



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 18, 2017 at 1030

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Coté	Chair
	Ms. Christine Dacre	
	Ms. Carla Hotel	
	Mr. Sasha Ramnarine	
	Mr. Baj Puri	
<b>STAFF:</b>	Chief Constable Dave Jones	
	Deputy Chief Dave Jansen	
	Inspector Todd Matsumoto	
	Inspector Trevor Dudar	
	Staff Sergeant Eamonn Ward	
	Mark Wilson	
	Elaine Milliken	Board Secretary

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#### 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the April 18, 2017 Regular Agenda

**CARRIED**

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

##### 2.1 Approval of Minutes from February 21, 2017

##### 2.2 Approval of Minutes of Special Meeting from February 7, 2017

##### 2.3 Police Board Members Reports

##### 2.4 Statistics: February and March 2017

##### 2.5 Policy

##### 2.6 Correspondence

- Letter of Appreciation – Opioid Overdose Related Public Health Emergency

- BCAPB 2017 Conference and AGM – Thank You

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

**THAT:** Item 2.1, 2.3, 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 February 21, 2017**

Mr. Puri highlighted that the date of the minutes from the Open meeting held in February was incorrectly written on the agenda as February 17, 2017. The correct date should read February 21, 2017.

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

**THAT:** The New Westminster Police Board approve the Agenda as amended

**CARRIED**

**2.3 Police Board Member Reports**

Mr. Puri reported that several members of the New Westminster Police Board attended the BCAPB Conference and Annual General Meeting in April. Mr. Puri reported that Chief Constable Jones and the New Westminster Police Board were acknowledged for their work towards the IIO's amendment of their policy regarding IIO jurisdiction and Emergency Medical Assistance given by Police Officers.

Mr. Puri reported that Gordon Mooney of BC Civil Forfeiture encouraged Boards to talk to their respective Departments and Chiefs to see what is available. Ms. Dacre suggested that this may be a good resource for the Victim Assistance Unit. Discussion ensued.

Mr. Puri reported that he attended the Provincial Committee on Diversity in Policing on March 23.

Received for information.

## **2.5 Divisional Reports: January 2017**

Mr. Puri asked if Creep Catchers operate in New Westminster. Chief Constable Jones clarified that they are a Surrey based group but operate within the Lower Mainland.

Mr. Puri asked how many of the Patrol vehicles are equipped with an ALPR unit. Chief Constable Jones explained that only one car has an ALPR unit.

Mr. Puri asked for further clarification regarding the number of Parolees in New Westminster.

## **3. ONGOING BUSINESS/DISCUSSION**

### **3.1 Governance:**

- **Annual Review of Integrated Activities to Plan and Optimize**

Deputy Chief Jansen gave an overview of the various integrated units of which 21 members are currently seconded to.

Received for information.

### **3.2 Revised Governance Calendar**

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

**THAT:** The New Westminster Police Board approve the revised Governance Calendar

**CARRIED**

### **3.3 BCAPB Code of Conduct Template and NWPB Oath of Office Template**

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

**THAT:** The New Westminster Police Board amend the existing NWPB Code of Conduct template to follow the format of the BCAPB Code of Conduct template ; and

**THAT:** it is reaffirmed on reappointment by Police Board members

**CARRIED**

It was noted that the NWPB Oath of Office will remain the same.

### **3.4 Recruitment Vision Standards Report**

Following a presentation by Mr. Kiran Gill in February, Inspector Matsumoto presented the Recruitment Vision Standards Report. Following various research, it was determined that the New Westminster Police Department website does not accurately reflect the vision standard for recruits. It was recommended by Inspector Matsumoto that he work with Medisys to amend the language used in order to communicate the standard in a more accurate manner.

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

**THAT:** The New Westminster Police Board recommend the website be updated to accurately reflect the recruitment vision standards; and

**THAT:** Mr. Gill be notified of the outcome

**CARRIED**

## **4. NEW BUSINESS**

### **4.1 Policy - OD190, AC120, AC150, AG70**

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

**THAT:** The New Westminster Police Board approve the amendments to policies OD190 and AC120, and the deletion of policies AC150 and AG70

**CARRIED**

## **5. CORRESPONDENCE/ INFORMATION**

### **5.1 Officer of the Order of Merit – Chief Constable Dave Jones**

Chief Constable Jones was recognized for his achievement in being promoted to the Officer of the Order of Merit.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Coté adjourned the meeting at 1130 hrs.

**Next meeting:** May 16, 2017 at 1030 AM  
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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