



NEW WESTMINSTER POLICE BOARD

OPEN AGENDA

Tuesday, April 16, 2024 at 0930

Join in-Person:

555 Columbia Street, New Westminster

Join via Zoom: <https://us02web.zoom.us/j/89515111199>

Webinar ID: 895 1511 1199

+1 778 907 2071

✓ Indicates Attachment

We recognize and respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. We acknowledge that colonialism has made invisible their histories and connections to the land. As a City, we are learning and building relationships with the people whose lands we are on.

1	ADOPTION & PRESENTATIONS	
	1.1 Land Acknowledgement	<i>Police Board</i>
✓	1.2 Adoption of Open Agenda: April 16, 2024	<i>Police Board</i>
	1.3 Police Officer Commission	<i>Chief Constable Jansen</i>
	1.4 Alexa Awards Presentation	<i>Chief Constable Jansen</i>
	1.5 Civilian Presentations: Finance & Admin and IT	<i>Dairon/ San</i>
2	CONSENT AGENDA	
✓	2.1 Approval of Open Minutes: February 20 & March 21, 2024	<i>Police Board</i>
	2.2 Police Board Member Reports	
✓	2.3 Statistics: February & March 2024	
✓	2.4 Monthly Report on NWPD Overtime	
✓	2.5 GOVERNANCE: Annual Communications Report	
✓	2.6 GOVERNANCE: Annual Report on Integrated Activities	
✓	2.7 2023 Q4 Financial Update	<i>Jacqueline Dairon</i>
✓	2.8 Policy: AB10 and OD35	
✓	2.9 Police Board Correspondence (a) EComm Update from George Madden: Feb & March 2024 (b) Approval and Amendments to BC Provincial Policing Standards (c) Response from 'Class A Syndicate' Re Board of Directors Extension	
3	ONGOING BUSINESS	
	3.1 Appointment of BCAPB Representative	<i>Patrick Lalonde</i>
4	NEW BUSINESS	
	None	
	NEXT MEETING	
	Date: May 21, 2024 @ 0930	
	Location: Blue Room, 555 Columbia Street	
	ADJOURNMENT OF OPEN MEETING	