

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
February 7, 2012

THE SECOND 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, February 7, 2012.

PRESENT: Mayor John Dooley
Director Susan Ogoske (via Conference Call)
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 McIndoe, seconded by Director Taylor,
And Resolved:

That the 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 January 16, 2012, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. BCAPB Executive Appointment

Discussion: The Board discussed the importance of maintaining our representation on the BCAPB Executive.

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

That Director McIndoe again be the Nelson Police Board BCAPB Executive Appointment for 2012.

CARRIED

b. February 2012 BCAPB Conference – Saanich – Sponsorship Request

Discussion: The Directors discussed the sponsorship options.

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

That the Nelson Police Board support the upcoming February 2012 BCAPB Conference, in the amount of \$425.00, to sponsor a breakfast.

CARRIED

5. DEPARTMENT REPORTS

a. Chief's Report

Discussion: The Chief invited questions and comments pertaining to his written report attached to the Agenda package. The Car 87 project was discussed. The Chief explained that Interior Health's Ingrid Hampf and Nelson Mental Health Services Coordinator Diane Gagnon are supportive of the concept of a mental health car team comprised of a designated officer and a mental health worker. A member from each patrol would be assigned this duty, and those constables will have detailed knowledge of the needs of the emotionally disturbed persons who require assistance. A series of meetings are about to begin to initiate the project.

Sgt. Ian Craib of the Oak Bay Police Department assists with our Department website. Sgt. Craib has accessed new freeware to enable us to freshen up the look of our website homepage. Our Department will provide him with current photos for inclusion in the site. Sgt. Craib will determine the source for a template for us to post our annual newsletter electronically on behalf of the Board.

(i) CPO Report

Sgt. Grant continues to work diligently. He has established satellite offices at Selkirk College 10th Street Campus and at LV Rogers Secondary School. Sgt. Grant has assigned Det. Hoy to present a series of lectures at these schools on how youth may avoid sexual predators.

Sgt. Grant is a strong proponent of the Car 87 concept. He has also started up a Bar Watch committee comprised of representatives from hotels, the liquor inspector and the police. The participants in the first Bar Watch meeting responded positively to the concept of the committee and discussed issues in common.

b. Financial Reports

Financial Reports to January 31, 2012.

Discussion: Chief Holland reported that the Department continues to manage on a status quo budget by reassignments of personnel and tweaking various measures, such as stringent oversight of overtime.

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

That the Departmental Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

a. Mayor Dooley

Mayor Dooley commended Chief Holland for his recent budget presentation to Council.

7. CORRESPONDENCE AND INFORMATION

- a. January 16, 2012 Response from CAPB Conference Committee Chair re conference venues.
Action: Director McIndoe will forward this letter on to the BCAPB.

- b. January 31, 2012 Board Secretary Inquiry to City Hall re Greening Solutions – cost analysis.
Action: Board secretary to follow up regarding getting web-based access for the Board Directors to determine next steps to take advantage of the technology.

- c. Letter of Appreciation to OIC, SE Traffic Services, RCMP from Chief Holland

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

That the Correspondence and Information be received as presented.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **Side by Side Domestic Violence Grant Project Invitation – May 9, 2012**
Discussion: Nelson Police Victim Services submitted an integrated application for a grant to enable them to address the seriousness of violence against women, to be instilled in all adult as well as underage men. Victim Services and the co-applicants were awarded the grant and are offering a conference on the subject in two parts on the evening of May 9 and during the day of May 10, 2012.

The day workshop is appropriate for police officers and others working in the field. The Chief suggested the evening dinner and speaker would be of benefit to the Board Directors, although they are welcome at both sessions. Dr. Bill Reid is the project coordinator.

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

That the Nelson Police Board Directors attend the Side by Side Domestic Violence Grant Project dinner and speaker May 9, 2012.

CARRIED

Action: Board Directors will indicate to the Board Secretary which of them will attend the Side by Side Domestic Violence Grant Project dinner and speaker.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

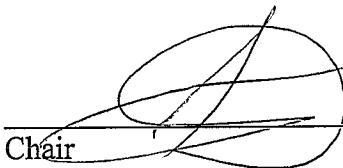
Moved by Director McIndoe, and seconded by Director Ashcroft,

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

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

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