

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
June 1, 2010

THE FOURTH REGULAR MEETING of the Nelson Police Board for the year 2010 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC Tuesday, June 1, 2010.

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

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

1. ADOPT AGENDA

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

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director McIndoe, seconded by Chair Dooley,
And Resolved:

That the Minutes of the Regular meeting of the Nelson Police Board of April 13, 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**

• **CPO Report**

• Thank you letter to President of the Royal Canadian Legion re: financial assistance with Police Camp 2010

• Police Camp Syllabus
Discussion

b. **Inspector's Report**

• Year-to-date Crime Stats

• Files of Note
Discussion

c. **Financial Reports**

Discussion

Moved by Chair Dooley, seconded by Director Ashcroft,
And Resolved:

That the Reports be received for information.

6. DIRECTOR'S REPORTS / MAYOR'S REPORT

None

7. CORRESPONDENCE AND INFORMATION

- a. Joint Communiqué Issued by CAPB, CACP & CPA on Bill C-391
- b. Message from Kevin Begg re: Changes to the *Police Act**
- c. Thank-you letters to Chief Supt. Fraser MacRae and Fire Chief Len Garis of Surrey, BC re: Controlled Substance Property Bylaw*
- d. Thank-you Letter to Royal Canadian Legion re: Sponsorship for Heart and Stroke Foundation*
- e. CAPB 2010 Conference in St. John, NB – **Carry over to next meeting**
Action Item: Lisa Schwab to book two rooms and cancel if necessary

Moved by Chair Dooley, seconded by Director Zupano,
And Resolved:

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. Bluetooth in police cars
Discussion
- b. Contracting out traffic duties to Sheriff's Department
Discussion
Action Item: Teleconference call to prep for in June on this issue – Director Mason
- c. Thank-you card from Anna Maskerine (Violence Against Women Week)
- d. Thank-you card from Nelson & District Credit Union

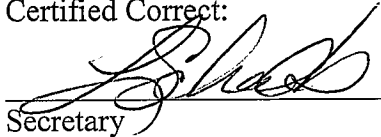
9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

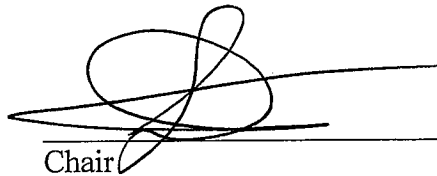
Moved by Chair Dooley, and seconded by Director Taylor,
And Resolved:

That the Third Regular Meeting of 2010 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, July 6, 2010 beginning at 4:00 pm at the Nelson Police Department Boardroom.

CARRIED

Certified Correct:


Secretary


Chair

**NEXT MEETING: Tuesday, July 6, 2010
Time: 4:00 pm - Nelson Police Department Boardroom**