



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 16, 2018 at 1100

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté	Chair
	Mr. Sasha Ramnarine	
	Ms. Christine Dacre	
	Ms. Carla Hotel	
	Mr. Baj Puri	
STAFF:	Chief Constable D. Jones	
	Deputy Chief D. Jansen	
	Mr. M. Wilson	
	Ms. D. Dyer	Board Secretary
REGRETS:	Inspector P. Hyland	
	Inspector T. Matsumoto	
	Inspector T. Dudar	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Dacre/ Puri)

THAT: The New Westminster Police Board approve the January 16, 2018 Regular Agenda with the following additions;

2.6 Letter from Bob Rich of Abbotsford Police Department

CARRIED

2. CONSENT AGENDA (Hotel/ Ramnarine)

2.1 Approval of Minutes from November 28, 2017

2.2 Police Board Members Reports

2.3 Statistics: November and December 2017

2.4 Divisional Reports: November and December 2017

2.5 Policy

2.6 Correspondence

MOVED AND SECONDED (Dacre/ Ramnarine)

THAT: Item 2.2, 2.3 and 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

Mayor Cote attended the Pickleball Classic on December 16 at the JIBC.

2.3 Statistics: November and December 2017

Chair Cote asked for further information regarding the theft from Evo cars. Deputy Chief Jansen explained that gas cards are left in the glove box of each Evo car, which has encouraged break-ins where individuals will take the card to a gas station and purchase cigarettes and such like items. There has been some difficulty investigating the thefts as the front line agents have not been forthcoming with some information. Evo has also been reluctant to allow NWPD to take fingerprints as they lose business when their cards are off the road. Discussion ensued.

Received for information.

2.4 Divisional Reports: November and December 2017

Mr. Puri enquired into the process of other agencies working with NWPD members for a duration in order to gain experience in a field.

Received for information.

3. ONGOING BUSINESS/ DISCUSSION

3.1 Governance

Update on Departmental Initiatives

Deputy Chief Jansen presented the update on Departmental Initiatives.

Received for information.

Victim Assistance Service Agreement (Verbal Update)

Deputy Chief Jansen explained that the Victim Assistance Service Agreement is an agreement between the Police Board and Victim Assistance Unit (VAU) Board which consists of what service will be provided. The VAU Board have been unable to find the agreement, therefore, the agreement will need to be re-written. Discussion ensued.

Received for information.

4. NEW BUSINESS

4.1. CAPG 2018 Call for Resolutions

Received for information.

4.2. BCAPB 2018 Conference and AGM Sponsorship Request

MOVED AND SECONDED (Hotel/ Puri)

THAT: The New Westminster Police Board sponsor a lunch at the cost of \$700.

CARRIED

4.3. BCAPB 2018 – Notice of AGM and Call for Resolutions

Received for information.

5. CORRESPONDENCE/ INFORMATION

5.1. BCAPB Annual Membership Fee

It was noted that the BCAPB Annual Membership Fee has been paid.

Received for information.

5.2. Police Board Re-Appointments

Received for information.

5.3 VAU Contingency Funding

Received for information.

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1200 hrs.

Next meeting: February 27, 2018 at 1000 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
