



NEW WESTMINSTER POLICE BOARD

OPEN AGENDA

Tuesday, 19 January, 2021 @ 0930

✓ Indicates Attachment

1	ADOPTION	
✓	1.1 Adoption of Open Agenda: 19 January, 2021	<i>Police Board</i>
	1.2 Delegations	
✓	1.3 Silver Branch Project Presentation	<i>Cst. Camille Oliveira</i>
2	CONSENT AGENDA	<i>Police Board</i>
✓	2.1 Approval of Open Minutes: 26 November, 2020	
	2.2 Police Board Member Reports	
✓	2.3 Policy: OD100 – Charge Recommendations	
✓	2.4 Statistics	
✓	2.5 Correspondence	
	<ul style="list-style-type: none"> • NWPOA Letter to Police Board • Response to City Council RE Call for Justice Report • Letter of Thanks to NWPB for CAPG Sponsorship • Message from ADM Butterworth-Carr • Capacity and Funding Gaps at JIBC • Police Chiefs and Police Board Letter from JIBC • Thank you Correspondence • BCAPB 2021 Notice of AGM and Call for Resolutions 	
3	ONGOING BUSINESS	
✓	3.1 City Council Resolution and 2021 Police Budget	<i>Chief Constable Jansen</i>
4	NEW BUSINESS	
	None	
	NEXT MEETING	
	Date: Tuesday, 16 February, 2021 at 0930	
	Location: ZOOM Video Conference	
	ADJOURNMENT OF OPEN MEETING	