

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
March 13, 2013

**THE SECOND REGULAR MEETING** of the Nelson Police Board for the year 2013 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Wednesday, March 13, 2013

PRESENT: Mayor John Dooley  
Director Mike McIndoe  
Director Barb Henry  
Director Bill Reid  
Director Hilda Jarratt

ALSO PRESENT: Chief Constable Wayne Holland  
Board Secretary Brita Wood

REGRETS: Inspector Paul Burkart (Annual Leave)

## **1. ADOPT AGENDA**

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

*That the Agenda be adopted as presented.*

**CARRIED**

## **2. APPROVAL OF PREVIOUS MEETING MINUTES**

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

*That the Minutes of the Regular meeting of the Nelson Police Board of January 15, 2013, be adopted as circulated.*

**CARRIED**

### **3. PRESENTATIONS / AUDIENCE WITH BOARD**

- a. Introduction of Cst. Lisa SCHMIDTKE – Chief Constable Holland  
Chief Holland introduced Cst. Lisa Schmidtke to the Nelson Police Board Directors. Lisa previously served for twelve years with the West Vancouver Police Department, and expressed her appreciation for the opportunity to live, work and raise their children in this community.
- b. City Councilor Deb Kozak – Risk Assessment Presentation  
Councilor Kozak attended the meeting to make a presentation to the Directors on *Managing Police Liability Claims – the MIA Experience*. The Board thanked the Councilor for her informative presentation.

### **4. BUSINESS ARISING FROM THE PREVIOUS MEETING**

- a. **Civilian Awards Ceremony – May 8, 2013 – Chief Holland**  
**Discussion:** Chief Holland confirmed details of this event.

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

*That the May 8, 2013 Board Meeting be held in the Lydia Room of the Hume Hotel at 3:00 pm, followed by the NPD Awards Ceremony at 6:00 pm in the Hume Room.*

**CARRIED**

- b. **BCAPB Conference & AGM – Expressions of Interest to Host the 2014 conference in Nelson.**  
**Discussion:** The BCAPB Executive will decide where the 2014 conference will be held and will advise us.
- c. **WiFi at the NPD**  
**Discussion:** This project is still underway by City IT personnel and once it is complete, the Board will be advised.

## **5. DEPARTMENT REPORTS**

### **a. Chief Constable's Report**

**Discussion:** Chief Holland responded to questions on his report.

The IRSU statistics reveal what a valuable entity the unit is to the City of Nelson as regards their work in Nelson and the opportunities for the secondment of our members to IRSU.

### **b. Inspector's Report**

**Discussion:** Inspector Burkart's report was received.

### **c. Financial Reports**

**Financial Reports to February 28, 2013.**

**Discussion:** Chief Holland reported that the 2013 budget is on target.

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

*That the Department Reports a, b, and c be received as presented.*

**CARRIED**

## **6. DIRECTOR'S REPORTS**

None for this meeting.

## **7. CORRESPONDENCE AND INFORMATION**

### **a. 2012 Year End IRSU Stats**

### **b. London Free Press newspaper article Mental Illness Costs**

### **c. Newspaper article on "Idle No More"**

### **d. News Release – June Amnesty to take Unwanted Guns off BC Streets**

### **e. News Release – Justice System Modernization Continues**

### **f. News article VPD backs Picton Inquiry's re removal of Mayor from Police Board**

### **g. MLA Mungall's Letters of Congratulations to various personnel**

- h. Thank you correspondence to Csts. Enkirch & Zukowski**
- i. News article Good Neighbour Program - \$10,000 Prize**

Moved by Director McIndoe, seconded by Director Jarratt,  
And Resolved:

*That the Correspondence and Information be received as presented.*

**CARRIED**

## **8. NEW BUSINESS/LATE ITEMS**

- a. Teddy Bear Program – Director Reid**  
**Discussion:** Director Reid brought forward the concept of this program for discussion. It involves having teddy bears available to Police officers to reassure children when dealing with them in stressful situations. The Board was advised that Victim Services use teddy bears as a matter of course, but that officers may not have them in their vehicles.

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

*That the Victim Services workers attend a future Board meeting to discuss a teddy bear program for the Department.*

**CARRIED**

- b. BCAPB Conference & AGM – April 18-20, 2013**  
**Discussion:** The Board Directors discussed their attendance at the upcoming conference hosted by the Delta Police Board.
- c. BCAPB Notice of AGM & Call for Resolutions**  
**Discussion:** The Board Directors have no resolutions at this time to be brought forward at the upcoming BCAPB AGM.
- d. BCAPB Appointment of Executive Board**  
**Discussion:** The Board Directors reaffirmed Director Mike McIndoe as their BCAPB Executive Representative and Director Bill Reid as the alternate.

e. **Appointment Process for Police Board Members**

**Discussion:** The Directors discussed this issue at the request of the President of BCAPB, with any and all concerns to be forwarded to the Police Services Division. One concern that was raised was that the current governmental process may not allow for the marginalized sectors of the public to be represented on British Columbia Police Boards. No action at this time.

f. **BCAPB 2013 AGM Sponsorship Request**

**Discussion:** In 2012 for the AGM conference hosted by Saanich, the Nelson Police Board sponsored a breakfast in the amount of \$425.00.

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

*That the Nelson Police Board sponsor a Welcoming Reception in the amount of \$425.00 at the BCAPB AGM and Conference in Delta in April 2013.*

**CARRIED**

**Action:** Once it is confirmed that the Nelson Police Board will host the 2014 Conference, the Board Secretary will arrange for Nelson Chamber of Commerce brochures to be provided at this year's welcoming reception in Delta.

g. **FCM Calls for Discussions on Costs of Policing – Mayor Dooley**

**Discussion:** Mayor Dooley recommended Directors visit [FCM.ca](http://FCM.ca) to read more on the FCM's discussions on the costs of policing nation-wide.

**9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING**

Moved by Director McIndoe, and seconded by Director Henry,

*That the Second Regular Meeting of 2013 of the Nelson Police Board be adjourned, and the next meeting be held on Wednesday, May 8, 2013 beginning at 3:00 pm in the Lydia Room of the Hume Hotel, Nelson.*

**CARRIED**

Certified Correct:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair

**NEXT MEETING: Wednesday, May 8, 2013  
Time: 3:00 pm – Lydia Room, Hume Hotel, Nelson, B.C.**