

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
December 18, 2007

THE ELEVENTH 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, December 18, 2007.

PRESENT: Mayor John Dooley - Chair
Director Anna Maskerine
Director Leona Ashcroft
Director Barrie Taylor

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

1. ADOPT AGENDA

Moved by Director , seconded by Director ,
And Resolved:

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director , seconded by Director ,
And Resolved:

That the Minutes of the Regular meeting of the Nelson Police Board of November 13, 2007, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM PREVIOUS MEETING

- a. **2008 BCAPB Conference – Director Maskerine**
- b. **Updated Strategic Plan**
- c. **New Coat of Arms and Flag Launch – February 29, 2008**
- d. **Operation Red Nose – Presentation January 15, 2008**
- e. **TASER**
Taser Report from Inspector Paivarinta
Adoption of Police Camp Waiver
Paramedic Protocol – Councillor Cherbo

5. DEPARTMENT REPORTS

- a. **Chief's Report**
- b. **Inspector's Report**
- c. **Financial Reports**
Financial Reports for the Month ending November, 2007

6. DIRECTOR'S REPORTS

- a. **Director Ashcroft – Board Training**
- b. **Mayor Dooley**

7. CORRESPONDENCE AND INFORMATION

- a. **2008 Nelson Police Board Meeting Schedule**
- b. **Letter to City in Support of Crime Stoppers – November 28, 2007**
- c. **Letter in Support of Bear Aware – December 5, 2007**
- d. **Letter in Support of Nelson Search & Rescue – December 12, 2007**
- e. **Thank you from Assisted Citizen – December 5, 2007**
- f. **Thank you from Nelson Gyro Club – November 18, 2007**
- g. **Thank you from Trafalgar Students**
- h. **Thank you from Touchstones – November 14, 2007**
- i. **Small Town Crime Rates**

8. NEW BUSINESS/LATE ITEMS

- a. **Building a Safer Community Conference Materials**
- b. **GVTAPS Strategic Plan**

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

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

That the Eleventh Regular Meeting of 2007 of the Nelson Police Board be adjourned, and the next meeting to be held on Tuesday, January 15, 2008 beginning at 3:00 pm.

CARRIED

Certified Correct:

Secretary

Chair

NEXT MEETING: Tuesday, January 15, 2008

Time: 3:00 pm

Nelson Police Department Board Room