

THE CORPORATION OF THE CITY OF NELSON

**Nelson Police Board
MINUTES**
Nelson, British Columbia
March 8, 2011

THE SECOND 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, March 8, 2011.

PRESENT: Mayor John Dooley - Chair
Director Mike McIndoe
Director Leona Ashcroft
Director Barrie Taylor
Director Susan Ogroske

ALSO PRESENT: Chief Wayne Holland
Board Secretary Brita Wood

REGRETS: Deputy Chief Henry Paivarinta – *BCAMCP duties*

1. ADOPT AGENDA

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

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of January 18, 2011, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. 2011 Budget – Chief Holland

The NPD will contribute to the City's 2011 budget reduction including: Reduction in Training budget, Board Travel budget, Legal budget and blocking Sgt. Severyn's position for the remainder of 2011 when he retires in May. The Police Department's total savings is \$66,000. As per the capital plan, Alpha 12 Police Vehicle will be replaced. Further capital requests will be considered at a later date. Chief and Deputy Chief are also considering not availing themselves of their 2011 professional training allotments contained within their contracts, in order to assist in managing the budget. They will also be staying at private residences when attending BCAMCP, BCACP and other required meetings in the lower mainland, and will, whenever possible, be attending various executive meetings alone as opposed to their both being in attendance.

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

That Chief Holland's 2011 Budget Report be received.

CARRIED

5. DEPARTMENT REPORTS

a. Chief's Report

Chief's Reports – The Chief was requested to provide both a verbal and written report at Board meetings. The Board requested the Chief e-mail them his written report prior to Board meetings.

Now that the Chief has completed the budget process, he is ready to go on operational deployment with our operational personnel. He also invited the Board to nominate people for him to meet.

Information Technology – \$3000 is required to update the Department's mobile data terminals. We are attempting to postpone this cost until 2012.

The records management switch in the Communications room needs to be replaced at the cost of \$2500. We are trying to negotiate with PRIME Corp to put us last on their list to defer this to next year.

Our ADSL revamp will result in an annual savings of \$870 per year.

The RCMP will upgrade our PIRS system at no cost to us or the City.

Technology needs the same type of planning as capital expenditures. We need to establish a reserve with the City in order to plan for these ongoing expenses.

b. Deputy Chief's Report

Deputy Paivarinta will provide statistics reports and files of interest on a quarterly basis.

c. Financial Reports

Financial Reports to January 31, 2011.

Discussion. No action at this time.

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

That the Departmental Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

a. Director Ashcroft's Report

(i) 2011 BCAPB Conference Planning

The BCAPB allows for \$800 per year for the Nelson Police Board representative to travel to Executive meetings. Director Ashcroft will attend the spring meeting and the fall meeting. She will claim mileage or airfare, but will not require accommodation.

(ii) Update from BCAPB Training

Director Ashcroft will e-mail a report to the Board summarizing her recent Police Board Training in Delta.

(iii) Complaints Process – Bylaw Department

Discussion.

Action: Deputy Paivarinta will look into the Bylaw complaints process and report back at the next meeting.

b. Mayor's Report

Federation of Canadian Municipalities Meetings - Mayor Dooley recently returned from FCM meetings. Many municipalities are experiencing the same demand for services, and shortage of resources. The FCM is working on strategies to approach the Federal government to encourage it to provide adequate resources for policing throughout this nation.

Budget Process – The Mayor thanked Chief Holland for bringing the department's needs to the City budget meetings, as well as for his cooperation with the other City Departments in reducing the City Budget for 2011.

c. Director McIndoe's Report

As a way of communicating the advantages of integration for the Nelson PD and the City, Director McIndoe suggested Sgt. Fred Mansveld make an IRSU presentation at a City Council Committee of the Whole meeting.

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

That the Directors Reports be received as presented.

CARRIED

7. CORRESPONDENCE AND INFORMATION

- a. Letter of Appreciation re Ms. Hazel Miller – January 25, 2011
- b. Commendation from Gil Bogaard, Utilities Supervisor – February 3, 2011
- c. Kootenai Pilates Centre Complaint

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

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **Call for Resolutions – 2011 CAPB Conference August 18-20, 2011.**
No resolutions at this time.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

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

That the Second Regular Meeting of 2011 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, April 19, 2011 beginning at 3:00 pm at the Nelson Police Department Boardroom.

CARRIED

Certified Correct:

B. Wood
Secretary

G. McIndoe
Chair

**NEXT MEETING: Tuesday, April 19, 2011
Time: 3:00 pm - Nelson Police Department Board Room**