

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
January 19, 2010

THE FIRST REGULAR MEETING of the Nelson Police Board for the year 2010 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, January 19, 2010.

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

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

1. ADOPT AGENDA

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

That the Agenda be adopted as presented.

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 December 15, 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) – confirm arrangements**

Decision:

- Tuesday, March 2, Board Meeting from 3:00 – 4:00 pm
- Best Western private small dining room
- Strat Plan session begins at 4:00 pm
- Invite Police Association, Victim Services, and NCO's to the Strat Planning session only
- Working Dinner at 5:30 pm
- Director McIndoe to Chair

- b. **Chief and Board Relationships – Glenn Wong, Vancouver Police Board and Chief Jim Chu, VPD**

No action.

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

That the Powerpoint materials regarding Chief and Board Relationships be received as presented.

CARRIED

5. DEPARTMENT REPORTS

- a. **Chief's Report**

Budget Presentation to Council

Action: That Board members attend 2010 Budget discussions with Council and the Public Open House, when scheduled.

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

That the Chief's Report be received as presented.

CARRIED

- b. **Inspector's Report**
Discussion. No action

- c. **Financial Reports**

Financial Reports to December 31, 2009

Review and discussion. No action

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

That the Financial Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

a. Director Ashcroft – BCAPB Executive Meeting

Action: Director Ashcroft will attend the BCAPB Executive Meeting January 29 to finalize the BCAPB Annual Conference details.

7. CORRESPONDENCE AND INFORMATION

- a. Victim Services – Anonymous bouquet**
- b. Letter from President, CAPB, December 11, 2009**

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. CAPB Call for Resolutions**
No action required.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

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


That the First Regular Meeting of 2010 of the Nelson Police Board be

adjourned, and the next meeting be held on Tuesday, March 2, 2010 beginning at 3:00 pm at the Best Western Baker Street Inn.

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, March 2, 2010
Time: 3:00 pm - Best Western Baker Street Inn**