



NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 20, 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. Sasha Ramnarine	
STAFF:	Chief Constable Dave Jones	
	D/Chief Dave Jansen	
	Inspector P. Hyland	
	Inspector T. Matsumoto	
	A/Inspector T. Dudar	
	Mark Wilson	
	Staff Sergeant Collins	
	Constable Todd Sweet	
	Ms. D. Dyer	Board Secretary
REGRETS:	Ms. Christine Dacre	
MEMBER OF PUBLIC:	Doug Deacon	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Puri/ Hotel)

THAT: The New Westminster Police Board approve the September 20, 2016 Regular Agenda

CARRIED

2. CONSENT AGENDA (Hotel/ Puri)

- 2.1 Approval of Minutes from July 19, 2016
- 2.2 Police Board Members Reports
- 2.3 Statistics: July and August 2016
- 2.4 Divisional Reports: July and August 2016
- 2.5 Correspondence
 - Pride Festival Feedback
 - Thank You Letter I

- Thank You Letter II
- Lower Mainland Integrated Teams Annual
- E-Comm 911 New Radios Release

MOVED AND SECONDED (Hotel/ Puri)

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

THAT: The remaining consent agenda items be approved.

CARRIED

Chair Cote presented Chief Jones with a letter of appreciation from the Vancouver Canucks Alumni on behalf of the Canucks for Kids Fund. Retired member, Doug Deacon, is involved in the Ride For Kids and attended the presentation of the letter.

ITEM REMOVED FROM THE CONSENT AGENDA

2.3 Statistics from July and August

Mr. Puri enquired as to why the theft from auto statistics were so high in July. Inspector Hyland explained that there are numerous contributing factors to theft from autos and that it is difficult to identify a pattern. Inspector Hyland suggested that leaving your car secure, with all valuables out of sight, and parking in a well-lit area with high pedestrian traffic will lessen the chance of a theft.

Received for information.

2.4. Divisional Reports.

Mr. Puri asked for clarification on a file listed within the divisional report. It was noted that there was a typing error.

Mr. Puri asked that the Board be informed of the date for the next Parent's Night.

Received for information.

3. ONGOING BUSINESS/DISCUSSION

3.1 Governance:

- **Update on Departmental Initiatives – Dashboards 2016**

Inspector Matsumoto gave an update on Departmental Initiatives.

Received for information.

- **Finalize Strategic Plan Updates – Dashboards 2017**

Deputy Chief Jansen gave an overview of Strategic Plan Updates for 2017. It was noted that the strategic plan has not been finalised.

Received for information.

- **Tri-Annual Financial Report**

Received for information.

4. NEW BUSINESS

None.

5. CORRESPONDENCE/ INFORMATION

None.

ADJOURNMENT of Regular Meeting

Chair Jonathan Côté adjourned the meeting at 1130 hrs.

Next meeting: October 18, 2016 - Police Board Meeting
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
