

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
September 20, 2016

THE SIXTH REGULAR MEETING of the Nelson Police Board for the year 2016 was held in the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, September 20, 2016.

PRESENT: Mayor Deb Kozak, Chair
Director Barb Henry
Director Bill Reid
Director Hilda Taylor
Director Am Naqvi
Director Liz Edwards (by phone but had to leave due to connectivity issues)

ALSO PRESENT: Chief Constable Paul Burkart
Board Secretary Shiloh Perkins

1. ADOPT AGENDA

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

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of July 26, 2016 be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCES WITH THE BOARD

None.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a) **Criminal Record Checks for Volunteers**

- The fee schedule was reviewed and changes were recommended.

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

That the following changes in Criminal Record Check applications take effect January 1, 2017: Volunteer without fingerprints \$20; Volunteer with fingerprints \$20; Adoptions without fingerprints \$25; and Adoptions with fingerprint applications \$50.

CARRIED

b) **Evaluation Process for Chief Constable**

- City of Nelson Human Resources is assisting with the evaluation process.
- **Action Item:** Bring forward to the January meeting.

c) **Service Radios**

- NPD will trial the RCMP radios over the next three months.

d) **Board Commendation event**

- This event will be planned after the January Board meeting.

5. DEPARTMENT REPORTS

a) **Chief Constable's Report**

i. **New police officers**

- Constables Jason Anstey, Adam Sutherland, and Lauren Mirva have been sworn in.

ii. **Financial Report**

- The report was provided and indicates currently under budget.

iii. **BCAMP / BCACP meeting topics included:**

- JIBC funding from the province to train officers
- Naloxone nasal spray provided for both officer and public safety.

iv. **Community Policing Update**

- DAC – Diversity Advisory Committee meeting to be arranged in the next few months.

v. **Restorative Justice**

- A new group of volunteers will begin facilitator training in October.
- All current volunteers are working on active files.

6. DIRECTOR'S REPORTS / MAYOR'S REPORT

a) Mayor's Report

i. Canadian Mental Health Association Conference

- This Conference will discuss how mental health should be treated just like any other health issue.
- Mayor Kozak will be a presenter.

b) Director's Report

i. CAPG 2016 Conference in Ontario

- A verbal summary was provided.
- The 2017 conference will be held in Montreal.

7. MARIJUANA DISPENSARIES

- Currently eight dispensaries are operating within Nelson.

CORRESPONDENCE AND INFORMATION

a) Letters of appreciation

b) Nelson Star article:

- i. Hugs for new police chief and Nelson police – August 24, 2016
- ii. Nelson's expertise sought by outsiders – September 9, 2016
- iii. Street Outreach Workers hired – September 12, 2016

c) Vancouver Police Mental Health Strategy

<http://vancouver.ca/police/assets/pdf/reports-policies/mental-health-strategy.pdf>

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

That the Correspondence and Information documents be received as presented.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a) Nelson Police Board Committee Membership
- The Board Committee list was reviewed and updated. See attached list.



Nelson Police Board
Committees Sept 2016

- It is noted that the Board Chair is ex-officio for every Committee.
- b) IPAD Policy
- The draft policy was provided for review and feedback.

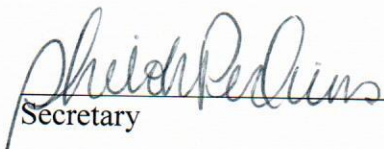
9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING


Moved by Director Naqvi,

That the Sixth Regular Meeting of 2016 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday November 1, 2016 beginning at 3:00 pm in the Nelson Police Board Room.

CARRIED

Certified Correct:


Secretary


Chair

**NEXT MEETING: November 1, 2016
Time: 3:00 pm – Nelson Police Board Room**