

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board MINUTES

Nelson, British Columbia
March 1, 2010

THE SECOND 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 Monday, March 1, 2010.

PRESENT: Mayor John Dooley - Chair
Director Mike McIndoe
Director Leona Ashcroft (arrived 4:47)
Director Barrie Taylor
Director Ian Mason
Director Tanji Zumpano

ALSO PRESENT: Chief Dan Maluta
Board Secretary Lisa Schwab
Inspector Henry Paivarinta

1. ADOPT AGENDA

Moved by Director Barry Taylor, seconded by Director Tanji Zumpano,
And Resolved:

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of March 1, 2010, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. Strategic Plan Redevelopment

- Handout circulated by Chief Maluta
- Discussion
 - Inspector Paivarinta discussed recent scenario of a civil action on a shoplifting charge (Fee for service as a possibility)
 - More meaningful alternatives need to be proposed for criminal charges; possibly employ officer's time to work with City Corporate and developing a Grow-Op By-Law as opposed to formal charges
 - Two tiered policing could become a reality
 - Next steps for evolution: reduce number of key staff and bolster with civilian support
 - Advocating fee for servicing to follow examples of other areas
 - Costs are associated with implementation
- **Action:**
 - Move Board Meeting to 3:00 p.m. April 13, 2010
 - Discussion for next steps for the actual session

b. Taser Update (PSD Amalgamation of Committees)

- Alberta Medical Examiner Ruling
Discussion: No Action
- Provincial policy not ready
Discussion: No Action

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

That the Strategic Plan Redevelopment and Taser Update be received as presented.

5. DEPARTMENT REPORTS

a. Chief's Report

- Budget Process Update (Proposed 2010)
After a number of revenue and expense adjustments to proposed 2010 budget, outcome is essentially as outlined to Board in November 2009

- Olympic Torch Relay

Discussion:

Sgt. Severyn, dubbed "Officer Pat" by the U.S. media, to attend a subsequent meeting to report the positive experience at the 2010 Vancouver Olympics

- Pedestrian Safety Initiative

Discussion:

Traffic light at Ward and Vernon being targeted in conjunction with enforcement program

b. Inspector's Report

- Files of Note (January/February 2010)
- 2009 versus 2010 CAD & GO Comparison

Discussion:

- Crime Statistics circulated by Inspector Paivarinta
 - Indicators for policing to be proactive for charges to be laid

- Policing of non-residents an issue (burden on resources)

c. Financial Reports

- Year End Financial Report for 2009
 Although yet to be finalized, indicators are that we are on budget

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

That the Inspector's Report and Financial Reports be received as presented.

6. DIRECTOR'S REPORTS / MAYOR'S REPORT

a. Director Ashcroft – BCAPB Annual Conference Details

Discussion:

All new Board members encouraged to attend conference

7. CORRESPONDENCE AND INFORMATION

- a. Jan. 28/10 Letter to Victim Services – Crown Counsel**
- b. Stepping Stones Letter of Appreciation**
- c. Thank You – Fairview House Fire**
- d. Court Liaison "Haiti Fundraising Effort"**
- e. Bear Aware Thank You to the NPD**

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

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

That the Second Regular Meeting of 2010 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, April 13, 2010 beginning at 3:00 pm at the in conjunction with the Strategic Planning session.

CARRIED

Certified Correct:

Secretary

Chair

**NEXT MEETING: Tuesday, April 13, 2010
Time: 3:00 pm - Best Western Baker Street Inn**