

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board MINUTES

Nelson, British Columbia
April 13, 2010

THE THIRD REGULAR MEETING of the Nelson Police Board for the year 2010 was held at the Prestige Lakeside Resort & Convention Centre, 701 Lakeside Drive, Tuesday, April 13, 2010.

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

REGRETS: Director Tanji Zumpano

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

1. ADOPT AGENDA

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

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director Ashcroft, seconded by Director Mason,
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

None

5. DEPARTMENT REPORTS

a. Chief's Report (attached)

- **CPO Report**
Discussion

b. Inspector's Report

- First Quarter Crime Stats
- Training
Discussion

c. Financial Reports

6. DIRECTOR'S REPORTS / MAYOR'S REPORT

- Director Ashcroft: Further discussion re: "Chief's report"
- Chief Maluta: Ward/Vernon traffic light upgrades
- Mayor Dooley: Discussion regarding implementing or re-implementing standard methodology
- Director McIndoe: Graffiti clean-up and possible Bylaw creation (Kelowna example)

7. CORRESPONDENCE AND INFORMATION

- Door-prize donations to the 2010 BCAPB Conf. & AGM
- CAPB Host cities for 2011, 2012 and 2013
 - **Action:** Leona to send email to Stacey Perri
- Sponsorship request – 2010 BCAPB Conf. & AGM
- NDN News of the Day – Card of Thanks
- News Release: Study re: Mental Illness
- Letter of Appreciation from VANOC Integrated Security
- Memo: Controlled Alien Species Regulation
- Request for Reappointment – Zumpano
- Request for Reappointment – Mason
- Response to Deputy Chief Coroner

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. Thank you card from Brita Wood

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

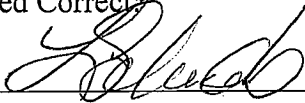
Moved by Director Mason, and seconded by Director Ashcroft,
And Resolved:

That the Third Regular Meeting of 2010 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, June 1, 2010 beginning at 4:00 pm at the Nelson Police Department Boardroom.

CARRIED

Certified Correct:

Secretary



Chair



**NEXT MEETING: Tuesday, June 1, 2010
Time: 4:00 pm - Nelson Police Department Boardroom**