



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

Nelson, British Columbia  
May 16, 2017

**THE NELSON POLICE BOARD REGULAR MEETING** was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on May 16, 2017 at 3:00 p.m.

**PRESENT** Mayor Deb Kozak, Chair  
Director Liz Edwards (arrived at 4:20 PM)  
Director Barb Henry  
Director Am Naqvi  
Director Bill Reid  
Director Hilda Taylor (teleconference)

Chief Constable Paul Burkart (arrived at 4:15 PM)  
Board Secretary Shiloh Perkins

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

CARRIED

**Presentations / Audience with Board** None scheduled.

**Approval of April 18, 2017 regular Board minutes.** Moved by Director Reid, seconded by Councillor Director Naqvi,  
And Resolved:  
That the minutes of the Regular meeting of the Nelson Police Board of April 18, 2017 be adopted as circulated.

CARRIED

**Police Board Manual** **Action:** What is the Board's role in hiring of staff? Refer back to Recruitment and Hiring Committee for report and recommendation.  
Moved by Director Naqvi, seconded by Director Reid,

And Resolved:

That the Nelson Police Board manual be approved.

CARRIED

- Strategic Plan** A Strategic Planning meeting will be arranged after the Department Review has been submitted to Police Services and Nelson City Council.
- Police Board Performance Review** The self assessment questionnaire has too many questions and needs to be shortened. A not applicable category and a comment section needs to be added. **Action:** Directors Henry, Reid and Taylor will review the questions and bring back to the June meeting for further discussion.
- CAPG Conference 2017** Director Bill Reid and Director Am Naqvi will attend the Canadian Association of Police Governance Conference in July.
- Email addresses for Board Directors** Board members have been assigned Nelson Police Department email addresses to use for Board business.
- Financial Report** The financial report was presented and currently indicates the department is under budget.  
Moved by Director Naqvi, seconded by Director Reid,  
And Resolved:  
That the Nelson Police Board receives and accepts the Financial Report as presented.
- CARRIED
- BCAMCP / BCACP Update** Chief Burkart attended the May meetings by teleconference.
- Community Policing** The Diversity Advisory Committee (DAC) has been short-listed for grant funding through the University of Victoria's Centre of Addictions Research of BC (CARBC). This will allow DAC to hire a facilitator to continue the ongoing community discussion on fentanyl.
- Restorative Justice** This continues to be a very successful program with enthusiastic volunteers.
- Marijuana Dispensaries** Nelson City Council has agreed to allow business licenses for six dispensaries.
- Panhandling** Panhandling statistics were presented with the caveat that numbers are limited



**statistics** because of various definitions used. Safe Streets' Act (aggressive panhandling, captive audience) numbers were 24 in 2015; 21 in 2016 and 13 for 2017.

**Directors' Report** Nothing presented.

**Mayor's Report** Attended a meeting with Chamber of Commerce Executive Director, some business owners and Chief Burkart to discuss issues relating to the downtown core. These issues included panhandling, graffiti, affordable housing, etc.

**Correspondence & Information**

1. Alexa's Team
2. A letter to Mayor, Council and Residents - Nelson Star, May 5 2017
3. Call for Action - Nelson Star, May 10, 2017

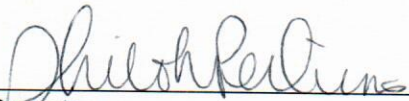
**Nelson Police Association** Moved by Director Naqvi, seconded by Director Reid,  
And Resolved:  
That the Nelson Police Association be provided time on the regular Board Agenda as required.

CARRIED

**Adjournment / Date of Next Meeting** Moved by Director Naqvi, seconded by Director Henry,  
And Resolved:  
That the Fourth Regular meeting of 2017 of the Nelson Police Board be adjourned, and the next meeting be held on June 13, 2017 at 3 PM.

CARRIED

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Chair