



THE CORPORATION OF THE CITY OF NELSON
Minutes of the Nelson Police Board REGULAR Meeting

Nelson, British Columbia
March 7, 2017

THE NELSON POLICE BOARD REGULAR MEETING was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on March 7, 2017 at 3:00 p.m.

PRESENT: Mayor Deb Kozak, Chair
Director Liz Edwards
Director Am Naqvi
Director Bill Reid
Director Hilda Taylor

Chief Constable Paul Burkart
Board Secretary Shiloh Perkins

REGRETS: Director Barb Henry

Adopt Agenda as presented Moved by Director Naqvi, seconded by Director Edwards, And Resolved:
That the agenda be adopted as circulated.

CARRIED

Audience with the Board None.

Police Board Minutes of January 17 2017 Moved by Director Reid, seconded by Director Naqvi, And Resolved:
That the minutes of the Regular meeting of the Nelson Police Board of January 17, 2017 be adopted as circulated.

CARRIED

Business Arising from Previous None.

Minutes

Financial Report

The financial report was provided and currently indicates the department is under budget.

Moved by Director Naqvi, seconded by Director Edwards,
And Resolved:

That the Nelson Police Board receives and accepts the Financial Report as presented.

CARRIED

BCAMCP / BCACP Update

- Due to in-climate weather and flight cancellations, Chief Burkart will attend the December and January meetings by teleconference.
- The Province recently announced funding to help prevent illicit drug overdoses and part of the funding will be provided to Nelson Police for naloxone kits, narcotic detection equipment and training.
- A Globe and Mail article "Will the Police Believe You?" reveals that sexual assault victims are more likely to be believed in some areas of Canada than in others. Nelson had a five-year unfounded rate of 7.6%. The Canadian average was 19%.

Community Policing

Several community events were attended:

- NPD's Commendation Ceremony
- Legion's Lunch and Learn
- CBC interview
- Kootenay Co-Op radio show

Restorative Justice

No report.

Directors' Reports

Directors Naqvi and Edwards attended the Orientation session for new Board members and found it very informative.

Mayor's Report

At the Union of BC Municipalities, Mayor Kozak attended meetings with the Ministers for Safe Communities and for Healthy Communities/Emergency Preparedness.

Marijuana Dispensaries

Nelson City Council passed the medical cannabis business licence and zoning bylaws.

Correspondence & Information

Moved by Director Naqvi seconded by Director Reid,
And Resolved:

That the Correspondence and Information documents be received as presented.

CARRIED

First Responders' Event Fundraiser

The Nelson Leaf's fundraiser for the Nelson Police Foundation raised approximately \$3500.

Naloxone Policy

Moved by Director Edwards, seconded by Director Naqvi
And Resolved:

That the Board approves the Nelson Police Department's Naloxone policy.

CARRIED

Watercraft Policy

NPD's watercraft policy was referred back to staff for clarification and formatting.

120 Year Anniversary

April 17, 1897 represents 120 years for the Nelson Police Department.

BCAPB 2017 Resolutions

- Best practice is to have secure email addresses for Police Board business.
- The Board discussed and agreed with the Esquimalt Police Board's resolution on management of email records; however, the Directors will make a final decision after hearing discussions at the Conference.
- **Action Item:** Chief Burkart to discuss with IT, the Board's access to Nelson Police email accounts as well as outside access.

BCAPB Conference Sponsorship Request

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

That the Board will sponsor a lunch break at the annual BC Association of Police Board Conference at a cost of \$700.

CARRIED

Farewell event for Directors

- A farewell event will be organized for Directors Goertz, Henry and Higgins.
- A BBQ will be planned at Chief Burkart's house after the June Board meeting.
- **Action Item:** Further discussion is required on appreciation gifts.

Nelson Police Department Strategic Plan

The Strategic Plan will be discussed at the May Board meeting with a facilitated planning session in the fall.

Action Item: Email the 2011-2015 Strat Plan for review and planning.


**Next Meeting
Date &
Adjournment**

Moved by Director Naqvi,
And Resolved:

Recommendation: That the Second Regular meeting of 2017 of the Nelson Police Board be adjourned, and the next meeting be held on April 18, 2017 at 3 PM.

CARRIED

CERTIFIED CORRECT:


Secretary


Chair