



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.

Financial Report	Year-end financial report was presented. It was slightly over budget. Moved by Director Naqvi, seconded by Director Adam, And Resolved: That the Nelson Police Board receives and accepts the Financial Report as presented.
	<u>CARRIED</u>
BCAMCP / BCACP Update	The next meeting is February 26-28, 2019.
Restorative Justice	Discussion deferred to in camera.
Marijuana Dispensaries	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.
Fentanyl	Task force meetings are ongoing. The last of the videos was released. This five-video series is a result of a Community Action Initiative grant and represent the priorities of the Nelson Fentanyl Task Force.
Crime Statistics 2018	Provincial crime severity and local statistics were presented to the Board. Nelson Police have the highest clearance rates in the Province. Higher impaired charges as NPD has proper staffing to enforce those laws and conduct other proactive policing. WorkSafe incidents have significantly decreased now that NPD has proper staffing and Members are no longer working alone.
Nelson Police Foundation	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.
Directors' Reports	Nothing to report.
Mayor's Report	Nothing to report.
Centurion Award	Cst Rob Armstrong will receive the Centurion Award and will be recognized at the ATACC (Anaesthesia, Trauma & Critical Care) Emergency Summit Conference. Moved by Director Edwards, seconded by Director Adam,

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



Secretary

