

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
December 15, 2009

THE NINTH REGULAR MEETING of the Nelson Police Board for the year 2009 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, December 15, 2009.

PRESENT: Mayor John Dooley - Chair
Director Mike McIndoe
Director Leona Ashcroft
Director Barrie Taylor
Director Ian Mason

ALSO PRESENT: Chief Dan Maluta
Board Secretary Brita Wood
Inspector Henry Paivarinta

REGRETS: Director Tanji Zumpano

1. ADOPT AGENDA

Moved by Director McIndoe, seconded by Director Taylor,
And Resolved:

That the Agenda be adopted as presented with the addition of the following items:

8.a. Venue Policies of Capitol Theatre

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director McIndoe, seconded by Director Taylor,
And Resolved:

That the Minutes of the Regular meeting of the Nelson Police Board of November 24, 2009, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. Schedule Strategic Plan Redevelopment Session (including Board Profile)

Discussion.

Action: The Police Board Meeting is scheduled for March 2, 2010, 3:00 – 4:00 pm for the meeting followed by Strategic Planning Session. Dinner will be brought in. The Chief will invite an executive member from the Association and Victim Services to attend, and will report who will attend at the January 2010 meeting. The Chief will provide an operational update in time for this Strategic Planning Session.

b. CCTV Public Safety Initiative

Discussion.

Moved by Director McIndoe, seconded by Director Taylor,
And Resolved:

That the Board endorse the use of CCTV as a public safety measure in the City of Nelson and seek Council's approval for policy development and implementation with assistance of the Department.

CARRIED

c. TASER Use by the Nelson PD

Discussion.

Action: The Board will await outcomes from the Braidwood Inquiry before deciding if the TASER should be reissued for members of the Nelson PD.

Moved by Director Ashcroft, seconded by Director McIndoe,
And Resolved:

That the TASER report be received as presented by the Chief.

CARRIED

5. DEPARTMENT REPORTS

- a. **Chief's Report**
Community Policing Report - The attached **Appendix "A"** contains the CPO Report of Community Policing activities since the last meeting.
- b. **Inspector's Report**
None
- c. **Financial Reports**
Financial Reports to November 30, 2009
Discussion. No action.

Moved by Director Ashcroft, seconded by Director Taylor,
And Resolved:

That the Financial Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

- a. Director Ashcroft
Action: Director Ashcroft will participate in the BCAPB Executive Meeting December 18, 2009 via conference call.
- b. Mayor Dooley
Mayor Dooley expressed his special thanks to the Board for their commitment to public service and for setting direction of policing in the City of Nelson. He wished a Merry Christmas to all present.

7. CORRESPONDENCE AND INFORMATION

- a. **Thank you from BCAPB**
- b. **Thank you from Cops for Kids**
- c. **Commentary – Kootenay Express**
- d. **Letter from RDCK**
- e. **RCMP News Release**
- f. **Blue Line Magazine – Call to Arms: The Patch on the Shoulder**

Moved by Director McIndoe, seconded by Director Mason,
And Resolved:

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

Moved by Director McIndoe, seconded by Director Mason,
And Resolved:

That the Board accept the draft letter to the Capitol Theatre as presented.

CARRIED

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

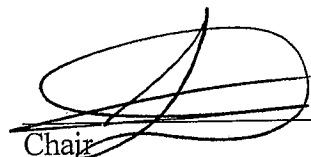
Moved by Director Ashcroft, and seconded by Director Taylor,
And Resolved:

That the Ninth Regular Meeting of 2009 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, January 19, 2010 beginning at 4:00 pm

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, January 19, 2010
Time: 4:00 pm - Nelson Police Department Board Room**

**Appendix "A" for November 24, 2009
Nelson Police Board Meeting – Regular Meeting**

Chief's Report

**Nelson Police Department
Community Policing Activities**

November/December

(Cst. Janet Scott-Pryke)

Meetings:

2009-11-25 – “Binge Drinking Discussion” with bar owners, Mental Health representatives, 4th year Nursing students (Selkirk College), and other community groups – organized by the Nursing students and held at the Hume Hotel.

Other Initiatives:

2009-11-29 – Nelson Police Department Christmas Card photo shoot in Appledale.

2009-12-01 – City of Nelson Appreciation Night – NPD Reserve officers recognized along with Police Camp volunteers.

2009-12-04 – ‘Montreal Massacre’ Memorial Day – display set up at City Hall, screening of movie “Polytechnique” and vigil at City Hall in remembrance.

Reserve Training Update:

2009-12-02 – Reserve Training Introduction and Law lecture. Training will now run until March 24th, 2010. We have 4 new Reserve members and now three trained Reserves who are attending the lectures as an update. Trained Reserves will also have the opportunity to attend the Use of Force lectures along with re-qualifying with equipment such as baton and pepper spray. Several regular members have also volunteered to teach lectures through out the course.

Respectfully Submitted,
Janet Scott-Pryke
Community Policing Office