



**THE CORPORATION OF THE CITY OF NELSON**  
Minutes of the Nelson Police Board REGULAR Meeting

Nelson, British Columbia  
February 19, 2019

**THE NELSON POLICE BOARD REGULAR MEETING** was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on February 19, 2019 at 4:00 p.m.

**PRESENT** Mayor John Dooley, Chair  
Director Sue Adam  
Director Liz Edwards  
Director Am Naqvi

Chief Constable Paul Burkart  
Board Secretary Shiloh Perkins

**GUEST** Cst. Sarah Hannah, Nelson Police Association

**Adopt Agenda as presented** Moved by Director Naqvi, seconded by Director Adam,  
And Resolved:  
That the agenda be adopted as circulated.

CARRIED

**Presentation** Nelson Police Association Interim President, Cst Sarah Hannah introduced herself to the Board. The Police Association meets every month with the exception of July and August.

**Police Board minutes of January 22, 2019** Moved by Director Naqvi, seconded by Director Edwards,  
And Resolved:  
That the minutes of the Regular meeting of the Nelson Police Board of January 22, 2019 be adopted as circulated.

CARRIED

**Business Arising** There was no business arising discussed from the January minutes.

<b>Financial Report</b>	<p>Year-end financial report was presented. It was slightly over budget.</p> <p>Moved by Director Naqvi, seconded by Director Adam,</p> <p>And Resolved:</p> <p>That the Nelson Police Board receives and accepts the Financial Report as presented.</p> <p><u>CARRIED</u></p>
<b>BCAMCP / BCACP Update</b>	<p>The next meeting is February 26-28, 2019.</p>
<b>Restorative Justice</b>	<p>Discussion deferred to in camera.</p>
<b>Marijuana Dispensaries</b>	<p>Council recommended to the Province that it approve three cannabis retail store applications. The Province requires a Council resolution in support of an application in order to issue a cannabis licence.</p>
<b>Fentanyl</b>	<p>Task force meetings are ongoing. The last of the videos was released. This <a href="#">five-video series</a> is a result of a Community Action Initiative grant and represent the priorities of the Nelson Fentanyl Task Force.</p>
<b>Crime Statistics 2018</b>	<p>Provincial crime severity and local statistics were presented to the Board. Nelson Police have the highest clearance rates in the Province.</p> <p>Higher impaired charges as NPD has proper staffing to enforce those laws and conduct other proactive policing.</p> <p>WorkSafe incidents have significantly decreased now that NPD has proper staffing and Members are no longer working alone.</p>
<b>Nelson Police Foundation</b>	<p>The Police Foundation is hosting a fundraiser to raise funds for First Responders' mental health and well being. The event will be at Finley's on March 7, 2019.</p>
<b>Directors' Reports</b>	<p>Nothing to report.</p>
<b>Mayor's Report</b>	<p>Nothing to report.</p>
<b>Centurion Award</b>	<p>Cst Rob Armstrong will receive the Centurion Award and will be recognized at the ATACC (Anaesthesia, Trauma &amp; Critical Care) Emergency Summit Conference.</p> <p>Moved by Director Edwards, seconded by Director Adam,</p>

And Resolved:

That the Correspondence and Information documents be received as presented.

CARRIED

**Police Board  
Conferences**

BCAPB 2019 - Harrison Hot Springs April 4-6  
All Directors will attend this Conference.

CAPG 2019 - Calgary Aug 8-11

**Action Item:** Bring forward to the April meeting for discussion.

**CAPG 2020  
request for  
financial  
contribution**

Moved by Director Adam, seconded by Director Edwards,  
And Resolved:

That the Nelson Police Board supports the CAPG Conference being held in Victoria in 2020 but will not be providing financial support.

CARRIED

**Adjournment  
and Next  
Meeting**

Moved by Director Adam, seconded by Director Edwards,  
And Resolved:

That the Second Regular meeting of 2019 of the Nelson Police Board be adjourned, and the next meeting be held on April 16, 2019 at 4 PM.

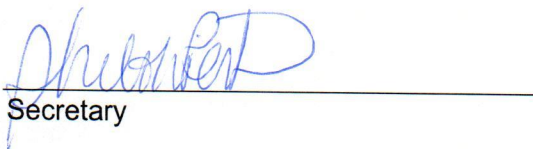
CARRIED

CERTIFIED CORRECT:

Chair

A stylized, cursive signature in black ink, written over a horizontal line.

Secretary

A stylized, cursive signature in blue ink, written over a horizontal line.