



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

Nelson, British Columbia
April 18, 2017

THE NELSON POLICE BOARD REGULAR MEETING was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on April 18, 2017 at 3:00 p.m.

PRESENT: Mayor Deb Kozak, Chair
Director Barb Henry
Director Am Naqvi
Director Bill Reid
Director Hilda Taylor

Chief Constable Paul Burkart
Board Secretary Shiloh Perkins

REGRETS: Director Liz Edwards

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

CARRIED

Adoption of Minutes Moved by Director Naqvi, seconded by Director Taylor,
And Resolved:
That the minutes of the Regular meeting of the Nelson Police Board of March 7, 2017 be adopted as circulated.

CARRIED

Police Board Manual The Board manual was reviewed and suggested changes discussed.
Action: Suggested changes and corrections will be emailed to Directors for final approval.

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

That the Nelson Police Board Manual be adopted in principal.

CARRIED

**Board
Directors'
NPD email
addresses**

At the BC Association of Police Board AGM, the following was their action item:
BCAPB to send correspondence to the Ministry of Public Safety and Solicitor General (MPSSG) requesting that MPSSG, in consultation with BCAPB, prepare best practices recommendations for municipal police boards in BC to consider when using email and email accounts (personal or otherwise) for board work purposes. The letter will include a timeframe for response.

While waiting for a response from BCAPB, Nelson Police Board Directors felt that best practice would be for Director emails to go through the NPD server rather than gmail, Telus, Shaw, etc. **Action:** Chief Burkart to have IT provide new email addresses for Directors.

**Financial
Report**

The financial report was provided and currently indicates under budget.

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

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

CARRIED

**BCAMCP /
BCACP
Update**

Each municipal police department will pay some money to retain a lawyer to provide legal advice and legal updates.

**Community
Policing**

Beginning in late June, there will be a new rotation implemented which will allow for a BEAT officer almost every day.

**Restorative
Justice**

No update provided.

**Quarterly
Crime
Statistics**

It is noted that mental health calls are down but this may be due to new Members not selecting the correct category.

Action: Chief Burkart to clarify the definition used for mental health.

Radios

Currently developing a Letter of Understanding with the RCMP for sharing radio channels.

**BC
Association
of Police
Boards**

The Conference was very successful and provided more in-depth information on topics. A reminder that Directors can access the presentations online through the BCAPB website.

**Annual
Conference**

**Canadian
Association
of Police
Governance**

The conference will be held in July in Montreal.

Action: Provide a budget and determine if two or three Directors should attend.

**Mayor's
Report: City
Businesses
Concerns**

- Panhandling **Action:** Panhandling statistics to be collected.
- Need for BEAT officer

**Mayor's Report:
Public
Concerns/Complaints**

It is important if Directors are receiving public concerns, to document and forward to City Council.

**Mayor's
Report:
Marijuana
Legislation**

Local government will be looking for adequate compensation for enforcement of legislation.

**Marijuana
Dispensaries**

- Five of the present six dispensaries have applied for business licenses.
- Police will not complete inspections on the security of the building because the businesses are not legal. Bylaw did attend while the Fire Department completed their inspections.
- **Action:** This topic will be moved and discussed under the Chief Constable's report for future meetings.

**Correspondence
& Information**

None.

**New
Business/Late
Items**

None.

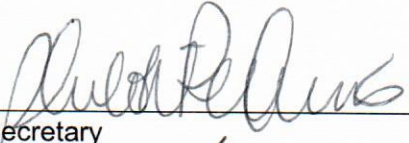
**Meeting
Adjournment**

Moved by Director Naqvi,
And Resolved:

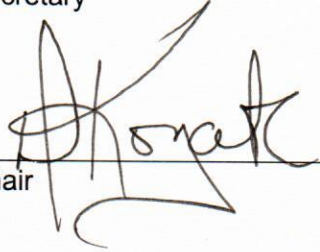
That the Third Regular meeting of 2017 of the Nelson Police Board be adjourned, and the next meeting be held on May 16, 2017 at 3 PM.

CARRIED

CERTIFIED CORRECT:



Secretary



Chair