

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
January 18, 2011

THE FIRST REGULAR MEETING of the Nelson Police Board for the year 2011 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, January 18, 2011.

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

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

1. ADOPT AGENDA

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

*That the Agenda be adopted as presented with the following additions:
4 b - Business Case for the administrative coordinator – Deputy Chief
Paivarinta
8 d - Letter to the Editor – Deputy Chief Paivarinta*

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

*That the Minutes of the Regular meeting of the Nelson Police Board of
December 14, 2011, be adopted as circulated.*

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

- a. **2011 Budget – Chief Maluta**
Discussion: Chief Maluta fielded questions from the Board members with respect to the Department's 2011 Provisional Budget.

- b. **Business Case for Administrative Coordinator – Deputy Chief Paivarinta**
Discussion: The Board will review this document before the final presentation to Council.

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

That the Provisional Budget be received as presented, with noted concerns about the replacement of the police boat.

CARRIED

5. DEPARTMENT REPORTS

- a. **Chief's Report**
 - New Chief – Chief Maluta has been working with incoming Chief Holland to bring him up to speed on Departmental issues.
 - Chief Maluta's Retirement Party – The planning of this event is underway and well in hand.
 - Change of Command Ceremony – This event is scheduled for January 27, 2011.
 - 2011 Budget – The Chief and Deputy have both been occupied with preparation of the budget and associated meetings at City Hall.
 - Kerr Building Fire – Emergency Social Services takes care of the victims of the individuals affected by the loss of the Kerr Apartment building. The Nelson Police regional Victim Services workers coordinated this assistance. The Chief indicated a business case could be made for ESS to be run out of the Nelson Police Victim Service Department.

- b. **Deputy Chief's Report**
 - (i) 2010 Year End Crime Stats
Discussion: Deputy Chief Paivarinta fielded questions from the Board Directors with respect to the 2010 Year End Crime Stats.

c. Financial Reports

Financial Reports to December 31, 2010.

Discussion – The Police Department will end the 2010 fiscal year \$150,000 under budget due to Department generated revenues from wages recovered from Olympic Secondments, Cell Block improvements recovered from the RCMP, and because Traffic Fine Share Revenues were up for the year.

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

That the Departmental Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

- a. Director Ashcroft – 2011 BCAPB Conference Planning** – Director Ashcroft indicated she would no longer chair the Conference Planning Committee, but will remain on the committee. Cst. Scott-Pryke offered to take over the Chair.

Director Ashcroft advised the Board she will be attending the BCAPB training opportunity on January 22 in Delta. She will discuss program details with BCAPB Secretary Stacey Perri while in Delta.

Directors Taylor and McIndoe will join Directors Ashcroft and Ogoske at the next Nelson Conference Planning Committee Meeting in February.

- c. Director McIndoe** – Director McIndoe thanked Chief Maluta for the support he has provided to him as a Director of the Police Board. He also acknowledged the difficult position of the Chief, as leader of the Department, requiring him to field criticism of all descriptions.

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

That the Directors Reports be received as presented.

CARRIED

7. CORRESPONDENCE AND INFORMATION

- a. **Letter of Appreciation from Fire Chief Grypma – November 24, 2010**
- b. **Thank you from Our Daily Bread – December 24, 2010**
- c. **Retirement Wishes from Baj Puri of BCAPB – December 22, 2010**
- d. **Reply to Baj Puri from Chief Maluta as of January 10, 2011**

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **Police Board Training Opportunity – January 22 – Delta.** Director Ashcroft will report on this training at the March 1 meeting.
- b. **2011 CAPB Conference – Regina – August 18-20** – This item was tabled until registration dates are announced. Both Directors Ogroske and Taylor expressed interest in attending.
- c. **Request for Policy Approval**
 - (i) **Violence Against Women in Relationships**
 - (ii) **McNeil Disclosure Policy**

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

That both the Nelson Police Department Violence Against Women in Relationships Policy and the McNeil Disclosure Policy be adopted as presented.

CARRIED

- d. **Letter to the Editor** – The Board Directors commended Deputy Paivarinta's letter to the Editor of the Nelson Star regarding police costs to be well written and informative

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

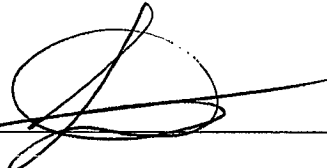
Moved by Director Ashcroft, and seconded by Director Taylor,
And Resolved:

That the First Regular Meeting of 2011 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, March 1, 2011 beginning at 3:00 pm at the Nelson Police Department Boardroom.

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, March 1, 2011
Time: 3:00 pm - Nelson Police Department Board Room**