

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
November 9, 2010

THE EIGHTH 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, November 9, 2010.

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

ALSO PRESENT: Chief Dan Maluta
Board Secretary Brita Wood

REGRETS: Deputy Chief Henry Paivarinta

1. ADOPT AGENDA

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

That the Agenda be adopted as presented with the following additions:

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 October 5, 2010, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. Joint Meeting with Council – Director McIndoe

Discussion: Director McIndoe described the meeting held with Council as an opportunity for learning for both Council and the Police Board. He expressed the desire to conduct these meetings yearly.

5. DEPARTMENT REPORTS

a. Chief's Report

CPIC Audit – This audit conducted in October resulted in a very good report for Department. The chief Dispatchers and Sgt. Grant sat in on the meeting. Of the over 900 records sampled, only two files had incorrect information. This result is a good reflection on the Dispatchers, Supervisors, and the Department in general.

b. Deputy Chief's Report

(i) **Year to Date Crime Stats**

Discussion – The Department brings these items to the public's attention through media releases, City newsletters and during the course of an investigation.

(ii) **Files of Interest**

c. Financial Reports

Financial Reports to October 31, 2010,

Discussion – The City Finance Department is working on proposing dates for December to start the budget process. Because the Board is legislated by the *Police Act* to have a Board approved provisional budget by the end of November, the Chief asked for two Board members to work with him on the provisional budget.

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

That the Chief bring the provisional budget to the December 14, 2010 meeting.

CARRIED

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

That the Department Reports be accepted as presented.

CARRIED

6. DIRECTOR'S REPORTS

- a. **Director Taylor – Police Act Training Report**
Tabled to the next meeting.
- b. **Director Ashcroft – 2011 BCAPB Conference Planning**
Tabled to the next meeting.

7. CORRESPONDENCE AND INFORMATION

- a. BCAPB letter of September 30, 2010 - congratulations to Dir. Ogroske
- b. Nelson Fire Letter of October 6, 2010 – thank you to D/C/C Henry Paivarinta
- c. CCWS for Women's Safety – News Bulletin September 2010
- d. Notice of Driving Prohibition Certificate of Service
Maluta letter of November 2, 2010 – thank you to Cst. Bourget
- e. McPhee e-mail of November 3, 2010 – YTD Bear Aware Stats

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **Resignation by Director Tanji Zumpano**
Discussion – Police Services Division has indicated steps to determine a replacement is under way.
Action - The Board Secretary arrange for a card and flowers to be delivered to former Director Zumpano to congratulate her on the birth of her son.

b. Police Board Meeting Calendar 2011

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

That beginning in January 2011, the Nelson Police Board Meetings begin at 3:00 pm and that the changes to the schedule for the year be approved.

CARRIED

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

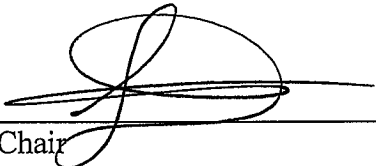
Moved by Director Ashcroft, and seconded by Director Taylor,
And Resolved:

That the Eighth Regular Meeting of 2010 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, December 14, 2010 beginning at 3:00 pm at the Nelson Police Department Boardroom.

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, December 14, 2010
Time: 3:00 pm - Nelson Police Department Board Room**