

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
December 13, 2011

THE EIGHTH REGULAR MEETING of the Nelson Police Board for the year 2011 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, December 13th 2011.

PRESENT: Mayor John Dooley
Director Susan Ogroske
Director Leona Ashcroft
Director Mike McIndoe
Director Barb Henry
Director Barrie Taylor

ALSO PRESENT: Chief Wayne Holland
Board Secretary Brita Wood

REGRETS: Deputy Chief Henry Paivarinta

1. ADOPT AGENDA

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

That the Revised Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of November 8, 2011 be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. Finalize Agenda for Board Retreat – January 17, 2012

Discussion: Due to scheduling conflicts, the January 17 Board Meeting and Retreat was changed to January 16, 2012, and the Board Retreat was changed to April 3, 2012. Finalizing the Retreat Agenda was tabled to the next meeting.

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

That the January 2012 meeting be rescheduled to January 16, and the Board Retreat be rescheduled to April 3, 2012.

CARRIED

b. 2012 Board Meeting Schedule

Action: The Board Secretary will send out a revised 2012 Board Meeting Schedule to reflect the changes outlined in 4.a.

c. February 2012 BCAPB Conference – Saanich

Discussion: The theme of this conference is “Sustainable Public Policing”. Further details will be arriving from Stacey Perri in the near future.

Action: The Board Secretary will compile a package of travel options for Board members and follow up with them to confirm their individual travel arrangements.

5. DEPARTMENT REPORTS

a. Chief’s Report

Discussion: The Chief invited questions and comments pertaining to his three page written report attached to the Agenda package.

(i) CPO Report

CPO Sgt. Howie Grant is making arrangements for a community policing office to be open 3 hours per week at LV Rogers High School as well as at the 10th Street Campus at Selkirk College.

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

That the Chief's Report be received as presented.

CARRIED

b. Deputy Chief's Report

Discussion: Deputy Paivarinta is serving on the JIBC Police Training Committee, a replacement organization for the former Training Officers Advisory Committee. The PTC will be a forum to coordinate the research, development and implementation of effective, defensible and accessible recruiting and advanced in-service police training within the Province.

With respect to TASER training, our Department is awaiting the pilot program to electronically recertify our members on the deployment of the TASER. Our only travel costs will be to cover the training of our use of force instructor.

c. Financial Reports

Financial Reports to November 30, 2011.

Discussion: Chief Holland reviewed the Budget figures for the Board's benefit. Our target for budget remaining as of November 30 is 8.3% and we currently stand at 10.1%.

Chief Holland confirmed Mayor Dooley's, Director Taylor and Director McIndoe's observation that while the Nelson Police Budget has "line items" depicted for both the Green House Gas initiative and the Bylaw Officers, that those costs should not be held against, or dilute in any way, the funding for policing. We house the Bylaw Department in our building and manage the staff, but the cost of this service should be assumed and/or borne by the City. With respect to our Greenhouse Gas Emissions Project, funding for this initiative was allocated to us by the City. These two items need to be identified, by means of "footnotes" on the final budget document considered by Council.

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

That the Departmental Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

None.

7. CORRESPONDENCE AND INFORMATION

- a. Thank you/flowers for Jane Clark – November 5, 2011
- b. Letter in Support of Bear Aware – November 8, 2011
- c. Long Term Employee Award – Sgt. Fred Mansveld
- d. Long Term Employee Award – Bylaw Officer Mark Young
- e. Police Exemplary Service Medal – 30 years of service – Sgt. Steve Bank
- f. Internet Safety Presentation on November 21, 2011 – D/Cst. Hoy
- g. Thank you to Cst. Andreaschuk for proceeds from 2011 NPD Fishing Derby – November 22, 2011
- h. Commissioner's Certificate of Appreciation – December 6, 2011
Confirmation of extension of Secondment to K-IRSU of Cst. Markevich

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

That the Correspondence and Information be received as presented.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **Input for 2012 CAPB Conference in Victoria**
Discussion: The Nelson Police Board was asked by CAPB Conference organizers to make suggestions for themes and speakers for the 2012 Conference in Victoria. No items have been brought forward to date.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING


Moved by Director Henry, and seconded by Director McIndoe,

That the Eighth Regular Meeting of 2011 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, January 16, 2012 beginning at 3:00 pm at the Nelson Police Board Room.

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

NEXT MEETING: Monday, January 16, 2012
Time: 3:00 pm - Nelson Police Board Room