



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 27, 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	
	Inspector P. Hyland	
	Inspector T. Matsumoto	
	Inspector T. Dudar	
	Mr. M. Wilson	
	Ms. D. Dyer	Board Secretary

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Dacre/ Puri)

THAT: The New Westminster Police Board approve the February 27, 2018 Regular Agenda

CARRIED

2. CONSENT AGENDA (Hotel/ Ramnarine)

2.1 Approval of Minutes from January 16, 2018

2.2 Police Board Members Reports

2.3 Statistics: January 2018

2.4 Divisional Reports: January 2018

2.5 Correspondence

2.6 Policy

MOVED AND SECONDED (Dacre/ Ramnarine)

THAT: Item 2.1, 2.2 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

2.1. Approval of Minutes from January 16, 2018

Mr. Puri asked for an update on the VAU Agreement. Chief Constable Jones explained that VAU has been tasked with providing a new agreement.

Received for information.

2.2. Police Board Member Reports.

Mr. Puri reported that he and other Board members attended the presentation of the Police Honours Awards at City Council. Mr. Puri suggested that, on behalf of the Board, Mayor Cote thank Council members for their complimentary comments regarding the Police Department.

Received for information.

2.4. Divisional Reports

Mr. Puri asked for clarification regarding some of the terminology in the School Liaison Report.

Received for information.

3.1. Governance

- **Fiscal Report Update**

Received for information.

4. NEW BUSINESS

4.1. BCAPB 2018 Resolutions

Discussion ensued. Mr. Puri was selected as the representative for the New Westminster Police Department when voting upon the resolutions at the upcoming BCAPB Conference and AGM.

MOVED AND SECONDED (Dacre/ Ramnarine)

THAT: The Board support the resolutions.

CARRIED

4.2. BCAPB Police Board Per Diem Survey

After discussion amongst the Board, it was agreed that Ms. Dyer would complete the Survey and return it to the BCAPB.

Received for information.

4.3. Updated Form: Vehicle Compensation for 2018

Chief Constable Jones explained that the vehicle compensation has changed to \$0.55 per kilometer.

5. CORRESPONDENCE/ INFORMATION

5.1. Manny's Barber Shop

Received for information.

5.2. Volunteer Appreciation Invitation

Received for information.

5.3. Mess Dinner Reminder

Received for information.

5.4. BCACP Conference and AGM Sponsorship

Received for information.

5.5. CAPG 2018 Call for Resolutions

Received for information.

5.6. Cannabis and Drug-Impaired Driving Information and Training (Public Safety Canada)

Discussion ensued. Received for information.

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1110 hrs.

Next meeting: April 17, 2018 at 1000 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
