



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



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



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 21, 2019 at 1015

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté	Chair
	Mr. Sasha Ramnarine	
	Ms. Christine Dacre	
	Ms. Carla Hotel	
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**

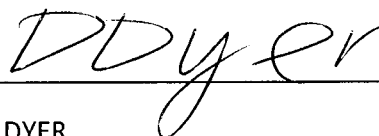
ADJOURNMENT of Regular Meeting

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



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.

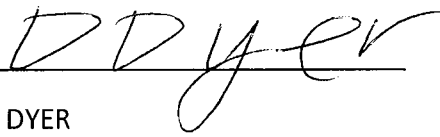
ADJOURNMENT of Regular Meeting

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



NEW WESTMINSTER MUNICIPAL POLICE BOARD

July 11, 2019 at 1000

New Westminster Police Executive Boardroom

MINUTES of Regular Meeting

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

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Ramnarine/ Hotel)

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

CARRIED

2. CONSENT AGENDA (Hotel/ Ramnarine)

2.1 Approval of Minutes from June 11, 2019

2.2 Police Board Member Reports

2.3 Statistics: June 2019

2.4 Policy: OD125

2.5 Correspondence:

- CERA Response
- BCAPB Conference and AGM Save the Date

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: Item 2.3 be removed from the Consent Agenda; and

THAT: The remaining Consent Agenda items be approved.

CARRIED

ITEM REMOVED FROM THE CONSENT AGENDA

2.3 Statistics: June 2019

Ms. Hotel inquired as to why the Assault statistics are so high. Inspector Matsumoto explained that it is a statistical anomaly owing to the change in the way that files are scored. Inspector Matsumoto also explained that there have been a few incidents at Pier Park which have contributed to these statistics. The Board was assured that Park Patrol has been increased and the Bike Unit has a strict focus on Pier Park at present.

3. ONGOING BUSINESS/ DISCUSSION

3.1. Strategic Plan Update (Verbal)

Inspector Matsumoto reported that both the internal and external surveys have closed. Four strategic plan community consultation sessions will take place on September 16, 17 and 21. A separate strategic plan consultation has been scheduled for City Councillors on September 9.

3.2. Action Item Follow-Up (Verbal)

Ms. Hotel had previously asked what services are available in the community to transgender youth in crisis. Acting Chief Constable Jansen reported that the New Westminster Police Department will refer individuals to the New Westminster Mental Health where service and support is provided.

4. NEW BUSINESS

None

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1005 hrs.

Next meeting: September 17, 2019 at 1000 AM
New Westminster Police Executive Boardroom
555 Columbia St., New Westminster BC



MAYOR JONATHAN COTE
CHAIR



D. DYER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 17, 2019 at 1000
New Westminster Police Executive Boardroom

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté Mr. Sasha Ramnarine Ms. Natalia Bryant Ms. Carla Hotel	Chair
STAFF:	Acting Chief Constable D. Jansen Acting Deputy Chief P. Hyland Inspector T. Matsumoto Inspector T. Dudar Acting Inspector D. McDaniel Acting Inspector R. Long Mr. M. Wilson Ms. D. Dyer	Board Secretary
GUESTS:	Staff Sergeant Neil Collins Constable Wendy Bowyer Hailey Finnigan Dustin Godfrey	NWPOA Presenter New West Record
REGRETS:	Ms. Christine Dacre	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Hotel/ Ramnarine)

THAT: The New Westminster Police Board approve the September 17, 2019 Regular Agenda

CARRIED

1.1. Presentation of Safe Place Program

Cst. Wendy Bowyer presented the Safe Place program.

Cst. Bowyer explained that this is a law enforcement run and driven initiative designed to provide a safe place for LGBTQ2S+ who are experiencing crimes such as bullying and harassment. Safe Place allows for shelter in local businesses or organisations who take part in the program until a police officer can arrive. This program was conceptualized by Seattle Police office, Jim Ritter. Cst. Bowyer reported that both Vancouver Police and some RCMP detachments have already adopted this program.

The next steps include training staff and soliciting local businesses to take part in this program. Training will be provided by Diversity Officer Dale Queering of the Vancouver Police. A Safe Place decal will be provided to participating businesses to display.

Mayor Cote thanked Cst. Bowyer for presenting.

2. CONSENT AGENDA (Hotel/ Bryant)

2.1 Approval of Minutes from July 11, 2019

2.2 Police Board Member Reports

2.3 Statistics: July and August 2019

2.4 Correspondence

- Appointment and Bio of Natalia Bryant
- BCAPB Congratulations on New Police Board Member
- New Mileage
- UBCM Motion: Proceeds of Crime
- Fall Social Save the Date

MOVED AND SECONDED (Bryant/ Ramnarine)

THAT: The Consent Agenda items be approved.

CARRIED

3. ONGOING BUSINESS/ DISCUSSION

3.1. CERA Report

Inspector Matsumoto presented the CERA Report.

Based on research, Inspector Matsumoto recommended that the New Westminster Police Board respectfully decline the request to fund Communities Embracing Restorative Action (CERA) from the existing New Westminster Police budget.

Discussion ensued.

MOVED AND SECONDED (Bryant/ Ramnarine)

THAT: The New Westminster Police Board decline the request to fund Communities Embracing Restorative Action (CERA) from the existing New Westminster Police budget; and

THAT: The Police Department pursue the actions listed in the report to work on increasing the referrals and use of the restorative justice program.

CARRIED

3.2. Community Liaison Officer Proposal

Inspector Matsumoto presented the Community Liaison Officer Proposal and findings.

Inspector Matsumoto recommended that the New Westminster Police Board support the establishment of a five constable part-time assignment to the Crime Prevention Unit as 'Neighbourhood Liaison Officers' to establish relationships with the eleven community neighbourhoods. The program is estimated to cost between \$28,000 and \$58,000 and would be funded from the existing budget for a trial period of one year.

Discussion ensued.

MOVED AND SECONDED (Hotel/ Ramnarine)

THAT: The Police Board support the recommendation.

CARRIED

3.3. GOVERNANCE: Tri-Annual Financial Report

Mr. Wilson presented the Tri-Annual Financial Report.

Mr. Wilson reported that the Department is under budget by \$61,800.

Received for information.

4. NEW BUSINESS

4.1. CAPG – 2020 Conference Hosting Fee

In July, the CAPG wrote to the New Westminster Police Board to express that they surpassed the required funding for the 2020 Conference. The CAPG offered the Board the chance to pledge the full \$1500, as previously agreed, or if they would like to only pledge a sum of \$900.

Discussion ensued.

MOVED AND SECONDED (Ramnarine/ Hotel)

THAT: The Police Board pledge \$1500 as previously agreed.

CARRIED

4.2. Quarterly Report Trial

Acting Chief Constable Jansen presented the Quarterly Report.

The Police Board have previously voiced that the Divisional Reports are often lengthy, therefore, a new sample Quarterly Report was created with a view to replacing the Divisional Report.

Discussion ensued.

It was decided that Divisional Report would be condensed to encompass three or four key files and the Quarterly Report would accompany the Divisional Reports.

4.3. Joint Police Board and City Council Agenda Planning

Discussion ensued surrounding the agenda items for the joint Police Board and City Council meeting taking place in October. The agreed upon agenda items were as follows:

- Calls for Justice
- CERA
- Community Liaison Officer

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1005 hrs.

Next meeting: October 15, 2019 at 1100 AM
New Westminster Police Executive Boardroom
555 Columbia St., New Westminster BC



MAYOR JONATHAN COTE
CHAIR



D. DYER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

October 15, 2019 at 1015

New Westminster Police Executive Boardroom

MINUTES of Regular Meeting

PRESENT: Mayor Jonathan Coté Chair
Mr. Sasha Ramnarine
Ms. Natalia Bryant
Ms. Carla Hotel

STAFF: Acting Chief Constable D. Jansen
Acting Deputy Chief P. Hyland
Inspector T. Matsumoto
Inspector T. Dudar
Acting Inspector D. McDaniel
Acting Inspector R. Long
Mr. M. Wilson
Ms. D. Dyer Board Secretary

REGRETS: Ms. Christine Dacre

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Hotel/ Ramnarine)

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

CARRIED

2. CONSENT AGENDA (Ramnarine/ Bryant)

2.1 Approval of Minutes from September 17, 2019

2.2 Police Board Member Reports

2.3 Statistics: September 2019

2.4 Policy

2.5 Correspondence

- CERA Society's Restorative Justice Symposium

- OPCC New Service & Policy Guidelines
- CAPG 2019 Approved Resolutions
- City Strategic Planning Report

MOVED AND SECONDED (Bryant/ Ramnarine)

THAT: The Consent Agenda items be approved.

CARRIED

3. ONGOING BUSINESS/ DISCUSSION

None

4. NEW BUSINESS

4.1. Draft 2020 Police Board Meeting Dates

Discussion ensued.

MOVED AND SECONDED (Hotel/ Ramnarine)

THAT: The 2020 Police Board Meeting Dates be approved.

CARRIED

4.2. Policy AC170 – McNeil Disclosure Policy

Acting Chief Constable Dave Jansen explained that amendments of any policy must be approved by the Police Board before being sent to Police Services.

MOVED AND SECONDED (Ramnarine/ Bryant)

THAT: Policy AC170 – McNeil Disclosure Policy be approved.

CARRIED

ADJOURNMENT of Regular Meeting

Chair Jonathan Côté adjourned the meeting at 1030 hrs.

Next meeting: November 19, 2019 at 1025 AM
New Westminster Police Executive Boardroom
555 Columbia St., New Westminster BC



MAYOR JONATHAN COTE
CHAIR



D. DYER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

November 19, 2019 at 1000
New Westminster Police Executive Boardroom

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté Mr. Sasha Ramnarine Ms. Natalia Bryant Ms. Carla Hotel	Chair
STAFF:	Acting Chief Constable D. Jansen Inspector T. Matsumoto Inspector T. Dudar Acting Inspector R. Long Mr. M. Wilson Ms. D. Dyer	Board Secretary
REGRETS:	Ms. Christine Dacre Acting Deputy Chief P. Hyland Acting Inspector D. McDaniel	
GUESTS:	Staff Sergeant S. Jette Ms. H. Finnigan Mr. D. Godfrey	NWPOA Media & Communications New West Record

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Ramnarine/Bryant)

THAT: The New Westminster Police Board approve the November 19, 2019 Regular Agenda

CARRIED

2. CONSENT AGENDA (Bryant/Hotel)

- 2.1 Approval of Minutes from October 15, 2019
- 2.2 Police Board Member Reports
- 2.3 Statistics: October 2019

2.4 Correspondence

- Vollrath Guilty Plea
- OPCC 2018/2019 Annual Report
- Response to City Council RE: CERA Funding
- Response to City Council RE: Calls for Justice
- BC Provincial Policing Standards on Police Stops

MOVED AND SECONDED (Ramnarine/Bryant)

THAT: Items 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

2.2 Police Board Member Reports

Ms. Hotel reported that she attended the IIO Community Joint Police Forum.

Discussion ensued.

Received for information.

2.5 Correspondence: BC Provincial Policing Standards on Police Stops

Mr. Ramnarine enquired into the grounds that Police Officers have to request a Driver's License at a Roadblock.

Discussion ensued.

Received for information.

3. ONGOING BUSINESS/ DISCUSSION

3.1 GOVERNANCE: 2020 Budget

Mr. Wilson reported that the 2020 provisional operating budget would see an increase of \$966,500.

Discussion ensued.

MOVED AND SECONDED (Hotel/Bryant)

THAT: The Police Board approve the 2020 Provisional Police Budget and submit it to the City.

CARRIED

4. NEW BUSINESS

4.1. 2020 BCAPB AGM and Conference Sponsorship Request

Discussion ensued.

MOVED AND SECONDED (Ramnarine/ Bryant)

THAT: The New Westminster Police Sponsor a lunch in the sum of \$700

CARRIED

4.2. 2020 BCAPB Notice of AGM and Call for Resolutions.

Discussion ensued.

Received for information.

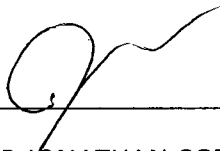
4.3 Inspector Trevor Dudar – Commissioned Officer Recognition

Acting Chief Constable Dave Jansen presented Inspector Dudar with his Commissioned Officer Certificate.

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1030 hrs.

Next meeting: January 21, 2020 at 1000 AM
New Westminster Police Executive Boardroom
555 Columbia St., New Westminster BC



MAYOR JONATHAN COTE
CHAIR



D. DYER
RECORDING SECRETARY