

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
October 21, 2008

THE EIGHTH REGULAR MEETING of the Nelson Police Board for the year 2008 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, October 21, 2008.

PRESENT: Mayor John Dooley - Chair
Director Anna Maskerine
Director Barrie Taylor
Director Bryan Smithson
Director Mike McIndoe

ALSO PRESENT: Chief Dan Maluta
Board Secretary Brita Wood

REGRETS: Director Leona Ashcroft
Inspector Henry Paivarinta

1. ADOPT AGENDA

Moved by Director Smithson, seconded by Director Maskerine,
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 September 29, 2008, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

Demonstration of Omnicast Live Viewer/911 Communications Update

Chief Maluta provided a tour of the newly completed 911 Communications Room Upgrade, including a demonstration of the operation of the Omnicast Live Viewer. This state-of-the-art upgrade brings the Department's Emergency Communications System and audio/video recording capability in compliance with emerging Police Services Division standards.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. Updated Strategic Plan Presentation to Council – December 15, 2008

Since Director Maskerine's term as Board Director has been extended, she will be available to present the Updated Strategic Plan to Council with Chief Maluta on December 15, as originally planned. Director McIndoe will attend as the Municipal representative on the Board. Other Board members will attend the 7:00 pm meeting in the audience.

b. Police Board Training, December 6, 2008

The Board Secretary confirmed travel arrangements for the three Board members who will attend this training session in Delta: Directors Smithson, McIndoe and Taylor.

c. Orientation for New Board Members with Chief Maluta - complete

Directors Smithson and McIndoe thanked Chief Maluta for his informative orientation earlier in October. The Chief included details that give a more complete picture of the operation of the Department and the Board. Shifting and allocation of staff were of particular interest to the Directors.

d. New Board Member Biographies and Photos for Website – complete

Biographies and photos of the new Board members have now been loaded onto the Department website, bringing it up-to-date. www.nelsonpolice.ca

e. Nelson Police Board Annual Report – Director Maskerine

Director Maskerine reported she has begun compiling information for the Nelson Police Board Annual Report, including highlights, Board membership, location, Minutes on website, Board committees, roles and responsibilities, training, conferences, Strategic Plan, and initiatives for the next year. Photographs of the entire Board will be taken for insertion in the final report.

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

That the Business Arising from the Previous Meeting be received.

CARRIED

5. DEPARTMENT REPORTS

a. Chief's Report

Customs & Excise Secondment Opportunities

When Chief Maluta was approached by the RCMP to consider contributing a member from the NPD to participate in a joint C & E unit, he took the request to the Nelson Police Association and subsequently received their support. Chief Maluta then met with the RCMP in Surrey while in the Lower Mainland for the October BCAMCP meeting and reviewed details of the proposed secondment MOU, including the guarantee that this would be a two year secondment. The Chief sent a memo to members advertising the position with a two week closing date. The selection panel will include the NPD NCO's and the RCMP Sergeant in charge of the local unit. The RCMP is already working jointly with other Municipal police members on C&E units in the Lower Mainland.

Hospital Wait Times for EDP Committal

The Board Secretary sent a copy of the Vancouver PD report on Hospital Wait Times in the Lower Mainland. This report supported our Department's position when our NCO's met with officials at KLH regarding some of their staff not being willing to use the safe room available for EDP patients. The hospital personnel agreed that EDP patients escorted by NPD members would be seen within 30 minutes. If members are delayed longer than that time line, the hospital will pay overtime for call-outs to cover the member(s) occupied. KLH also agreed to pay overtime for our members to be called out to transport EDP patients. Police members are trained to recognize various psychological problem behaviours.

Shared Policy & Procedure Protocol

The BCAMCP is exploring the feasibility of funding the employment of one centralized staff member to write policies and procedures for Municipal Departments who do not have the capacity to fund such a person on their own.

BCAMCP Anti-Gang Strategy

The Chiefs' Association is attacking gangs through advertisements making them look ridiculous and thereby deglamorizing them. This has proven to

be a more effective strategy with respect to cigarette smoking, as opposed to simply warning of the health concerns.

b. Inspector's Report

Nothing to report

c. Financial Reports

Financial Reports to September 30, 2008

Up to Sept 30, 2008, 25% of the budget should be remaining. The Department currently sits at 23.2% remaining and this is without having recovered items like IRSU wages for the third quarter. City Director of Corporate Services Linda Tynan presented preliminary budget information to Council on October 20. No questions arising on the Police budget.

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

That the Department Reports be received.

CARRIED

6. DIRECTOR'S REPORTS

a. Director Maskerine

Director Maskerine attended the Victim Service and Crime Prevention Regional Forum earlier this month, in her capacity as a contractor. Nelson Police Department is the only Department where the Police Board oversees these V/S contracts. The meeting addressed what the core services should look like and this picture varies according to the community it serves. The meeting also considered what parts of in-kind support exists in various jurisdictions. 60% of Victim Services programs engage in cost sharing. The group discussed the manner in which Victim Services is an extension of Police Services.

b. Director McIndoe

Director McIndoe attended a Parent Advisory Council Meeting with approximately 20 parents in his capacity as Principal of L. V. Rogers High School. The subject of the meeting was the 2009 graduation and the frequent drinking parties that occur throughout the year, as well as the graduation party itself that is supervised by parents and includes alcohol.

The PAC wishes to explore alternatives to drinking parties and will take the issue to the community for suggestions.

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

That the Director's Reports be received.

CARRIED

7. CORRESPONDENCE AND INFORMATION

No Correspondence.

8. NEW BUSINESS/LATE ITEMS

a. Christmas Toast – December 16 – Manhattan Lounge

This popular event for the Board and Department is scheduled for 6 pm on Tuesday, December 16, 2008, following the Nelson Police Board meeting. Chief Maluta and Inspector Paivarinta personally, and the Nelson Police Association, will share the cost of the refreshments for this event.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

Moved by Director McIndoe, and seconded by Director Smithson,
And Resolved:

That the Eighth Regular Meeting of 2008 of the Nelson Police Board be adjourned, and the next meeting be held on November 18, 2008 beginning at 3:00 pm.

CARRIED

Certified Correct:

B. Wood
Secretary

[Signature]
Chair

**NEXT MEETING: Tuesday, November 18, 2008
Time: 4:00 pm - Nelson Police Department Board Room**