

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Barb Schimnowsky
Mike Welte
Mark Warkentin
Chris Dominato

MANAGEMENT PRESENT:

Chief Constable Mike Serr
Deputy Chief Constable Brett Crosby-Jones – Operations
Deputy Chief Constable Paulette Freill – Administration
Randy Millard – Director of Finance
Leeanne Pengelly – Executive Assistant
Insp. Casey Vinet – Operations Support Branch
Cst. Ian MacDonald

REGRETS:

Yvon Dandurand

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 12:01PM.

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 - September 17, 2019
- b. Financial Statements - September 2019
- c. Operational Crime Overview
- d. Policy - I.C.160 Social Media

3. Business Arising Out of Previous Minutes

None

4. Presentation – Project Angel

Chief Serr provided the background on Project Angel, modeled after a successful program out of the United States. Cst. Ian MacDonald, who manages Project Angel reviewed the program. A paid (through government grant funding) Peer Support Coordinator runs the program. The Peer Support Coordinator receives client referrals from first responders (police, fire and ambulance), community support agencies, the client's family and friends, and often the client themselves. The Peer Support Coordinator then connects the client needing help with a Peer Support Worker, in most cases within a matter of hours. Once the connection has been made, the Peer Support Worker provides support and facilitates access to resources. The program has been granted funding through to the end of 2020 and has proven to be quite successful.

5. Chief's Report

Chief Serr reported on the following:

- 2018 Annual Report (hand-out)
- BC Law Enforcement Memorial, Ride and Run to Remember at the end of September
- It's a NO campaign – sexting initiative, targeted at youth, started by Cst. Boonstra and Cst. Dixon; becoming a provincial campaign adopted by all police agencies in the province.
- Homelessness initiatives – homeless coordinator in place; build a community response team. Deputy Crosby-Jones met with commander from Sarasota, Florida Police to discuss their approach with homelessness. Their approach uses the three Es: Education, Encouragement, Enforcement. We will look at their ideas, successes, and we will build a program off this platform.
- Deputy Crosby-Jones provided an update on traffic fatalities and initiatives. The move to ICARS model by January 1 was reviewed. Although traffic is under strength, enforcement is up with 244 IRP YTD vs 219 previous year. A month-long distracted driver campaign took place with 27 tickets being issues in one day in four hours; campaigns in construction zones; e-ticketing rolled out, which allows for drivers licenses to be swiped, tickets printed and emails, allowing for expedited processing of tickets and payment. Future initiatives to include commercial vehicle inspections.

6. BCAPB – Update and 2020 AGM and Call for Resolution, Sponsorship

Aman noted that resolutions for the March conference are due January 17, 2020.

The request for sponsorship was reviewed.

It was moved and seconded that a breakfast sponsorship in the amount of \$550 be **approved**. The motion was **adopted**.

7. OTHER BUSINESS

None raised.

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

The meeting was adjourned at 12:47PM.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey