

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Yvon Dandurand
Barb Schimnowsky
Chris Dominato
Mark Warkentin

MANAGEMENT PRESENT:

Chief Constable Mike Serr
Deputy Chief Constable Brett Crosby-Jones – Operations
Deputy Chief Constable Paulette Freill – Administration
Randy Millard –Director of Finance
Sgt. Judy Bird (Public Media Officer)
Insp. Jason Burrows – Patrol Branch

REGRETS:

Mike Welte

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 1203hrs.

1. Adoption Of Agenda

It was moved and seconded that the Agenda be **approved**. The motion was **adopted**.

2. Consent Agenda

It was moved and seconded that the consent agenda be **approved**. The motion was **adopted**.

- a. Minutes of previous meeting - April 23, 2019
- b. Financial Statements - April 2019
- c. Operational Crime Overview
- d. Upcoming Events

3. Business Arising Out of Previous Minutes

None

4. Presentation: Patrol Branch

Insp. Jason Burrows presented on the Patrol Branch, commenting on the status of some of the strategic goals for the year. The following sections that fall under the Patrol Branch were reviewed:

- Standard Patrol Shifts
 - with 1 S/Sgt, 2 Sgts to each shift
 - Mandate:
 - timely and effective response to calls for service
 - promote public safety by engaging in intelligence led proactive enforcement
 - provide support to other sections (scene security, transport, ERT, etc.)
- ERT
 - 1 S/Sgt. With 2 ERT shifts with 1 Sgt each
 - Mandate:

- 50% of Patrol mandate
- Training, planning, reporting
- Provide support to other sections (executing warrants, scene security, shadow detail)
- Provide HR Support (use of force, firearms, training, tactics)
- Victim Services
 - Two f/t coordinators
 - 40-60 volunteers
 - Referrals from APD files, Crown, and people from off the street
 - Approximately 2,000 files per year, of which 85 are crisis response calls
- Pending initiative – proactive support team
 - Disbanded bike section – 4 boxes moved over to patrol branch which will form this team in the Fall
- Operational Support Officers
 - Support to Patrol members – lower risk task for patrol
 - CCT Canvass
 - Booking & fingerprinting prisoners
 - Scene security
 - Traffic control at MVIs

An overview of the mandates for each section under the Patrol branch was provided along with some of the initiatives that have taken place this year. Patrol has taken on road safety issues. Year to date at May 15th Patrol had issued 1,896 tickets vs 560 from January to May in 2018.

Patrol led a Project titled “That’s Not You” which targeted the use of fraudulent credit/debit cards obtained through theft from auto. Working with local businesses, such as 7-11, to promote customers being asked for identification when using the tap feature for purchases of cigarettes and lottery tickets resulted in a significant decrease in fraud activity.

A question was asked about why the bike squad was disbanded, and management explained that other priorities caused this change. It was noted that bikes will still be used for larger scale events such as AgriFair, Airshow, etc.

A question was asked about how many calls cause the need for ERT response and management estimated 20 per year.

Presentation: Finance Branch

Randy Millard presented on the Finance Branch, commenting on the status of some of the strategic goals for the year.

The branch has 5 f/t employees. Each of the functions were reviewed:

- Payroll for three employee groups (Exempt, APU, Teamsters)
- Scheduling system – new system is being implemented which will provide:
 - mobile app functionality
 - improved security

- reduce payroll errors
- improved reporting
- Payments/Expenses – looking at expense claim automation and controls
 - Reduce time spent processing claims
 - Reduce incidence of errors
 - Improve controls and reporting
- Inventory
- Budgeting/Reporting
- Collective Bargaining – financial analysis to support decisions
- Fleet
- Receivables

5. E-Comm 911

Deputy Freill reported on the delays with calls at E-Comm 911. It was noted that plans are in place for E-comm to meet with the Board.

6. Chief's Report

Chief Serr reported on the following:

ARFMANN TRIAL

- Starts this week, followed by a two-week adjournment, then 4 weeks of trial starting June 17
- Senior management and members will be at the trial
- Supporting our members and the family – peer support at the trial available to our employees
- We commented to media before the trial started and will now be unable to speak to until the conclusion of the trial

Special Olympics Ninja Heroes Challenge

- Saturday June 1 at Bradner Elementary School
- Trying this instead of the annual run

Overdose Deaths

- Project Angel
- 13 in the first four months of the year which is an increase from last year
- Overall the Province is seeing a slight decrease
- Other jurisdictions are looking to replicate Project Angel

7. BCAPB

Aman Gill discussed the CAPG funding request for the 2020 meeting in Victoria. The contributions from the other BC agencies was reviewed.

It was moved and seconded that a \$1,500 contribution to the CAPG 2020 conference be **approved**. The motion was **adopted**.

Aman Gill reviewed the topics discussed at the May meeting:

- BCAPB Conference – realized a profit.
- Restorative Justice – seeking support from the province.
- IIO External advisory – joint forum planned for the Fall.

8. Justice Summit

Yvon Dandurand reported on the Justice Summit that he attended at the end of April. Delegates considered whether the past summits have been an efficient way of improving the justice system and law reform and it was determined that while the Summits are useful the lack of follow-up is an issue. The resolutions and recommendations need to be translated into action to make any efficiencies in justice and law reform. The summit also covered creating a justice council to discuss law reform and reviving the development of performance measurement. It was noted that Justice Canada is coming up with their own measurement system for federal justice system by end of May.

9. Other business

None

10. Questions from the public relating to today's Agenda

None.

ADJOURNMENT

The meeting was adjourned at 1323PM.

“Original signed”

Chair – Henry Braun

Certified Correct:

“Original signed”

Recording Secretary – Donna Macey