



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 12, 2019 at 1015

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 February 12, 2019 Regular Agenda

CARRIED

2. CONSENT AGENDA (Hotel/ Ramnarine)

2.1 Approval of Minutes from January 15, 2019

2.2 Police Board Member Reports

2.3 Statistics: January 2019

2.4 Correspondence:

- BCAPB Sponsorship Request Response
- BCAPB Appointment of Executive Board Response
- Letter from Clayton Pecknold of Police Services

MOVED AND SECONDED (Dacre/ Hotel)

THAT: Item 2.2 be removed from the Consent Agenda; and

THAT: The remaining Consent Agenda items be approved.

CARRIED

ITEM REMOVED FROM THE CONSENT AGENDA

2.2 Police Board Member Reports

Ms. Dacre attended the Officer of the Order of Merit ceremony for Chief Constable Jones in Ottawa.

Ms. Hotel attended the BCAPB meeting. Of note, the *Fit for Duty* policy was discussed and determined to be varying between agencies. Ms. Hotel also directed that the New Westminster Police Board is not in a position to host the 2020 BCAPB Meeting.

Received for information.

3. ONGOING BUSINESS/ DISCUSSION

3.1. Governance: Tri-Annual Financial Report

Mr. Wilson advised that there is an estimated \$20,000 surplus for the 2018 budget.

Received for information.

3.2 Victim Assistance Service Agreement (verbal)

The Victim Assistance Service Agreement remains under negotiation. Once the terms have been outlined, they will be brought to the Police Board for input and approval.

Received for information.

4. NEW BUSINESS

4.1. Policy: Major Crime Investigations – Major Case Management

Discussion ensued.

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: The Board approve Major Crime Investigations – Major Case Management policy.

CARRIED

5. CORRESPONDENCE/ INFORMATION

5.1. Police Board Posting

5.2. Pivot Society – Project Inclusion

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 1100 hrs.

Next meeting: April 16, 2019 at 1000 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
