



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
