



THE CORPORATION OF THE CITY OF NELSON
Minutes of Police Board Regular Meeting

Nelson, British Columbia
January 17, 2017

THE POLICE BOARD REGULAR MEETING of the City of Nelson, was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on January 17, 2017 at 3:00 p.m.

PRESENT: Mayor Deb Kozak
Director Hilda Taylor
Director Bill Reid
Director Am Naqvi
Director Elizabeth Edwards

Personnel:

Chief Constable Paul Burkart
Board Secretary Shiloh Perkins

Guests:

Joanna Markin, City of Nelson Human Resources Manager
Acting Sgt Brian Weber
Cst Jason Anstey
Recruit Cst Lauren Mirva
Cst Adam Sutherland

REGRETS: Director Barb Henry

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

CARRIED

Audience with the Board Introduction of the newest NPD Members. The Board Directors had the opportunity to ask questions of the newest Nelson Police Members.

Minutes of Moved by Director Reid, seconded by Director Naqvi

**December 6,
2016**

And Resolved:

That the minutes of the Regular meeting of the Nelson Police Board of December 6, 2016 be adopted as circulated.

CARRIED

**Police Board
Manual**

- The draft Police Board manual was presented for review, discussion and adoption.
- The Board would like procedural details on meeting format added to the manual.
- **Action Item:** Directors Reid and Taylor will review the draft and present at the April meeting.

**Financial
Report**

The financial report was provided and currently indicates under budget.

Action Item: The Board has asked for a separate report indicating Capital Budget expenditures.

Moved by Director Naqvi, seconded by Director Edwards

And Resolved:

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

CARRIED

**Year-End
Statistics**

The year-end statistics indicate 260 more calls than in 2015.

**BCAMCP /
BCACP
Update**

No update provided.

**Community
Policing**

Several community events have been attended including:

- Our Daily Bread Christmas lunch
- Chamber of Commerce meeting for a question and answer period. Topics included the police budget, panhandling and dispensaries.

The next Diversity Advisory Committee (DAC) will be on February 1, 2016 to establish a working group on fentanyl issues.

**Restorative
Justice**

Currently discussing the contract with the Program Coordinator.

**Directors'
Report**

Chair Kozak and Director Taylor recently went on an evening ride-along. It was a quiet evening due to the -15 degree temperature. It was a great opportunity to have conversations with the members. Highly recommend Directors take part in both a weekday and weekend ride-along.

Mayor's Report

Mayor Kozak and Chief Burkart had a teleconference with Interior Health representatives to discuss other communities sending their residents to Nelson to access services and the need for those communities to have increased services.

Correspondence & Information

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

That the Correspondence and Information documents be received as presented.

CARRIED

Marijuana Dispensaries

The medical cannabis regulation bylaw will be before City Council in February. These regulations will be for businesses selling cannabis for medical purposes and adoption of these regulations will not legalize or permit the sale of cannabis which is part of the Federal Government's jurisdiction.

The draft bylaw is based on the best practices in the Province and modeled after regulations established in the City of Victoria, Vancouver and the District of Squamish.

The City is asking for community input regarding these regulations prior to January 25, 2017.

Nelson Police Foundation

1. First Responder's Night fundraiser
 - a. The Nelson Leafs are hosting a fundraiser and proceeds will go to the Nelson Police Foundation. Tickets include a burger, beverage and admission to the hockey game on February 4, 2017.
2. Foundation Membership

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

To appoint Director Naqvi to the Nelson Police Foundation to act in a liaison capacity between the Board and the Foundation.

CARRIED

BCAPB Executive Board

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

To appoint Director Bill Reid as the authorized representative and Director Am Naqvi as the alternate representative to the BC Association of Police Boards.

CARRIED

Canadian Association of Police Governance

The CAPG webinar calendar for 2017 was circulated. Preregistration is required for each session.

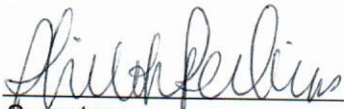
**Next Meeting
Date &
Adjournment**


Moved by Director Naqvi,
And Resolved:

That the First Regular meeting of 2017 of the Nelson Police Board be adjourned, and the next meeting be held on Wednesday February 15, 2017 at 2 PM.

CARRIED

CERTIFIED CORRECT:


Secretary


Chair