



NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 11, 2019 at 1415

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 Acting Inspector D. McDaniel Mr. M. Wilson Ms. D. Dyer	Board Secretary
GUESTS:	Staff Sergeant Neil Collins	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: The New Westminster Police Board approve the June 11, 2019 Regular Agenda

CARRIED

2. CONSENT AGENDA (Dacre/ Ramnarine)

2.1 Approval of Minutes from May 21, 2019

2.2 Police Board Member Reports

2.3 Statistics: May 2019

2.4 Correspondence:

- E-Comm Board of Directors Designate 2019 – 2020
- Police De Facto Part of Mental Health System: Death Panel Review
- National Inquiry into Missing and Murdered Indigenous Women
- New Office-in-Charge of the Integrated Homicide Investigation Team (IHIT)
- CAPG Call for Nominations

MOVED AND SECONDED (Ramnarine/ 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. Hotel reported that she attended the Rotman School of Management Corporate Board training. It was reported that a new Police Board Member has been selected and will joining the Board imminently.

Received for information.

3. ONGOING BUSINESS/ DISCUSSION

3.1. Strategic Plan Update

Acting Deputy Chief Constable Hyland updated the Board on the status of the Strategic Plan. It was reported that the internal survey has now closed. The external survey closes on June 24, with 690 responses to date. There will be four engagement sessions taking place in the fall, which will be held at the library and open to the public.

4. NEW BUSINESS

4.1. Acting Chief Constable Update

This item was moved to the in-camera meeting.

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1430 hrs.

Next meeting: July 11, 2019 at 0930 AM
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
