

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
April 17, 2007

THE FOURTH REGULAR MEETING of the Nelson Police Board for the year 2007 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, April 17, 2007.

PRESENT: Mayor John Dooley, Chair
Director Anna Maskerine
Director Barrie Taylor

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

REGRETS: Director Leona Ashcroft
Director Neil Muth

1. ADOPT AGENDA

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

That the agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the minutes of the Regular meeting of the Nelson Police Board of March 20, 2007, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM PREVIOUS MEETING

a. Director Muth's Proposed Amendments to Financial Report Format

Moved by Director Taylor, and Seconded by Director Maskerine,
And Resolved:

That due to Director Muth's absence from the meeting, the item "Director Muth's Proposed Amendments to Financial Report Format" be tabled to the May 17, 2007 Nelson Police Board Regular Meeting, when he will be present.

CARRIED

b. Review of June 15 Strategic Planning Session Details

Moved by Director Maskerine, and Seconded by Director Taylor
And Resolved:

That the June 15, 2007 Strategic Planning Session proceed on Friday, June 15 from 8:00 am to 2:00 pm at the Prestige Lakeside Resort Conference Room, and that the Department's NCO's be invited to attend.

CARRIED

c. Complaint Process Discussion

Moved by Director Maskerine, Seconded by Director Taylor
And Resolved:

That due to Director Ashcroft's absence from the meeting, the item "Complaint Process Discussion" that was brought to the Agenda of the April 17, 2007 meeting by Director Ashcroft, be tabled to the May 17, 2007 Nelson Police Board Regular Meeting, when she will be present.

CARRIED

d. Strategies to Communicate Board Profile

Moved by Director Maskerine, Seconded by Director Taylor,
And Resolved:

That the item “Strategies to Communicate Board Profile” be tabled to the May 17, 2007 Police Board Regular Meeting, when all Board Members will be present.

CARRIED

5. DEPARTMENT REPORTS

a. Chief Constable’s Report

Chief Maluta distributed a synopsis of Justice Josiah Wood’s Report on the Police Complaint Process for the Board’s information. (Attached as **Schedule “A”** to these Minutes)

Chief Maluta explained that the NPD uses the Police Records Information Management Environment (PRIME) because the Solicitor General mandated that all police agencies, municipal and RCMP, utilize this record system. The RCMP detachments currently not using this system will change to PRIME in January/February 2008. The purpose of the standardized system is to allow agencies throughout the country to share police information and intelligence with one another.

b. Inspector’s Report

Inspector Paivarinta distributed Department statistics for March 2007, for 2007 year to date, as well as an Ipsos Reid report regarding public perceptions of police in general, for the Board’s information. (Attached as **Schedule “B”** to these Minutes)

Inspector Paivarinta outlined the recent and upcoming training courses in which members have/are enrolled:

- Forensic Interviewing Level 1 – Cst. McGillivray
- BAC Datamaster – Cst. Hoy
- Basic Collision Investigation – Cst. Markevich
- Institute for Safe Schools Symposium – Cst. Scott-Pryke
- OH&S of Crime Labs – Det. Cst. Burkart
- Motorcycle Training Course – Cst. Noppe

In order to plan for the retirements of Sgts. Severyn and Bank in the next few years, Cst. Markevich will attend a Basic Collision Investigation Course to fill this gap in expertise.

Cst. Noppe has excelled at the VPD Motorcycle Training Course and has been invited to participate in an upcoming Police Motorcycle Rodeo to be held in Washington State.

The expenses for Cst. Scott-Pryke's participation at the Safe Schools Conference in Vancouver in May will be covered by the sponsoring agency. Cst. Scott-Pryke will rotate to the Community Policing Officer's position in September, and this course will provide valuable background to her in this new role.

c. Financial Reports for the Month ending March, 2007

The line items in the Department Financial Report are on track with 75% of funding remaining in key areas for the rest of the year. Major revenues are skewing the totals, as they have not yet been received. This is consistent with past experience.

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

That the reports be accepted for information.

CARRIED

6. DIRECTOR'S REPORTS

a. Director Maskerine

Director Maskerine had volunteered to attend the Nelson Committee on Homeless (NCOH) on behalf of the Department. Unfortunately, she has not attended any of the meetings because they occur at the same time as her business staff meetings. Chief Maluta offered to attend the meetings on behalf of the Department if Director Maskerine is unavailable; she will notify the Chief if she is unable to attend. Director Maskerine will report relevant information obtained at these meetings to the Police Board.

Director Maskerine is unable to attend the BCAPB Meeting on April 28, in Delta, due to other appointments. The Board Secretary will check to see if teleconferencing is available, and if it is not, she will determine if Director Ashcroft is available to attend in Director Maskerine's place.

Director Maskerine suggested the Board review the Crime reduction strategies of other Municipal Police Boards in the province, as shared at the February 2007 BCAPB Conference and AGM in New Westminster. Chief Maluta offered to prepare a summary of the presentations from that Conference for discussion at the Board Strategy Meeting scheduled June 15, 2007.

b. Mayor Dooley

Mayor Dooley thanked Directors Maskerine and Muth for their hard work collaborating with City Councillors Stacey and Mason to draft an Agenda for the Joint Board/Council Meeting this Spring, date to be announced.

Moved by Director Taylor, seconded by Director Maskerine,
And Resolved,

That the Directors' Reports be received.

CARRIED

7. CORRESPONDENCE AND INFORMATION

a. IRSU Media Release – received March 22, 2007

b. BCAPB Sponsorship – thank you letter

c. Zarchikoff Letter re training opportunity

Director Maskerine expressed interest in attending the 6th Crime Prevention and Crime Reduction Regional Forum, scheduled for May 24, 25, 2007 in Kelowna. Chief Maluta will canvas other Municipal Chiefs to see if other Boards are sending Directors to attend this forum. Board Secretary Wood will request biographies of the facilitator and presenters, and forward them on to the Board for their information, in case others wish to attend.

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

That Director Maskerine be authorized to attend the 6th Crime Prevention and Crime Reduction Regional Forum, scheduled for May 24, 25, 27 in Kelowna, and that the Police Board cover her registration fees and expenses.

CARRIED

Moved by Director Maskerine, seconded by Director Taylor,

And Resolved:

That the Correspondence and Information be accepted for information.

CARRIED

8. NEW BUSINESS/LATE ITEMS

None

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

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

That the Fourth Regular Meeting of 2007 of the Nelson Police Board be adjourned.

CARRIED

Certified Correct:

Secretary

Chair

NEXT MEETING: Thursday, May 17, 2007

Time: 3:00 pm

Nelson Police Department Board Room

Appendix “B” to April 17, 2007 Police Board Regular Meeting Minutes