

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board MINUTES

Nelson, British Columbia
November 24, 2009

THE EIGHTH 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, November 24, 2009.

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

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

REGRETS: Director Tanji Zumpano
Director Ian Mason

1. ADOPT AGENDA

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

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

8b. A0130 Police Pursuit Proposed Changes (from the Special Meeting)

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of October 27, 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)**

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

That the item "Schedule Strategic Plan Redevelopment Session (including Board Profile)" be tabled to the December 15, 2009 Meeting.

CARRIED

- b. **CCTV Public Safety Initiative**

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

That a week in advance of the December 15, 2009 meeting, Chief Maluta will provide an information package for the Board in order for the Board to make an informed decision on this issue.

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.

Action: Table a discussion regarding TASER use by the NPD to the December 15, 2009 meeting.

b. Inspector's Report

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

That the Chief make arrangements with Police Services Division to have the Central Kootenay Regional Crime Data stats corrected due to incorrect reflection of police strength. Once these figures are resolved, the Chief will provide the corrected statistics to the Board.

CARRIED

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

That the Chief's and Inspector's reports be received as presented.

CARRIED

c. Financial Reports
Financial Reports to October 31, 2009
Discussion. No action.

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

That the Financial Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

- a. **Director Ashcroft – BCAPB Update**
Discussion. No action.
- b. **Director McIndoe**
Discussion. No action.

7. CORRESPONDENCE AND INFORMATION

- a. **Thank you to Cst. Scott-Pryke from Community 1st Health Co-op**
- b. **The Recruiting Challenge for Policing in Canada**
- c. **Opposition to CCTV**
- d. **Domestic Violence E-Learning Project**
- e. **Thank you from Chief Chu of VPD**
- f. **Trafalgar Talk Report – Cst. Brian Weber**
- g. **Mandatory Use of Audio and Visual Recording Equipment in Police Buildings**

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **2010 Provisional Budget – Request for Decision**

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

That the Board approve the 2010 Provisional Operating and Capital budgets as presented.

CARRIED

- b. **A0130 Police Pursuit Proposed Changes – Inspector**

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

That the Nelson Police Board amend article OA130 of the Nelson Police Department Policy and Procedure Manual, Section 1.1 to read:

“A police pursuit will be initiated in situations where the driver or passenger has committed, or is about to commit, an indictable (dual procedure) offence and immediate apprehension is required to prevent imminent harm to a person; and that possession of stolen vehicles, Motor Vehicle Act offences and municipal by-law offences do not in themselves constitute offences that pose imminent harm to the public, and therefore do not justify pursuits.”

CARRIED

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

That the Nelson Police Board amend article A0130 of the Nelson Police Department Policy and Procedure Manual, Section 3.2 to read "Section 122 of the Motor Vehicle Act".

CARRIED

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

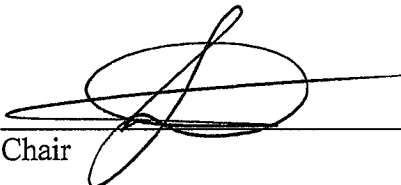
Moved by Director Ashcroft, and seconded by Director Taylor,
And Resolved:

That the Eighth Regular Meeting of 2009 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, December 15, 2009 beginning at 4:00 pm

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

NEXT MEETING: Tuesday, December 15, 2009
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 2009

(Cst. Janet Scott-Pryke)

Meetings:

2009-10-28/29 – BCACP Traffic Safety Meeting – Coquitlam, BC – updates to be sent out

2009-11-06 – Carbon Neutral Project (City of Nelson Initiative) – Fiona Galbraith

2009-11-16 – Granite Pointe Board Meeting

Other Initiatives:

2009-10-21 – Safety Lecture for the staff at the Community First Health Co-op – arranged by Building manager Brian Levin

2009-11-06 – Counter Attack Road Check schedule for November/December posted for sign up from shifts

2009-11-11 – Remembrance Day Parade

Reserve Training Update:

Background checks have been completed for the four Reserve candidates with no issues arising. Both Steve Donald and Brent Tipple have been spoken to with regard to updating their training for the Nelson Reserves. Steve is on board and looking forward to the training. Brent is waiting to hear the final conclusive words from the Nelson RCMP.

The Training Reference Manuals have been received from the Attorney-General's Office but we are waiting for the Student Workbooks which are at the reprint stage and will be sent as soon as possible. Once the Workbooks are received, the training will commence. The plan is to get the introduction and first few lectures done before Christmas so Sgt. Grant can continue with the program after the New Year.

Respectfully Submitted,
Janet Scott-Pryke
Community Policing Office