None

**ADJOURNMENT of Open Meeting**

Chair Jonathan Coté adjourned the meeting at 1030 hrs.

**Next meeting:** Jul 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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E. MILLIKEN  
RECORDING SECRETARY

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