



NEW WESTMINSTER POLICE BOARD

OPEN AGENDA

Tuesday, November 21, 2023 at 0930

Join in-Person:

555 Columbia Street, New Westminster

Join via Zoom:

<https://us02web.zoom.us/j/84336311434?pwd=QlBkRXBjeDB4UVlxRkpKZCtXU2JZQT09>

Passcode: 824852

Webinar ID: 843 3631 1434

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✓ 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.

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|----------|---|-------------------------------|
| 1 | ADOPTION & PRESENTATIONS | |
| | 1.1 Land Acknowledgement | <i>Police Board</i> |
| ✓ | 1.2 Adoption of Open Agenda: November 21, 2023 | <i>Police Board</i> |
| 2 | CONSENT AGENDA | |
| ✓ | 2.1 Approval of Open Minutes: October 17, 2023 | <i>Police Board</i> |
| | 2.2 Police Board Member Reports | |
| ✓ | 2.3 Statistics: October 2023 | |
| ✓ | 2.4 Monthly Report on NWPD Overtime: October 2023 | |
| ✓ | 2.5 Police Board Correspondence | |
| | (a) JIBC PA F25 Recruit Tuition and Cost Recovery Rates | |
| | (b) October 2023 E-Comm Update from George Madden | |
| 3 | ONGOING BUSINESS | |
| ✓ | 3.1 Strategic Plan Update | <i>Deputy Chief Hyland</i> |
| ✓ | 3.2 Q3 2023 Financial Report | <i>Chief Constable Jansen</i> |
| ✓ | 3.3 Approval of 2024 Provisional Capital Budget | <i>Chief Constable Jansen</i> |
| ✓ | 3.4 Approval of 2024 Provisional Operating Budget | <i>Chief Constable Jansen</i> |
| 4 | NEW BUSINESS | |
| | None | |
| | NEXT MEETING | |
| | Date: January 16, 2024 @ 0930 | |
| | Location: Blue Room, 555 Columbia Street | |
| | ADJOURNMENT OF OPEN MEETING | |