



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 15, 2019 at 1000

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté Mr. Sasha Ramnarine Ms. Christine Dacre Ms. Carla Hotel	Chair
STAFF:	Chief Constable Dave Jones Deputy Chief Jansen Inspector P. Hyland Inspector T. Dudar Inspector T. Matsumoto Mr. M. Wilson Ms. D. Dyer	Board Secretary
GUESTS:	Staff Sergeant N. Collins Staff Sergeant S. Jette	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: The New Westminster Police Board approve the January 15, 2019 Regular Agenda

CARRIED

PRESENTATION:

Mayor Cote and Chief Constable Jones presented Cst. Jennifer Brougham with her Meritorious Service Medal. Additionally, Sergeant Felipe Correa and Constable Vince Stewart were each presented with a Senior Officer Commendation.

2. CONSENT AGENDA (Dacre/ Ramnarine)

2.1 Approval of Minutes from November 27, 2018

2.2 Police Board Member Reports

2.3 Statistics: November and December 2018

2.4 Policy

- OD22: Investigative Documentation Standards
- Policy Reviewed and Approved with Delegated Authority

2.5 Correspondence

- Pedestrian Marked Crossings
- Letter of Appreciation – Fair and Impartial Policing/ Mental Health Training

MOVED AND SECONDED (Dacre/ Hotel)

THAT: Item 2.5 be removed from the Consent Agenda; and

THAT: The remaining Consent Agenda items be approved.

CARRIED

ITEM REMOVED FROM THE CONSENT AGENDA

2.5 Correspondence: Pedestrian Marked Crossings

Ms. Dacre enquired as to why this letter was sent to the Police. Chief Constable Jones explained that it would have been sent for enforcement awareness.

Received for information.

3. ONGOING BUSINESS/ DISCUSSION

3.1. Governance: Victim Assistance Service Agreement

Deputy Chief Jansen reported that the Victim Assistance Board will be meeting next week, where the Service Agreement will be discussed. Discussion ensued.

Received for information.

4. NEW BUSINESS

4.1. BCAPB 2019 Conference and AGM Sponsorship Request

Discussion ensued.

MOVED AND SECONDED (Ramnarine/ Dacre)

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

CARRIED

4.2. E-Comm Information Session for Nominating Entities

Chief Constable Jones explained that E-Comm are running information sessions and that such session might be useful for any Board member who wishes to sit on the E-Comm Board.

Received for information.

4.3. BCAPB Appointment of Executive Board

Discussion ensued.

MOVED AND SECONDED (Hotel/ Ramnarine)

THAT: The Ms. Carla Hotel be appointed as the Authorized Representative to the BCAPB Executive Board; and

THAT: Ms. Christine Dacre be appointed as the Alternate Representative to the BCAPB Executive Board.

CARRIED

4.4. PRIMECorp Board of Directors Vacancy

Chief Constable Jones explained that two of the three seats allocated to UBCM on the PRIMECorp Board are unoccupied. Police Board members with interest to represent the UBCM on the PRIMECorp Board were invited to speak with Mayor Cote, who would liaise with UBCM.

5. CORRESPONDENCE/ INFORMATION

5.1. BCAPB Updates

5.2. Student Street Traffic and Crossing Safety

5.3. Christine Dacre: Re-Appointment

5.4. Sasha Ramnarine: Performance Appraisal

5.5. Collective Agreements of Municipal Police Departments of British Columbia

5.6. Electronic Violation Ticketing Project

5.7. BCAPB Announcement: New ADM of Policing and Security Branch

MOVED AND SECONDED (Dacre/ Hotel)

THAT: Agenda Item 5, Correspondence and Information, be received for information.

CARRIED

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1130 hrs.

Next meeting: February 12, 2019 at 1000 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
