

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board MINUTES

Nelson, British Columbia
October 27, 2009

THE SEVENTH 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, October 27, 2009.

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

ALSO PRESENT: Chief Dan Maluta
Board Secretary Brita Wood

REGRETS: Inspector Henry Paivarinta

1. ADOPT AGENDA

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

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

8.c. PRIME User Fees – Ft. St. John

8.d. Board Profile – Director Ashcroft

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of September 22, 2009, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

- a. **Nelson Police Board Orientation Training – November 28, 2009**
Discussion. Director Mason will attend. Director Zumpano is unable to attend as she will be out of the country.

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.

CAPB Legislative Update
Discussion. No action.
- b. **Inspector's Report**
Nothing to report.
- c. **Financial Reports**
Financial Reports to September 30, 2009
Discussion. No action.

6. DIRECTOR'S REPORTS

- a. **Director Ashcroft – BCAPB Update**
Tabled to November Meeting: Video Conferencing and Board Training.

7. CORRESPONDENCE AND INFORMATION

- a. **PRIME – BC Correspondence dated September 22, 2009**
- b. **Crime Stoppers Correspondence**
- c. **Press Releases: September 18, 20, October 5, 21**
- d. **Cops for Kids – Thank you to Cst. Scott-Pryke**
- e. **Video Conferencing BCAPB**

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

a. Proposed 2010 Meeting Schedule

The Board finalized dates for the 2010 meetings, attached as **Appendix "B"**.

Action: Beginning at the November 2009 Meeting, the Special Meetings are to be conducted before the Regular Meeting.

b. How to Improve the Agenda Packages

Action: Agenda items requiring a decision are to have supporting documentation included in the Agenda packages.

c. Prime User Fees – Ft. St. John

No action.

d. Board Profile – Director Ashcroft

Tabled to the Strategic Planning Session to be scheduled at the November 2009 Meeting.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

Moved by Director Mason, and seconded by Director Zumpano,
And Resolved:

That the Seventh Regular Meeting of 2009 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, November 24, 2009 beginning at 4:00 pm

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, November 24, 2009
Time: 4:00 pm - Nelson Police Department Board Room**

**Appendix "A" for October 27, 2009
Nelson Police Board Meeting – Regular Meeting**

Chief's Report

**Nelson Police Department
Community Policing Activities**

September/October

(Cst. Janet Scott-Pryke)

Meetings:

09-09-08 – PARTY Program Golf Tournament Organizing Meeting

09-09-08 – Road Kings Parade and Car Show – Volunteer Orientation and Organization Meeting

09-09-23 – PARTY Program Board meeting – first organizational meeting for the coming school year

09-10-01 – Community Services Board Meeting

Other Initiatives:

09-09-11 – Road Kings Parade – organization of Reserves, volunteers and traffic control

09-09-12 – Road Kings Car Show – Rollover Simulator Demonstrations at Show with Cpl. J. Ferguson – Nelson RCMP

09-09-14 – Cops for Kids bicycle tour – traffic control and welcome lunch for 25 riders and support staff along with donations to Cops for Kids – initiative with the Nelson RCMP

09-09-16 – Reserve Recruit Entrance Exam – three candidates wrote the exam

09-09-18 – Fat Tire Parade and Criterion

09-09-19 – Reserve Recruit Entrance Exam – two candidates wrote the exam

09-10-14 – Reserve Candidate Interview

09-10-14 – Reserve Candidate Interview

09-10-15 – Reserve Candidate Interview

09-10-15 – Reserve Candidate Interview

Reserve Training Update:

Four of the five Reserve candidates who wrote the exam continued onto the interview. Each candidate was successful at the interview stage and background checks will be completed by the end of this week. Training should start in November.

Respectfully Submitted,
Janet Scott-Pryke
Community Policing Office

**Appendix "B" for October 27, 2009
Nelson Police Board Meeting – Regular Meeting**

Nelson Police Board – 2010 Meeting Schedule

As of October 27, 2009

DATE	Location	Time
January 19, Tuesday	NPD Board Room	4:00 pm
March 2, Tuesday	NPD Board Room	4:00 pm
April 13, Tuesday	NPD Board Room	4:00 pm
April 22, 23, 24 BCAPB Conference	Abbotsford Ramada Plaza	Thursday pm Friday all day Saturday am
June 1, Tuesday	NPD Board Room	4:00 pm
July 6, Tuesday	NPD Board Room	4:00 pm
August 24, Tuesday	NPD Board Room	4:00 pm
October 5, Tuesday	NPD Board Room	4:00 pm
November 9, Tuesday	NPD Board Room	4:00 pm
December 14, Tuesday	<i>NPD Board Room</i>	4:00 pm