



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 21, 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:	Acting Chief Constable D. Jansen Acting Deputy Chief P. Hyland Inspector T. Dudar Inspector T. Matsumoto Acting Inspector D. McDaniel Mr. M. Wilson Ms. D. Dyer	Board Secretary

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: The New Westminster Police Board approve the May 21, 2019 Regular Agenda

CARRIED

2. CONSENT AGENDA (Dacre/ Ramnarine)

2.1 Approval of Minutes from February 12, 2019

2.2 Police Board Member Reports

2.3 Statistics: February, March and April 2019

2.4 Correspondence:

- Request for Cannabis in the Workplace Policy from BCAPB
- E-Comm Letter of Congratulations RE: Police Honour's Night

MOVED AND SECONDED (Ramnarine/ Hotel)

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

THAT: Agenda Item 5 (Correspondence/ Information) be moved to 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 reported that the BCAPB Conference in Harrison was excellent. Discussion ensued around the topics discussed at the conference.

Received for information.

3. ONGOING BUSINESS/ DISCUSSION

3.1. Governance: Update of Departmental Initiatives

This item was deferred to the joint meeting with City Council and Police Board.

3.2 Governance: Report on Core Operations and Statistics

Received for information.

3.3 Governance: Tri-Annual Financial Report

Received for information.

4. NEW BUSINESS

4.1. CAPG Conference 2020 Hosting Fee

Discussion ensued.

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: The Board agree to sponsor the 2020 CAPG Conference in the sum of \$1500

CARRIED

4.2. Support for the 30th Annual Conference of the CAPG

Discussion ensued. The Board agreed that they will not provide sponsorship for the CAPG 30th Annual Conference.

4.3. E-Comm Board of Directors Designate: 2019 – 2020 Term

Discussion ensued. Mayor Cote request that this be brought forward for discussion ahead of time next year so that there may be an opportunity for others to volunteer for this opportunity.

MOVED AND SECONDED (Ramnarine/ Dacre)

THAT: The Board approve the nomination of Jack McGee, West Vancouver Board, for the Class A shareholder groups representative for the E-Comm Board of Directors Designate 2019 - 2020

CARRIED

5. CORRESPONDENCE/ INFORMATION

5.1. CAPG Call for Nominations, Notice of Meeting and Invitation

5.2. Police Board Training

5.3. Prevention Services Volunteer appreciation Dinner Invitation

5.4. Overdose Alert

5.5. Saanich Chief Constable Announcement

5.6. Notice of a Grant of a Badge to NWPB

5.7. E-Comm 911 Update from Jack McGee

5.8. UBCM Provincial Response to 2018 Resolutions

5.9. BCAPB 2019 Conference and AGM Sponsorship

5.10. Updated Expense Report/ Claim Form

5.11. Police Board Re-Appointment of Sasha Ramnarine

5.12. Invitation to AGM of the Shareholders of E-Comm

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1100 hrs.

Next meeting: June 11, 2019 at 1330 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
