



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

Nelson, British Columbia
April 16, 2019

THE NELSON POLICE BOARD REGULAR MEETING was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on April 16, 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

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

CARRIED

Presentations There are no presentations scheduled with the Board.

Police Board minutes of February 19, 2019 Moved by Director Edwards, seconded by Director Naqvi,
And Resolved:
That the minutes of the Regular meeting of the Nelson Police Board of February 19, 2019 be adopted as circulated.

CARRIED

Business Arising No business arising from the February meeting.

Financial Report The financial report was presented and is on target for the year.
Moved by Director Naqvi, seconded by Director Adam,
And Resolved:
That the Police Board financial report be accepted as received.

CARRIED

**BCAMCP /
BCACP
Update**

Discussion topics include:

- Member Mental Health programs
- Provincial funding support for JIBC curriculum.

**Community
Policing**

Updates on the strategic plan will be presented to the Board quarterly.

**Restorative
Justice**

Restorative Justice received a civil forfeiture grant to start a school liaison program.

Operational funds are still required for the main program. Mayor Dooley will be discussing this with MLA Michelle Mungall at an upcoming meeting.

Fentanyl

In 2018, there were two deaths in Nelson attributed to fentanyl.

**Police
Foundation**

The Nelson Police Foundation received a large donation to help with a mental health and wellness program for both current and retired first responders. This will allow for guest speakers to be brought into Nelson to talk about PTSD.

**Mayor &
Director's
Report**

Nelson Board Chair, all Directors and Chief Burkart attended the BCAPB Conference and found the topics and networking to be informative and valuable.

One topic discussed was mental wellness and organizational and personal stresses for Members. It is important that supervisors are trained to recognize PTSD risks. NPD is starting a formalized peer to peer program which will help with supporting Members.

**Correspondence
and Information**

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

That the Correspondence and Information documents be received as presented.

CARRIED

**Workplace
Harassment
Policy**

The revised Nelson Police Workplace Harassment policy was discussed. It was decided it should be brought forward to the next Board meeting.

Action Items:

1. Human Resources Director should review the policy.
2. Ensure the Police Association has reviewed the policy.

**BCAPB - BC
Police**

Many topics were discussed relating to this topic including:

- ensuring individuals have the skills to accurately investigate files

**Complaints
Commission**

- optics - remaining unbiased, can Members investigate other Members
- less serious files be investigated differently so as not to burden the system.

<https://www.cbc.ca/news/canada/british-columbia/b-c-civil-liberties-association-calls-for-changes-to-how-complaints-against-municipal-police-are-handled-1.5085598>

**Nelson Police
Board
meetings**

A quorum cannot be met for the May 21st meeting so that date will be cancelled.

**CAPG
Conference**

Mayor Dooley and Director Naqvi will attend the Canadian Association of Police Governance conference.

**Adjournment
& Next
Meeting Date**

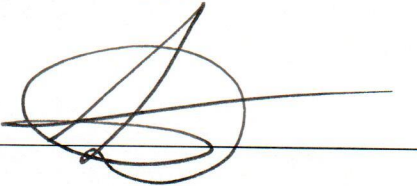
Moved by Director Adam, seconded by Director Edwards,
And Resolved:

That the Third Regular meeting of 2019 of the Nelson Police Board be adjourned, and the next meeting be held on June 25, 2019 at 4 PM.

CARRIED

CERTIFIED CORRECT:

Chair


Secretary