

# THE CORPORATION OF THE CITY OF NELSON

**Nelson Police Board**  
**MINUTES**  
Nelson, British Columbia  
April 3, 2012

**THE THIRD REGULAR MEETING** of the Nelson Police Board for the year 2012 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, April 3, 2012.

PRESENT: Director Mike McIndoe – Chair  
Mayor John Dooley  
Director Susan Ogroske  
Director Barb Henry

ALSO PRESENT: Chief Wayne Holland  
Board Secretary Brita Wood  
Deputy Chief Henry Paivarinta

REGRETS: Director Barrie Taylor  
Director Leona Ashcroft

## **1. ADOPT AGENDA**

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

*That the Agenda be adopted as presented.*

**CARRIED**

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

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

*That the Minutes of the Regular meeting of the Nelson Police Board of February 7, 2012, be adopted as circulated.*

**CARRIED**

### 3. PRESENTATIONS / AUDIENCE WITH BOARD

a. **Michele Stewart – CBT Student Works Student**

The Board Secretary introduced to the Directors Michele Stewart, a student at Selkirk College in the Administrative Skills Training program. Michele works 15 hours per week assisting with administrative tasks thanks to a Columbia Basin Trust Student Works grant. Her tenure with the Department is until May 27, 2012, at which time she will seek full-time employment in the community.

### 4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. **BCAPB Conference Debrief**

**Discussion:** The Directors discussed the topics covered at the BCAPB AGM and Conference in Saanich in February, including presentations by the BC Police Association President and the director of the IIO, Richard Rosenthal.

b. **Side by Side Domestic Violence Grant Project Invitation – May 9, 2012 (RSVP requested)**

**Discussion:** Police Board Directors confirmed who would attend this event.

c. **Police Board Retreat (tabled from January 16, 2012 Meeting)**

**Discussion:** The Directors elected to table this item until the two new Board members are in place. Topics to be addressed during the retreat include:

- Board development – who are we, what do we do
- Focus on the budget and returning the NPD to its authorized strength
- Streamlining and sharing decision making and/or consultative/research processes within what is essentially a small governance group
- Identify tasks for spring, summer, and fall and how are we going to manage and accomplish the tasks
- Future retirements
- Report on the accomplishment of the goals and objectives of the NPD strategic plan one year after its inception
- Chief Holland's performance evaluation and the annual review of his contract
- Promotional competition in the fall.

**Action:** The Board Secretary is to table the retreat to be a recurring item every meeting until the Retreat is completed.

d. **Call for Resolutions – 2012 CAPB Conference in Victoria – Deadline March 30, 2012 (tabled from January 16, 2012 Meeting)**

**Discussion:** No resolutions to bring forward.

**Action:** The Board Secretary will obtain details from Sergeant Burkart of GIS with regard to our historical proceeds of crime seizures

e. **Attendance at CAPB Conference in Victoria – August 2012**

**Discussion:** Given our financial circumstances, the Directors agreed it would be poor stewardship of our limited/reduced budget for all members to attend. Director Ogroske will attend as the Board's representative.

f. **iPad Report**

**Discussion:** This item will be tabled to the September 2012 meeting at which time more information may be available.

**5. DEPARTMENT REPORTS**

a. **Chief's Report**

**Discussion:** All items for discussion will be covered in the In-Camera portion of the meeting.

(i) **CPO Report**

**Discussion:** Due to the continued vacancy in our authorized strength, the CPO position has been collapsed, resulting in no CPO report. The duties of the portfolio have been shared amongst patrol personnel.

b. **Financial Reports**

**Financial Reports to February 29, 2012.**

**Discussion:** Only two months into the year, the 2012 budget is on target.

Moved by Mayor Dooley, seconded by Director Henry,  
And Resolved:

*That the Departmental Reports be received as presented.*

**CARRIED**

**6. DIRECTOR'S REPORTS**

No Reports for this meeting.

**7. CORRESPONDENCE AND INFORMATION**

a. **Det. Cst. Hoy's Presentation at LVR – Feb. 10, 2012**

- b. Thanks to Cst. Enkirch – Feb.15, 2012
- c. Det. Cst. Hoy's Presentation at Trafalgar – Feb. 22, 2012
- d. Thank you from BCAPB for Sponsorship – Feb. 24, 2012
- e. Thank you to "Colours of Nelson" – Mar. 1, 2012
- f. "Good Neighbour" Letter of Support – Mar. 1, 2012
- g. Thank you from CBT re Student Works – Mar. 8, 2012
- h. Datamaster Replacement Grant – Mar. 15, 2012

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

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

**CARRIED**

**8. NEW BUSINESS/LATE ITEMS**

No New Business/Late Items for this meeting.

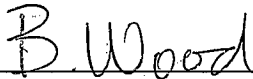
**9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING**

Moved by Director Ogroske, and seconded by Director Henry,

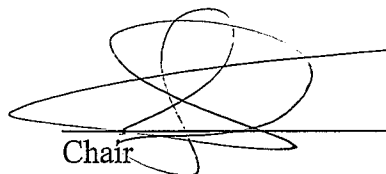
*That the Third Regular Meeting of 2012 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, May 15, 2012 beginning at 3:00 pm at the Nelson Police Board Room.*

**CARRIED**

Certified Correct:



Secretary



Chair

**NEXT MEETING: Tuesday, May 15, 2012  
Time: 3:00 pm - Nelson Police Board Room**