



# NEW WESTMINSTER POLICE BOARD

OPEN AGENDA

Tuesday, October 17, 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 Westminister 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.*

<b>1</b>	<b>ADOPTION &amp; PRESENTATIONS</b>	
	1.1 Land Acknowledgement	<i>Police Board</i>
✓	1.2 Adoption of Open Agenda: October 17, 2023	<i>Police Board</i>
✓	1.3 Presentation of Public Opinion Survey Results by IPSOS	<i>Catherine Knaus</i>
<b>2</b>	<b>CONSENT AGENDA</b>	
✓	2.1 Approval of Open Minutes: September 12, 2023	<i>Police Board</i>
	2.2 Police Board Member Reports	
✓	2.3 Statistics: September 2023	
✓	2.4 Policy: AB300, OM40, OO50	
✓	2.5 Monthly Report on NWPD Overtime: September 2023	
✓	2.6 Monthly Spectrum Report: September 2023	
	2.7 Police Board Correspondence	
	2.7 (a) Health Canada Approval of Amendments to Subsection 56(1) Exemption Under the Controlled Drugs and Substances Act	
<b>3</b>	<b>ONGOING BUSINESS</b>	
✓	3.1 Report on Use of Force Options on Member of the Public for Demonstration	<i>Inspector Perry</i>
✓	3.2 Updated Draft 2024 Capital Budget	<i>Chief Constable Jansen</i>
✓	3.3 Updated Draft 2024 Operating Budget	<i>Chief Constable Jansen</i>
<b>4</b>	<b>NEW BUSINESS</b>	
✓	4.1 GOVERNANCE: Draft 2024 Police Board Meeting Dates	<i>Chief Constable Jansen</i>
✓	4.2 Freedom of Information and Protection of Privacy Act Report for E-Mails	<i>Inspector Perry</i>
	<b>NEXT MEETING</b>	
	<b>Date:</b> November 21, 2023 @ 0930	
	<b>Location:</b> To be Advised	
	<b>ADJOURNMENT OF OPEN MEETING</b>	