

**B.C. Association of Chiefs of Police  
September 16 - 17, 1998  
Whistler, B.C.**

**MINUTES**

**Present:**

Chief D. Richardson ..... Victoria Police Department  
Chief B. Andersen ..... Oak Bay Police Department  
Mr. D. Prout ..... ICBC  
Mr. B. Hubbard ..... ICBC  
Chief J. Cessford ..... Delta Police Department  
S.22(1) ..... CSIS  
Supt. R. Dicks ..... Burnaby RCMP  
Insp. S. McLeod ..... Penticton RCMP  
Insp. L. Stright ..... Campbell River RCMP  
Insp. D. Wheeler ..... Terrace RCMP  
Supt. E. MacAulay ..... Richmond RCMP  
C/Supt. T. Smith ..... Surrey RCMP  
Supt. J. Graham ..... North Vancouver RCMP  
S.22(1) ..... Scotia Bank  
S.22(1) ..... Royal Bank  
S.22(1) ..... Bank of Montreal  
D/Chief P. Battershill ..... Vancouver Police Department  
Chief B. Chambers ..... Vancouver Police Department  
D/Chief T. Blythe ..... Vancouver Police Department  
Chief R. Brock ..... Nelson Police Department  
Chief G. Lawson ..... Central Saanich Police Department  
Chief J. Arnold ..... Saanich Police Department  
Chief N. Simmons ..... Esquimalt Police Department  
C/Supt. B. Swann ..... RCMP  
Supt. C. MacDonald ..... Langley RCMP  
Mr. P. Engstad ..... CLEU  
Insp. D. Randhawa ..... CLEU, Vancouver  
Supt. R. Hall ..... Coquitlam RCMP  
Chief G. Churchill ..... West Vancouver Police Department  
Insp. G. House ..... Ridge Meadows RCMP  
Insp. J. Skrine ..... Chilliwack RCMP  
Insp. H. Leroy ..... Prince Rupert RCMP  
Supt. S. Leach ..... Prince George RCMP  
Insp. B. Boyd ..... Courtenay RCMP  
Supt. G. Forbes ..... Kelowna RCMP  
Chief B. Daniel ..... Abbotsford Police Department



Supt. T. Thompsett ..... RCMP Southwest District Officer  
D/Chief I. Mackenzie ..... Abbotsford Police Department  
Mr. K. Begg ..... Police Services  
Mr. S. Stackhouse ..... Ministry of Attorney General  
Mr. B. Thompson ..... Ministry of Attorney General  
Chief P. Young ..... New Westminster Police Department  
Mr. E. Quantz ..... Ministry of Attorney General  
D/Chief L. Zapotichny ..... New Westminster Police Department  
A/Commr. M. Johnston ..... RCMP  
Jo-Anne Zimmerman ..... Recording Secretary

## 1. ANNOUNCEMENTS

Chief Richardson introduced Insp. Doug Wheeler, OIC Terrace; Insp. Dave Randhawa, CLEU; Mr. Derek Prout, Motor Vehicle Branch; Mr. Ernie Quantz, Ministry of the Attorney General and Mr. Brent Thompson, Criminal Justice Branch.

Chief Richardson congratulated Norm Simmons on his appointment as Chief of the Esquimalt Police Department.

## 2. ADOPTION OF MINUTES

**MOTION:** That the minutes of the meeting held June 3 & 4, 1998 in Penticton be adopted as circulated. CESSFORD/LEACH/CARRIED.

## 3. UNFINISHED BUSINESS

### a) Request to Become Chapter of CACP

Chief Daniel advised there is little interest in becoming a chapter however, there is interest in continuing a close working relationship with the CACP. The new President intends to have a video conference with Provincial Presidents later this year.

Chief Daniel advised that he will distribute the year end CACP minutes once he has received them. A 67 page discussion paper on Private Security was presented by the Futures Group. He undertook to provide a copy to the

membership and requested that any comments be forwarded to him. The CACP have agreed to share the paper with the CTA and the BC Fed and will take a position at their October 31<sup>st</sup> meeting.

Chief Daniel circulated information on the Police Safety Program “Highway Help”, an initiative designed to promote road safety. Mr. Hubbard advised ICBC would be pleased to assist with the roll out of this program.

**MOTION:** That the BCACP proceed immediately with the police safety program “Highway Help”, in partnership with ICBC.  
**ANDERSEN/CHURCHILL/CARRIED.**

Chief Daniel undertook to liaise with someone from the RCMP.

**b) Protocol for Protecting Emergency Responders from Communicable Diseases**

Chief Cessford introduced Dr. S.22(1), who distributed two reports: Protocol for Protecting Emergency Responders from Communicable Diseases and Blood and Body Fluid Exposure Manager. Dr. S.22(1) provided an overview about reducing the risk of HIV, Hep B and Hep C:

- ◆ HIV and Hep B can be fatal;
- ◆ Hep C is not fatal however, can have long lasting effects on health. There is no cure;
- ◆ These diseases are contracted through blood to blood transmission;

**HIV:**

- ◆ General Population - 1 in 1000 will have HIV; police officers should be informed that everyone should be considered as though they have HIV;
- ◆ Street Youth - 1 in 100 will have HIV;
- ◆ Prison Population: 5 out of 100 will have HIV;
- ◆ Injection Drug Users: 1 in 2 are HIV positive;

**HEP B:**

- ◆ General Population: 5 in 1000 will be positive with Hep B; Drug Users: 6 in 100 will be positive;

**HEP C:**

- ◆ General Population: 1 in 100 will be positive with Hep C; Prison Population: 28%; and Injection Drug Users 90%;

### **Needle Sticks:**

- ◆ 3 in 1000 individuals will cause an officer to become HIV;
- ◆ 5 in 100 will cause the officer to become Hep B positive, if the officer is not immunized against this;
- ◆ 1 in 10 will cause officer to become Hep C positive. This has the greatest risk however this disease is not fatal;
- ◆ Needle Stick Injuries: Officers can be pricked when searching and disposing of needles. Officers should be aware that needles are carried facing up. Tongs should be used when disposing of needles and they should be placed in a semi-rigid container. The doctor stressed the importance of wearing gloves, having water, towels and soap available to wash hands effectively;
- ◆ He stressed that time is of the essence if an officer is pricked. HIV can travel from the finger to the lymph nodes in two hours. The risk can be reduced by 86% if the officer attends Emergency within two hours. If pricked, it is important that the officer wash their finger under warm water if possible to promote bleeding. HIV can live in fresh blood for 1 to 7 days. He advised that anti retro viro treatment should be commenced immediately. The treatment is given three times a day for one month;
- ◆ Hep B: the hospital will ensure the officer is immune, if not they will be given something;
- ◆ Officer should attend Emergency immediately before contacting the Occupational Health Officer. Once treatment is started, the Public Health Nurse can assist in finding out if the officer has been exposed. Six weeks after treatment, the officer should take another blood test. If the officer has not converted by twelve weeks they should be clear of HIV;
- ◆ The doctor advised there is one documented case of HIV conversion by saliva. He explained there is a danger exists if there is blood in the saliva. Hep B can be transmitted in saliva.

### **c) Criminal Reform Update**

Mr. Quantz, Chair of the Executive Committee, provided an update on criminal reform. He introduced [S.22(1)], who is the [S.22(1)] of the reform initiatives (Phone: [S.22(1)]). Mr. Quantz circulated a draft of the Criminal Case Management Rules and highlighted several initiatives:

Alt Measures: The referral rate for Adults is 3.5%; Youth - 12.7% for an average of 5.2% across the Province. This represents a 38% increase in the number of referrals from those made to Diversion from January to June 97. He asked that a member of the BCACP be nominated to assist in preparing an evaluation.

Community Accountability Program: This program allows police agencies to refer directly without pre-charge screening to community agencies for level 4 offences. There is no prosecution for failure to comply. There are currently 43 communities developing programs, 30 have applied and 13 have received funding. Funding has also been provided to the JI to train volunteers. The concern regarding the issue of liability for volunteers has been resolved. A community will be covered by the B.C. Municipality Insurance, if they are under 5,000. If the community is over 5,000, the Province will provide insurance coverage for volunteers. A number of municipal agencies are working with their agencies to develop proposals.

Case Management: Mr. Quantz advised that overtime is high as cases are not being managed. Chief Judge Metzger produced a report which recommended a more efficient management of criminal and family cases to conclude cases earlier. The new draft Provincial Court Rules will require Crown and Defense to share information sooner. The Rules should improve predictability of scheduling and reduce police overtime significantly. The Rules will be in the form of Regulations and he was hopeful they would be passed in early spring. The BCACP have an opportunity to participate in this process and make recommendation if they desire. One of the initiatives includes a plan to have police officers hand out instruction packets to the accused when they are released. He encouraged the BCACP to nominate someone to participate in reviewing this process.

Police Overtime: This joint ministry/police sponsored project is aimed at reducing unnecessary police and witness visits to court. Pilot projects are currently underway in Abbotsford and Victoria. The pilot projects conclude at the end of October, after which time an evaluation will be completed.

222 Main: A more efficient, integrated jail at 222 Main in Vancouver is being developed in partnership with the City of Vancouver and police. The site hosts other linked reform projects in addition to the jail itself. 222 will be a site of JUSTIN in the spring.

Crown Operation Review: Is intended to improve the quality and efficiency of Crown case management at 222 Main. Mapping of the current system is finished and the transition to a new system is beginning. The Court Administration Review Project is a re-engineering project designed to streamline processes in the Court Registry at 222 Main. An assessment of the current system revealed that the police and Crown need to work more closely together.

Video Conferencing: This project has introduced video-conferencing to the Provincial and B.C. Supreme Courts. Cameras and monitors allow inmates, witnesses and Crown Counsel to appear in courtrooms distant from them to participate fully in the process.

Mr. Quantz requested a representative participate on the evaluation of the Alt Measures and implementation of Police Overtime Project. He welcomed a non Vancouver City agency to participate in the pre-charge screening initiative. He also offered to have an off site demo of JUSTIN.

C/Supt. Swann and Chief Chambers offered to have someone assist.

Mr. Quantz advised there will be an amendment to the VAWIR policy. Chief Richardson supported this stating the criminal code must take precedent. Mr. Stackhouse asked that this be brought forward at the November meeting.

D/Chief Mackenzie inquired regarding prosecution for non-compliance for Section 717. Mr. Quantz advised they are still collecting data.

#### **d) Charge Approval**

D/Chief Mackenzie circulated a briefing note on Charge Approval and provided a brief history as it relates to the BCACP. He attached excerpts from the submissions for reference

Chief Young advised the Municipal Chiefs raised the issue concerning the re-training of police. He noted the inefficiencies and frustration from the police point of view and suggested alternate avenues should be explored.

Chief Richardson asked the membership to review D/Chief Mackenzie's discussion paper and reconsider the Association's past position. This issue will be discussed further at the November meeting.

Supt. MacAulay made reference to the Owen Inquiry. Mr. Quantz responded by stating that they have now defined what substantial likelihood of conviction means. The issue is open for discussion and he suggested there are significant issues which should be worked on together.

**e) Proceeds of Crime**

Mr. Engstad provided an update advising that when the Unit was established there was a proviso that a review be conducted after the first year. This review has provided some insight on short comings relating to legislation and policy.

He reported there is \$4,447,992.00 in the fund, which is comprised of crime proceeds from various cases. He indicated the restraint measures affecting government spending will dramatically limit the amount the Province is prepared to spend. Mr. Engstad will provide an update at the November meeting. Applications for access to the fund can be made through Mr. Begg's office.

**f) Warrant Expiry Release**

Chief Andersen provided an update advising that the proposal promoted by the BCACP was accepted in principle by the Criminal Justice Branch. This item will remain on the agenda for an update at the November meeting.

**g) Decriminalization of Drugs**

D/Chief Zapotichny introduced Supt. Casey, Insp. Barszczewski and Dr. S.22(1). S.22(1) Insp. Barszczewski advised there is a need to concentrate on strong enforcement at the higher levels. During the last year however, the focus has switched to prevention and education. The ADIC (Addictive Drug Information Council) was recently formed. Their objectives is to collect and communicate accurate information on addictive drugs and related issues. A number of special interest groups are spending a lot of time, money and energy trying to have drugs decriminalized. A handout entitled "Straight Facts on Illegal Drugs", was distributed. He advised organized crime is growing rapidly in the Province. Marihuana is being traded pound for pound for cocaine. In many cases, the Judiciary are to blame for the problems in the

Province. He referred to recent court decisions dealing with the possession of marihuana for medical reasons. The CMA and AMA have not accepted the fact that marihuana should be used for any type of medical treatment. The public's attitude is generally more tolerant to the use of drugs. The average level of the THC in marihuana is 16% - 18%, which is substantially higher than the marihuana used in the past. He reiterated that no enforcement is the wrong thing to do.

Chief Richardson advised that the BCACP passed a resolution requesting that a study be undertaken on drug sentencing in the Province. He agreed with the observations about the growing apathy regarding marihuana. He asked Dr. S.22(1) for her comments regarding the concept of giving heroin addicts injections in a controlled setting. She advised these methods have been tried by other countries and have failed. The proponents argue the successes of these programs however, she stated studies can be interpreted differently. She advised a proper scientific study hasn't been done. In actual fact crimes of violence increased. Supt. Casey advised there is a need for adequate rehabilitation and treatment centres. In conclusion he stated many groups want to do something. We all have a role to play. He stressed strong enforcement at all levels.

**MOTION:** WHEREAS the BCACP is committed to reducing the amount of illegal drug use in the Province of B.C., and  
WHEREAS the BCACP acknowledges the fact that we must work in partnership with the Departments of Health, Social Services and other agencies/organizations to identify root causes of drug abuse and treat persons addicted to illicit drugs and  
WHEREAS the BCACP is convinced that the decriminalization or legalization of illegal drugs does not solve the problem of drug addiction  
THEREFORE, be it resolved that the BCACP strongly opposes any move toward legalization or decriminalization of illegal drugs and we urge the Federal and Provincial Governments to support the BCACP health care and social services providers to partner with the police in their quest to reduce the use of illicit drugs in British Columbia. **YOUNG/DANIEL/CARRIED.**

#### **4. COMMITTEE REPORTS**

##### **a) Traffic Committee**

Supt. Hall highlighted areas of interest from the TSC Executive meeting:

- ◆ Executive Membership Expansion: Mr. Roger Cutler, Criminal Justice Branch and Jill Walker, Director Hearings and Appeals, Office of the Superintendent.
- ◆ Traffic Offence Disposition Project: The report and recommendations will be presented to the TSC in October and the Committee's recommended response will be referred to the BCACP in November.
- ◆ Photo Radar Program: New formalized policy has been drafted.
- ◆ Keynote Speaker - Fall General Meeting: The AG has been invited to deliver the keynote address.
- ◆ Graduated Licensing Program: Police Services is in the process of preparing a bulletin for distribution to all police, which will contain common questions and answers relating to the new program.
- ◆ "Operation Impact": Seat Belt / Child Restraint Enforcement Campaign October 3 - 7, 1998. A roll-call training video and campaign "tool kit" will be distributed to all police agencies this week. TSC members agreed to collect and submit campaign stats.
- ◆ CACP Report - Enforcement of Canada's Impaired Driving Laws: The BCACP TSC agreed to review and respond to a document entitled "Front Line Police Officers' Perceptions and Attitudes About the Enforcement of Impaired Driving Laws in Canada".
- ◆ Cancellation of Violation Tickets: S.22(1) indicated that human error, either on the part of the police, ICBC or himself resulted in the cancellations. These errors can be attributed to changes in the Section numbers of the revised Statutes, the recently revised fine system and problems associated with the merger of MVB and ICBC. He committed to providing Executive members with a letter referencing the pertinent sections of the Offence Act, and a copy of a condensed version of the current guidelines for issuing violation tickets. ICBC will formally request that the CJB increase the number of staff with authority to address these VT tickets.
- ◆ Enforcement Study - Granville Street: A study is being done to determine, in an urban context, the cause and effect of varying levels of enforcement.
- ◆ Impaired Driving Activity: Results reviewed by Supt. Hall. A request was submitted to government for legislation which would allow officers to test for drugs other than alcohol. A letter will be drafted for signature by Chief Richardson, recommending that a small number of dedicated Crown be assigned to DRE-related cases.
- ◆ Unsafe Speed and Dangerous Driving Activity: The TSC will recommend someone sit as a regular member of the Speed Watch Advisory Board.



Chief Richardson raised the issue concerning the numerous traffic enforcement programs which police participate in: Enhanced CounterAttack, Red Light Camera, Speed Corridor etc. A number of Chiefs and Detachment Commanders have stated that the current process for Enhanced CounterAttack is problematic, especially for small departments. This issue was discussed by the Municipal Chiefs, who passed a motion to work towards strategies for police traffic programs funded by ICBC. They discussed the option regarding the formation of a regional traffic unit, which would be funded by ICBC, managed by the police and governed by a policy board. This option is very controversial and he indicated there may be other options. He suggested a Committee be formed, to meet with ICBC to see if an agreement can be reached. Mr. Hubbard provided an overview regarding some of ICBC's programs and the problems associated with the successful operation of these programs.

Mr. Begg advised that as a result of a study conducted earlier this year, it was determined there was agreement for greater traffic enforcement. There was also general consensus that most departments wanted ICBC to fund additional officers in their departments. Mr. Begg agreed to distribute a copy of the report to those who contributed to it.

**MOTION:** That the BCACP strike a Committee to work with ICBC and the Ministry of the Attorney General to explore funding / partnerships, for a traffic initiative model which would have application across the Province.  
**CESSFORD/BROCK/CARRIED.**

The following members will bring recommendations forward at the November meeting: Supt. Hall, Chief Chambers, A/Commr. Johnston, Chief Cessford, Chief Richardson, Mr. Hubbard, and a representative from AG's Ministry.

**b) Use of Force Committee**

Mr. Begg advised this Committee was established to create guidelines around the use of force. Chief Arnold and Supt. Preston are the BCACP's representatives on this Committee.

**c) Firearms Committee**

Mr. Stackhouse introduced Mr. Hank Mathias and Mr. Tony Heemskert, the new Director of Security Programs Division. Mr. Mathias provided an overview of the Canadian Firearms Registration System (CFRS), which is to be implemented effective October 1. He indicated implementation may be delayed until December 1. He provided a brief summary regarding police secondments; prosecution; training; FIP and enforcement. Federal Call Centre: 1-800-731-4000 / Pacific Region Firearms Centre: 1-877-347-3276.

Sgt. Carver advised the National Core Group continues to push for a firearms tracing program. He provided statistics stating 458 firearms were seized in the Pacific Region by Canada Customs, who freely admit they intercept only a small percentage of the firearms coming across our boarder. Firearm seizures done in the Lower Mainland area: 1994 - 1,797; 1995 - 2,472 ; 1996 - 2,664 and 1997 - 5,606: He stressed this is not a clear picture of entire Province.

He summarized by stating there is a clear indication that a tremendous amount of information is available on firearms and firearms matters however, it is very expensive to investigate. There is a need for a support mechanism to assist operational people investigating these offences. The new Regulations will include two distinct roles: regulatory and enforcement however, no clear protocol has been established between the two.

Insp. Frolic provided a more in-depth overview of the Ontario situation. He stressed the need for a dedicated unit, stating partnerships and funding are needed to get the guns off the street.

**MOTION:** The BCACP support in principle the creation of a Provincial Police Weapons Unit to deal with the illegal movement of firearms.  
**CESSFORD/DANIEL/CARRIED.**

Chief Richardson advised a number of questions were raised by the Municipal Chiefs regarding the MOU's and the selection process. Chief Young undertook to meet with the CPFO regarding these issues.

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### ***Presentation by Attorney General***

The Attorney General attended and spoke on the following issues:

S.16

S.16

**Presentation of Plaque:** Chief Richardson provided a few comments regarding [S.22(1)], who retired earlier this month as [S.22(1)] [S.22(1)]. The AG thanked [S.22(1)] for his commitment, dedication and

contributions to policing and presented him with a plaque on behalf of the Association.

d) **ViCLAS**

Chief Cessford advised that the BCACP are providing leadership for the entire policing community across Canada by developing action plans to ensure compliance. He advised that financial support is required from the Federal and Provincial Governments. A commitment is required from the ViCLAS National Policy Centre to enable proper tracking of ViCLAS compliance. The overall objective is to identify, track and apprehend dangerous serial offenders.

The recommendations and action plans were reviewed by Supt. Dicks:

**Recommendation #1:** The BCACP fully endorse the ViCLAS program. All Municipal Police and RCMP jurisdictions should strive for 100% compliance.

**Action #1:**

- ◆ 30 day diary date/bring forward system
- ◆ develop a quality assurance program
- ◆ routinely audit cases against the ViCLAS Case Listing Reports
- ◆ BCACP support the automated audit
- ◆ BCACP fully endorse the ViCLAS program

**Recommendation #2:** All policing jurisdictions in B.C. accept and implement the ViCLAS reporting policy.

**Action #2:**

- ◆ BCACP issue a public statement supporting ViCLAS
- ◆ measures compliance.

**Recommendation #3:** Compliance will commence January 1, 1998 for all ViCLAS reportable cases. Historical reporting is required for all unsolved homicides and attempts and all solved homicides and attempts dating back to January 1, 1970. Other historical cases appropriate for the ViCLAS data base may be requested on an exceptional basis by the ViCLAS Centre and will be submitted in a timely manner. All jurisdictions are strongly

encouraged to submit all sexual assault cases, from January 1, 1992 to December 1998, which meet the ViCLAS submission criteria.

**Action #3:**

- ◆ BCACP will request the AG to fund contracted resources to address each jurisdiction's case backlog
- ◆ each BCACP jurisdiction will designate a ViCLAS Co-ordinator
- ◆ the Co-ordinator must be credible

**Recommendation #4:** ViCLAS will develop a training and education program to ensure 100% compliance through awareness.

**Action #4:**

- ◆ RCMP to immediately assign two full time resources to ViCLAS
- ◆ Municipal Departments to share the provision of two full time resources funded by the AG

**Recommendation #5:** The BCACP ViCLAS sub-committee will bring forward an annual status report to the membership and the Attorney General in November

**Action #5:**

- ◆ ViCLAS will conduct yearly statistical audit in September
- ◆ the results of the audit will be forwarded to all jurisdictions by October 1<sup>st</sup> each year
- ◆ the sub-committee report will be presented to the BCACP and the AG at the November meeting commencing in 1999

**Recommendation #6:** BCACP appoint a standing sub-committee to include representation from the ViCLAS program in British Columbia.

**Action #6:**

- ◆ the Committee will meet in January and June to monitor the program
- ◆ the Committee is available to any police jurisdiction.
- ◆ the committee will provide an annual status report at the BCACP November meeting.

**Recommendation #7:** BCACP endorse the concept of a common records management system for police jurisdictions in B.C.

**Action #7:**

- ♦ BCACP write to the Ministry of the Attorney General and E-Comm, outlining their support for the concept of a common records management system as a means of delivering ViCLAS data in an electronic format suitable for direct import into the ViCLAS data base.

Mr. Stackhouse reiterated the excellent job done by the sub-committee. He suggested that the Committee determine the costs of entering the historical files.

**MOTION:** The BCACP adopt the recommendations, and that the sub-committee continues to meet the action plan and recommendations and report at the November meeting. CESSFORD/DANIEL/**CARRIED**.

Chief Cessford presented Chief Daniel with an award of excellence, as Abbotsford Police Department had the highest compliance in B.C. A certificate will also be awarded to Alexis Creek Detachment.

**e) Auto Theft Committee**

D/Chief Zapotichny advised that the Committee met in June. Temporary funding was provided by Treasury Board and all individuals are now in place. The next Committee meeting is scheduled for September 21<sup>st</sup> and he anticipated further information would be available following this.

**f) Information Technology Committee**

Insp. Chu, E-Comm Steering Committee provided an update on the BC RMS Project. He provided an overview of the operational benefits for police officers; the RFP process and the cost neutral strategies for implementation. He highlighted the efficiency gains of such a system; use of information and progress to date. The project was named PRIME - Police Records Information Management Environment. Insp. Chu reviewed the latest developments and summarized by stating a shared RMS is justified on the basis of economics; improved public service; more efficient officers; more efficient records staff and more crooks in jail.

D/Chief Battershill provided an update on JUSTIN. He anticipated that final implementation could possibly take five years. Supt. Forbes advised Kelowna have identified a number of issues. He stated the system needs to be more user friendly. He was hopeful they would be able to make some good recommendations to the Program Managers.

D/Chief Battershill will provide a further update at the November meeting.

**g) Public Gaming Committee**

Chief Churchill advised correspondence was received from the Minister of Employment and Investment, stating the government's intention to develop a Provincial Gaming Act. The Project Group will undertake the preparation of a draft Gaming Act and paper to be available for review by all stakeholders. The target date for presentation is early 1999. The Minister invited advice and input. Supt. Graham prepared and presented a report that reflected the June resolution of the BCACP. A letter was received from S.22(1), S.22(1), UBCM Gaming Committee in July, outlining the UBCM's local government position with respect to gaming. A status report was provided by the Gaming Project Working Group in August, who prepared a discussion paper on law enforcement. Chief Churchill provided an update on proposed Gaming Casinos. In total 7 of the 37 existing proposals for Destination Casinos have received approval in principle. The Gaming Committee will examine and report further at the next meeting.

**h) Canadian Police College Committee**

Chief Young advised the Advisory Committee met in June. Concern was expressed across the country regarding the increased cost of training and budgetary cutbacks. The Committee recognized the need for government funding for basic police courses as well as courses in leadership. A new Committee was created: CAPAD Canadian Association of Police Academic Directors. Members will meet a couple of times a year to share ideas and resources in an attempt to eliminate duplication.

Chief Young advised they are trying to encourage through the CPC, that national standards be set. He asked that police managers look carefully at who is being sent on courses to the CPC. The CPC are currently in the



process of developing a Leadership Development Program. It was noted that leadership skills should be introduced at all levels of training.

The Committee is attempting to stop the increase of any fees at the College, as plans are to increase the cost of courses over the next few years.

**i) Police/Crown Liaison Committee**

Chief Daniel advised the next meeting will be held on November 6<sup>th</sup>. He requested that any issues of concern be forwarded to him prior to this date. He advised the charge approval process is still on the agenda.

**j) ITCU Advisory Committee**

Chief Arnold had nothing to report as the Committee did not meet during the summer. He hoped to provide a report at the November meeting.

**k) Special Constable Appointments**

Chief Richardson advised that a follow-up meeting is scheduled for October 1<sup>st</sup>. The Committee will endeavour to identify the restrictions under the new Act that would apply to Transit Police and determine who investigates complaints against Special Constables. He undertook to provide an update at the November meeting.

**Canadian Society of Industrial Security**

D/Chief Zapotichny advised that the BCACP and the CACP previously endorsed the "Preparing to Police Cyberspace" Conference, which will be held in Vancouver, October 15-17, 1998. The Conference has received tremendous support from delegates on a national level. The dinner presentations to be held October 15, 16 and 17 are open to those who cannot attend the Conference. Further information can be obtained from D/Chief Zapotichny.

**l) Report from Police Services**

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## 5. NEW BUSINESS

### a) C.P.A.L. Crime Prevention Analysis Laboratory

Supt. Dicks introduced Dr.'s [S.22(1)] who elaborated on C.P.A.L., a crime analysis strategic tool, that is currently unfolding at Simon Fraser University. Dr. [S.22(1)] advised the lab is an extension of what they've been doing at SFU. A number of corporate sponsors have been acquired over the past year.

C.P.A.L. Mission: expanding knowledge of crime patterns; developing management tools; data warehousing and linkages; expanding crime prevention knowledge; develop special services.

Dr. [S.22(1)] expounded on the following issues: Management/Planning; Monitoring/Evaluation; Project Examples; Management Examples; Strategic Examples; and the goals of C.P.A.L. They provided an overhead display illustrating various crime trends.

**b) Justice Institute Leadership Degree Program**

Chief Young advised that [S.22(1)] would like to attend at a future date to address the membership. He advised they are currently looking for applications for the Justice and Public Safety Leadership Studies Program, the focus of which is on leadership.

**c) BOLD**

Chief Richardson introduced Dr. [S.22(1)], Forensic Odontologist, who illustrated some example cases and slides of the lab, the Bureau of Legal Dentistry at UBC. Phone: [S.22(1)] Fax: 604-822-8884

**d) Crime Stoppers Presentation**

Chief Chambers introduced Sgt. Gord Elias and Mr. [S.22(1)], Greater Vancouver Crime Stoppers Program.

Sgt. Elias provided some statistics on the Greater Vancouver Crime Stoppers program. [S.22(1)] asked that members approach their municipalities for their continued support and request that they share in the cost of running the program.

**e) Mental Health Act**

Supt. Graham presented the following resolution for adoption:

**WHEREAS**

1. Because of factors such as improvements in medication, diversification of community treatment services, and an ongoing shortage of hospital beds, there are a steadily increasing number of people with various stages of serious mental illness living in the community. As a symptom of illness, many of them are not willing to receive appropriate treatment and care;
2. Police are required under the Mental Health Act to deal more and more often with emergency situations involving people suffering known or apparent serious mental disorders who are either housed in the community or living in the streets;

3. Significant and increasing police resources are being spent on mental health emergencies;
4. Police are called to intervene in a wide range of mental illness problems, often with high-risk behaviour and sometimes in fatal critical incidents such as suicide, “suicide-by-police” and homicide;
5. Police interventions in emergency situations can have a major impact on the outcome for the mentally ill person and near relatives, as well as a psychological impact on police officers and their families;
6. The larger community, and the public through the media, are also impacted by critical incidents, sometimes causing a negative perception of police services;
7. Improvements in communication, liaison and information sharing between segments of the mental health community (including families, advocates, health professionals and mental health services) and police would be mutually beneficial, would strengthen the safety net and would improve long-term outcomes;
8. Changes are underway in statutes and regulations, including broader criteria for committal, and conditional release from hospital. Medical understanding and treatment of serious mental illness are progressing. These advances call for up-to-date education and training for effective police intervention.

***THEREFORE BE IT RESOLVED THAT:***

1. The BCACP shall form a sub-committee on Mental Illness;
2. The Committee shall establish ongoing consultation with appropriate provincial and regional groups involved in mental health;
3. The purposes of the Committee shall be:
  - ◆ To explore, develop and recommend liaison and education initiatives on mental illness;
  - ◆ To enable police to intervene more effectively under the Mental Health Act;
  - ◆ To promote better outcomes for all concerned parties.

**MOTION:** That Supt. Graham and Chief Chambers represent the BCACP on a mental illness sub-committee. GRAHAM/LEROY/**CARRIED**

Supt. Graham proposed that a presentation be made by representatives of the mental health community at a future meeting.

**f) Trespass to Property Legislation**

The following motion was presented by Chief Chambers.

**MOTION:** That the BCACP seek amendments to the Province's Trespass Act that would give all property owners and police authority similar to that contained in Ontario's Trespass to Property Act.  
**CHAMBERS/GRAHAM/CARRIED.**

Chief Richardson undertook to write to the Attorney General regarding this issue.

**g) Presentation by Lower Mainland Municipal Association: Regional Crime Prevention and Drug Strategy**

Chief Young introduced members from the LMMA, who distributed a handout and provided a brief overview of their proposal. Their aim is for a collaborated approach to the Regional Crime Prevention and Drug Strategy. The proposal covered the need for this approach; purpose; objectives; and an overview and the three phases of the proposal. The LMMA requested support from the Lower Mainland Departments.

**6. SECRETARY-TREASURER'S REPORT**

- a) Regrets:** Supt. R. Epp; [S.22(1)]; D/Chief B. McGuinness; Supt. R. Preston, [S.22(1)], and Supt. A. Murray.

**b) Financial Report:**

Chief Ben Andersen reviewed the financial report.

**MOTION:** That the financial report depicting a balance of \$20,720.38, as of July 3, 1998, be adopted. **ANDERSEN/CESSFORD/CARRIED.**

**c) Membership:**

**i) Report from Membership Committee**

As requested at the last meeting, Supt. MacAulay advised the Membership Committee looked at expanding the active membership to include the 2 i/c of those RCMP Detachments with more than one Commissioned Officer. It was determined there was little desire to expand the Association. He suggested the Constitution be amended which would allow an acting person to attend meetings in the absence of the OIC or Chief.

**MOTION:** That Article 6 of the Constitution be amended to include a provision for an acting Detachment Commander or Deputy Chief Constable, the rank of Inspector or above, to vote on any issue in the absence of the Detachment Commander or Chief Constable.  
**MacAULAY/HALL**

This motion will be voted on at the November meeting.

**ii) Request for Membership - Active:** The following members were approved by the Executive.

- 1) D/Chief J. Lane, Victoria Police Department
- 2) Chief N. Simmons, Esquimalt Police Department
- 3) D/Chief T. Blythe, Vancouver Police Department
- 4) Letters to D/Commr. Proke & Supt. Grandia

**iii) Request for Membership - Associate:** The following individuals were voted and approved as Associate Members.

- 1) Mr. Stephen Stackhouse
- 2) S.22(1), Toronto Dominion Bank
- 3) Supt. R. Preston: To be voted on at the November meeting.



**d) Correspondence**

- i) Letter to Canadian Bankers' Association, Annual Grant: A grant in the amount of \$4,500 was received from the Bankers' Association.
- ii) Letter from Department of Justice, Oleoresin Capsicum Spray
- iii) Commission on Accreditation for Law Enforcement Agencies, 2001 Commission Meeting
- iv) Letter from the Honourable Ujjal Dosanjh, resolutions adopted at the 92<sup>nd</sup> Annual CACP Conference
- v) Inquest into death of [S.22(1)] . - Response from Chief Richardson
- vi) Inquest into death of [S.22(1)]
- vii) Letter from Chief Cessford: Conference Guide
- viii) Letter from Chief Andersen to Canadian Cancer Society: Donation in memory of [S.22(1)]
- ix) Letter from [S.22(1)] : Ontario Handgun Association
- x) Organized Crime Independent Review Panel: Letter from Mr. [S.22(1)] [S.22(1)] .
- xi) Response from Premier Glen Clark re Probation Services Re-organization
- xii) Letter from D/Commr. Larry Proke
- xiii) Letter to Mr. P. Engstad Director, Policy & Analysis, CLEU, Study on Drug Sentencing

**7. LATE ITEMS:**

- a) Chief Chambers circulated information on the Police Officers' Memorial Service, to be held September 17<sup>th</sup>, 1998, at HMCS Discovery, at 0930 hours.

Further information is available from Insp. Chris Offer, Phone:

S.22(1)

S.22(1)

**MOTION:** That the meeting be adjourned.  
ZAPOTICHNY/CESSFORD/**CARRIED.**

---

J. Zimmerman, Recording Secretary

---

Chief Constable D. Richardson  
President

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**February 20<sup>th</sup> and 21<sup>st</sup>, 2008**

**The Hilton Vancouver Metrotown**  
**Vancouver, BC**  
**Host: Bob Kind, Chief Officer, GVTAPS**  
(Dress: Business Casual)

**Note: Tuesday, February 19<sup>th</sup>**  
**Municipal Chiefs Meeting 0900-1600 hrs**  
**RCMP 1300-1600 hrs**  
**Hospitality (All) 1800 hrs**

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**DAY 1: Wednesday, February 20<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome Chief Officer Bob Kind, GVTAPS  
Mayor Dianne Watts, Chair of the Mayors' Council of Translink

a) Introduction of New Members

**Active Members:**

Insp. Brad Desmarais, Operations Officer, Burnaby RCMP Page 1  
Insp. Rick Lavin, Client Services Officer, Burnaby RCMP .....Page1  
Insp. Doug Wheler, Operations Officer, Burnaby RCMP .....Page1  
C/Supt. Bob Harriman, Deputy Criminal Ops, Federal  
Insp. Al O'Donnell, Nanaimo Detachment  
Insp. Bob Killbery, Prince Rupert RCMP  
Insp. Reg Burgess, South East District RCMP  
Insp. Keith Robinson, Upper Fraser Valley .....Page 2  
A/D/Chief John Ducker, Victoria PD

**Associate Members:**

**Resignations/Retirements:**

S.22(1)	.....	Page 3
S.22(1)	.....	
	.....	Page 4
S.22(1)	.....	Page 5

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held November 21 & 22, 2007 at Westin Bear Mountain, Victoria

**3. APPROVAL OF AGENDA**

- i) Additions –
- ii) Deletions -

**4. STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1030 hrs.

**a) CROWN POLICE LIAISON**

C/Cst. Ian Mackenzie, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, D/C/Cst. Doug LePard, C/Supt. Dick Bent, A/Commr Al Macintyre, Kevin Begg, Charge Approval Sub-Committee.

- Written Report .....Page 6

**b) CRIME PREVENTION**

Insp. Pat Walsh, Supt. Ward Clapham, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst Mike Chadwick

**c) TRAFFIC COMMITTEE**

Insp. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

- Traffic Safety Award Nominations for 2007 .....Page 11

**d) FIREARMS COMMITTEE**

Supt. Jeff Lott, D/C/Cst. Doug LePard, Supt. Howard Eaton, Mark Hayden, Insp. Bill Carver, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

- No Report

**e) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)****f) AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

**g) CANADIAN POLICE COLLEGE**

C/Cst. Derek Egan

- No Report

h) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Doug LePard, C/Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

- Verbal Report

i) **ORGANIZED CRIME LEGISLATION**

A/Commr. Gary Bass, Supt. Marianne Ryan

j) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Written Report ..... Page 13

k) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

l) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

- No Report

m) **ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

- No Report

n) **PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, S.22(1), Cst. S.15, Cst. Tom Stamatakis, Bill Bresser

- (Later in the agenda)

**o) VICTORIA MEMORIAL SUB-COMMITTEE**

C/Cst. Paul Battershill

**p) BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu, S.22(1), C/Cst. Ian Mackenzie, Insp. Mike Ryan

- Verbal Report

**q) PORTS POLICING COMMITTEE**

Supt. Bill Ard, Insp. Bob Killbery, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, Supt. Howard Eaton, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, D/C/Cst. Mike Judd, Insp. Paul Cheney

- Verbal Report

**r) LEADERSHIP CONFERENCE 2008 COMMITTEE**

Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames, D/C/Cst. Mike Judd, Supt. Ward Clapham

**s) ERT COMMITTEE**

C/Cst. Derek Egan, Insp. Dave Debolt, C/Cst. Ian MacKenzie

- No Report

**t) STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Mike Judd, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, C/Cst. Ian Mackenzie, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg, Supt. Gord Tomlinson

- Verbal Report

**u) MENTAL HEALTH COMMITTEE**

D/C/Cst. Bob Rich, Supt. Ward Clapham, S.22(1)

**v) GAMING COMMITTEE**

D/C/Cst. Steve Sweeney, C/Supt. Dick Bent, Larry Vander Graaf, Terry Smith

w) **CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

x) **EMERGENCY PLANNING**D/C/Cst. Bob Rich, A/Commr. Peter German **S.22(1)**, Insp. Dennis Ericksony) **LEGISLATIVE COMMITTEE**

D/C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, C/Supt. Dale McGowan, Insp. Norm Gaumont, Mark Hayden

z) **FORENSIC CRIME LAB ADVISORY**D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, **S.22(1)**, Supt. Gord Tomlinson

- Verbal Report

aa) **TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Ian Mackenzie, C/Cst. Paul Hames

- Verbal Report
- Terms of Reference ..... Page 15

ab) **SCIENCE & TECHNOLOGY**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Supt. Gord Tomlinson, D/C/Cst. Mike Judd, Insp. Mike Diack

Coffee/Health Break          1030 – 1045 hrs

5. **REPORT FROM SECRETARY-TREASURER, D/C/Cst. Clayton Pecknold**

1045 -1050 hrs

- |    |                 |                      |                        |
|----|-----------------|----------------------|------------------------|
| a) | <b>Regrets:</b> | D/Commr. Gary Bass   | Insp. Howard Goodridge |
|    |                 | C/Supt. Bob Harriman | Supt. Marianne Ryan    |
|    |                 | Insp. Gord Wellar    | Rob Kroeker            |

- b) **Financial Report** ..... Page 16

- b) **Active Member Requests**

- c) **Associate Membership Requests**



Supt. Bill Ard, Co-chair of Ports Committee ..... Page 17

**d) Correspondence**

i) Letter from C/Cst. Shrive & Response (07-11-16 & 07-11-28)  
Re: CACP Director ..... Page 18

ii) Letter to Hon Les, Solicitor General (07-11-27)  
Re: Electronic Property Recording ..... Page 20

iii) Letter to Hon Les, Solicitor General (07-11-27)  
Re: Liquor Control Offences ..... Page 22

iv) Letter to Hon Les, Solicitor General (07-11-27)  
Re: Safe Streets Act ..... Page 24

v) Letter from President CACP (via C/Cst. Shrive) (07-11-30)  
Re: Medal of Bravery ..... Page 25

vi) Letter from Hon Les, Solicitor General (07-12-07)  
Re: Increased Penalties ..... Page 27

vii) Letter from WorkSafe BC (08-01-10)  
Re: Working Alone Regulation ..... Page 29

viii) Letter from Hon Les, Solicitor General (08-01-15)  
Re: Liquor Related Violation Ticket Fines ..... Page 34

ix) Letter to Hon Oppal, Attorney General (08-02-14)  
Re: Shortage of JJPs ..... Page 35

**7. OLD BUSINESS**

a) 1050 – 1100 hrs Child Death Review Unit Recommendation ..... Page 36  
Supt Jeff Lott

b) 1100 – 1105 hrs BCACP Rep to CIS Governance Committee ..... Page 38  
C/Supt. Dick Bent  
C/Supt. Dale McGowan

**8. NEW BUSINESS**

a) 1105 – 1110 hrs Coroner's Inquest into the Death of S.22(1) ..... Page 39  
C/Cst. Bill Naughton

b) 1110 – 1115 hrs Child Death Review Unit Recommendation ..... Page 40

c) 1115 – 1200 hrs Director of Police Services Update, Kevin Begg

**1200-1300 hrs Lunch**



- a) 1300 – 1310 hrs Peace Officer Memorial  
C/Supt. Fraser McRae  
Chaplin S.22(1)
- b) 1310 -1340 hrs Third Party Reporting  
Sponsor: D/C/Cst. Mike Chadwick  
Presenters: Sgt. Peter Jadis, RCMP  
S.22(1), BC Assoc of Specialized  
Victims & Counselling Program  
Kyle Friesen, RCMP DOJ Lawyer  
Sgt. S.15, Vancouver PD
- c) 1340 -1410 hrs Olympic Security Update  
A/Commr Bud Mercer
- d) 1410 hrs Institute of Canada Urban Research Studies (ICURS)  
Research Developments and Crime Analysis Tools  
Sponsor: D/C/Cst. Mike Chadwick, President BCACP  
Presenters: Dr. S.22(1)  
Dr. S.22(1)

End of Day S.15

**DAY 2: Thursday, February 21 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- 0830-0845 hrs      Problem Oriented Policing "POP"  
                          Sponsor:      C/Cst. Lorne Zapotichny  
                          Presenters:    Dr. Darryl Plecas, Criminologist UCFV  
                                               S/Sgt. Phil Eastwood, New Westminster PD
- 0845 -0920 hrs      Coroner's MOU..... Page 41  
                          Sponsor:      C/Supt. Dick Bent  
                          Presenter:    Supt. Russ Nash, Major Crime RCMP  
                                               Kyle Friesen, RCMP DOJ Lawyer  
                                               Norm Leibel, Coroner Services
- 0920 -0930 hrs      WorkSafe BC Pilot Project  
                          Supt. Ward Clapham  
                          John Eldridge, WorkSafe BC
- Coffee
- 0945 hrs-1000 hrs    ISIS 2008 - The Study of & Reporting on Solutions for Policing  
                          Capacity in Canada..... Page 66  
                          Insp. Norm McPhail
- 1000 hrs              Update on Regional Police Services Forum  
                          Kevin Begg
- Any Other Business

S.15

**NEXT MEETING DATES AND LOCATION**

June 18 &amp; 19, 2008 – Silver Star Ski Resort, Vernon

September 17 &amp; 18, 2008 -

November 19 &amp; 20, 2008 - Marriott Victoria Inner Harbour, Central Saanich

**10. ADJOURNMENT**

BCPMPC Proposed Policy re: Investigation of Missing Persons in BC

4)

S. 13(1)

The following procedures will govern the conduct of the investigation:

1)

2)

3)

4)

S. 13(1)

2006-09-27

DRAFT ONLY

2 of 2

- Agenda Page 38 -

**Investigation of Missing Persons in British Columbia**  
**(Proposed Policy Draft)**

**Purpose**

S.13(1)

**Definition**

S. 13(1)

**Policy Statement**

S. 13(1)

1)

2)

S. 13(1)

3)



Royal  
Canadian  
Mounted  
Police

Gendarmerie  
royale  
du  
Canada

Security Classification/Designation  
Classification/désignation sécuritaire

Unclassified

Cpl. Karen Boreham  
NCO I/C BC Police Missing Persons Centre  
12992 76th Ave.  
Surrey, BC  
V3W 2V6

Your File      Votre référence

Deputy Chief Constable M.R. Chadwick  
BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

Our File      Notre référence

2008-03-05

Dear Deputy Chief Chadwick

**Child Abduction Response Plan and Proposed Provincial Missing Persons Policy**

Thank You for confirmation of the endorsement of the Child Abduction Response Plan in your letter dated February 15th 2008.

In June of 2007, at Harrison Lake the BC Police Missing Persons Centre, presented two items to the BCACP including the Child Abduction Response Plan, and a proposed Missing Persons Provincial Policy. I have attached a copy of this policy for your reference.

In your letter dated February 15th, 2008, you indicate that the Child Abduction Response Plan was endorsed at the BCACP meeting on November 21-22, 2008, but there is no mention of the proposed Provincial Policy. I have also attached a copy of this letter for your reference.

We assume that one of several things may have happened. Perhaps there was an oversight in that the Policy was also endorsed but it was not mentioned in the letter, or perhaps there has been no endorsement of the policy at all.

Your assistance to advise us on the status of the proposed Policy, and which course of action we need to pursue would be greatly appreciated. If you wish I can be contacted at 604-543-4862, or via e mail at Karen.Boreham@rcmp-grc.gc.ca, or by return letter at the above noted address.

Yours truly,

Cpl. Karen Boreham  
NCO I/C BC Police Missing Persons Centre

BCACP  
child/spousal  
invest. mose  
Item 5d (iii)  
Regional

COPY

N.B.  
incorporate  
into  
Policy



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

February 15, 2008

Cpl. Karen Boreham  
NCO i/c BC Police Missing Persons Centre  
12992 76<sup>th</sup> Avenue  
Surrey, BC  
V3W 2V6

Dear Cpl. Boreham:

At the November 21-22, 2007 meeting of the BC Association of Chiefs of Police (BCACP), the membership endorsed the following in relation to the BC Police Missing Persons Centre.

As the British Columbia Police Missing Persons Centre was created in 2005 as an integrated unit focusing on the development of policy and procedure to enable all police agencies within BC to respond to missing persons in a consistent and effective manner and as the BC Missing Persons Centre has drafted a child abduction response plan for use by all police agencies in BC.

*It was Moved and Seconded*

*That the BCACP endorses the CARP and further encourages each police agency to incorporate the plan into its policies and procedures, as appropriate.*

Yours truly,

A handwritten signature in cursive script, reading "M. Chadwick", is written over a horizontal line.

M.R. Chadwick, Deputy Chief Constable  
President  
BC Association of Chiefs of Police

Derek, ↑  
Per your  
note above.  
↓

Insp. Dwyer,  
Pls incorporate  
as agreed.  
DBH

cc Insp Dwyer



**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
February 20 & 21, 2008  
The Hilton Vancouver Metrotown, Burnaby, BC

**In Attendance:**

President – D/C/Cst. Mike Chadwick, Saanich Police Dept  
Vice President – C/Supt. Dale McGowan, RCMP LMD  
Secretary-Treasurer – D/C/C Clayton Pecknold, Central Saanich PS  
Recording Secretary – Sue Harper, CFSEU-BC  
Hosts – Chief Officer Bob Kind, GVTAPS  
D/Chief Officer Ken Allen, GVTAPS  
Curt Albertson, Police Services  
Supt. Janice Armstrong, Langley RCMP  
D/C/Cst Lyle Beaudoin, Delta Police Dept  
Kevin Begg, ADM Police Services  
Supt. Jim Begley, Kamloops RCMP  
C/Supt. Dick Bent, RCMP "E" Division  
Bill Bresser, Conservation Officer Service  
Insp. Brenda Butterworth-Carr, RCMP North District  
Ward Clapman, Richmond RCMP  
C/Supt. Barry Clark, RCMP North District  
Insp. Derek Cooke, RCMP LMD Traffic  
Insp. Brad Desmarais, Burnaby RCMP  
C/Supt. Bill Dingwall, PRTC  
S.22(1), FBI  
D/Chief Cst. John Ducker, Victoria Police Department  
C/Cst. Derek Egan, Saanich Police Department  
John Eldridge, WorkSafe BC  
Insp. Dan Fudge, Penticton RCMP  
C/Cst. Ron Gaudet, Oak Bay Police Department  
Insp. Norm Gaumont, "E" Division Traffic  
A/Commr. Peter German, Lower Mainland District  
Insp. Tom Gray, RCMP Comox Valley  
C/Cst. Paul Hames, Central Saanich Police Service  
Insp. Wayne Holland, IMPACT  
Insp. Kirke Hopkins, Prince George RCMP

Supt. Axel Hovbrender, JIBC, Police Academy  
S.22(1), CBSA  
D/Chief Cst. Mike Judd, New Westminster Police Service  
Insp. Bob Killbery, Prince Rupert RCMP  
Insp. Rick Lavin, Burnaby, RCMP  
D/C/Cst. Doug LePard, Vancouver Police Dept.  
Supt. Peter Lepine, Coquitlam RCMP  
Supt. Jeff Lott, Nanaimo RCMP  
S.22(1), DEA  
A/Commr. Al Macintyre, Criminal Ops RCMP  
C/Cst. Ian Mackenzie, Abbotsford Police Dept.  
Supt. Bill McKinnon, Kelowna RCMP  
Sam MacLeod, Solicitor General  
Insp. Norm McPhail, RCMP Sea to Sky Regional  
C/Supt. Fraser MacRae, Surrey RCMP  
Insp. Steve McVarnock, Vernon RCMP  
A/Commr. Bud Mercer, RCMP 2010 ISU  
A/C/Cst. Bill Naughton, Victoria Police Department  
C/Cst. Brad Parker, Port Moody Police Department  
S.22(1), CIBC  
S.22(1), Insurance Bureau of Canada  
Insp. Keith Redl, Fort St. John RCMP  
D/C/C Bob Rich, Vancouver Police Department  
Insp. Keith Robinson, Upper Fraser Valley Regional RCMP  
Sandra Sajko, Police Services Division  
S.22(1), Bank of Nova Scotia  
Mark Tatchell, Executive Director  
Supt. Gord Tomlinson, OIC North Vancouver RCMP  
S.22(1), IAASP  
S.22(1), TD Bank  
C/Cst. Lorne Zapotichny, New Westminster Police Service

**Wednesday, February 20**

**CALL TO ORDER**

D/Chief Cst. Mike Chadwick called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**

CAP done

(Chief + D/C given "copies" w/ BCACP June mtg pkg)

**WELCOME**

C/Cst. Bob Kinds, GVTAPS introduced Mayor Dianne Watts, Chair of the Mayors' Council of Translink who welcomed everyone.

**INTRODUCTIONS****ACTIVE MEMBERS**

Mike Chadwick introduced the following new active members:

- Insp. Brad Desmarais, Operations Officer, Burnaby
- Insp. Rick Lavin, Client Services Officer, Burnaby
- Insp. Doug Wheeler, Operations Officer, Burnaby
- C/Supt. Bob Harriman, Deputy Criminal Ops Federal
- Insp. Al O'Donnell, Nanaimo Detachment
- Insp. Bob Killbery, Prince Rupert RCMP
- Insp. Reg Burgess, South East District RCMP
- Insp. Brenda Butterworth-Carr, Assistant District Officer, South East District
- Insp. Kirke Hopkins, Prince George Detachment RCMP
- Insp. Keith Robinson, Upper Fraser Valley
- A/D/Chief John Ducker, Victoria PD

**ASSOCIATE MEMBERS -****RESIGNATIONS/****RETIREMENTS**

Mike Chadwick noted the resignations/retirements of:

- S.22(1)
- [REDACTED]
- [REDACTED]
- [REDACTED]

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held November 21 & 22, 2007 at Bear Mountain, Victoria be adopted as distributed.*

**CARRIED**

**APPROVAL OF AGENDA****ADDITIONS -**

Parole Conditions & CPIC - D/Chief Doug LePard

**DELETIONS -**

Peace Officer Memorial, Chaplin S.22(1)

**APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as amended.*

**CARRIED**

**STANDING COMMITTEE**  
**REPORTS**



**CROWN POLICE  
LIAISON**

C/Cst. Ian Mackenzie, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapolichny, D/C/Cst. Doug LePard, A/Commr Al Macintyre, C/Supt Bent, Kevin Begg. Charge Approval Sub-Committee

Ian Mackenzie presented the CPLC report as distributed with the agenda package. A special security advisor has been retained by the Ministry of AG to deal with the threats to Crown Counsel and other security related matters within the Crown offices.

The success of the Domestic Violence Program in New Westminster, an integrated model that includes police, social workers and Crown was discussed.

S.16, S.15

Police Chiefs and Detachment Commanders should check their policies to ensure the appropriate action is being used in motor vehicle s. 67 warnings.

S. 15

Crown has a concern with the third party sexual assault report forms that are being used by some police agencies. Doug LePard will discuss Crown's concerns with Sgt. Darcy Taylor and Mike Chadwick who have been involved in developing and implementing the third party sexual assault report system.

Ian Mackenzie advised that the police are not attending the CPLC meetings as regularly as in the past and that the CPLC arose out of the request of the police. Crown has been very involved and the meetings are useful for open discussions. Ian encourages attendance from the policing community.

**CRIME PREVENTION**

Insp. Pat Walsh, Supt. Ward Clapham, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, Supt. Kash Heed, Inspector Richard Konarski, D/C/Cst. Mike Chadwick

Ward Clapham advised that a delegation of community and police leaders from Kent County were coming to the lower mainland and Vancouver Island to present on managing the perception of crime. The United Kingdom has been addressing the perception of

crime issues vs real crime and wants to visit to see what we are doing here. They are looking at ways to prevent the fear of crime.

**TRAFFIC COMMITTEE** Insp. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

Derek Cooke advised the committee has met regarding pursuits and a committee will be struck to address pursuits, drawing from previous reports and drafting guidelines for pursuits.

Kevin Begg will report back at the June meeting.

**FIREARMS COMMITTEE** Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Mark Hayden, Insp. Steve McVarnock, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

Jeff Lott advised that S.22(1) and S.22(1) are no longer sitting on the committee. Norm McPhail and Steve McVarnock have agreed to participate in the Firearms Committee. A letter received at the November 2007 meeting from the Director of the Child Death Review Unit regarding the safe firearm storage in family homes where children reside was discussed. It was agreed that police agencies in BC do take appropriate action when involved in investigations of improper storage of firearms.

Jeff Lott will prepare a letter to the Child Death Review Unit with this response.

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

C/Cst. Paul Shrive

There was discussion on the vacancy of the CACP Director position created with the retirement of S.22(1). After reviewing and discussing the voting procedure as per the policy for the provincial director (passed November 2006) the call was put forth for names. S.22(1) was nominated but declined in light of his position at 2010 Olympics.

S.22(1) and Peter German were nominated and agreed to let their names stand. S.22(1) and Peter left the room and the vote was taken. Peter German was elected to the position as the BC Director position on the CACP Board of Directors. Peter German acknowledged the work that S.22(1) has done over the last 6 years. S.22(1) took on a number of challenges and Peter will do his best to live up to that reputation.

**AUTO THEFT  
COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

Wayne Holland spoke about April being Auto Crime Enforcement Month. This is an opportunity for vehicle crime investigators, analysts, first responders and the public to combat vehicle crime. This year is a tribute to those who were innocent victims of auto crime. There will be extensive media coverage and IMPACT is encouraging all law enforcement personnel to participate.

**CANADIAN POLICE  
COLLEGE**

C/Cst. Derek Egan

No Report

**LAW ENFORCEMENT  
TORCH RUN**

Co-chair D/C/Cst. Doug LePard, Co-chair Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

Doug LePard advised that BC has finished its 2007 fundraising receiving donations just over \$271,000. The Okanagan had a banner year with Trail raising over \$20,000 and Kelowna and Kamloops each raising over \$30,000 with their "Free the Fuzz" event. The CN Police were brought on as a new Provincial sponsor joining Walmart and the Lions Club.

Doug is encouraging commanders to endorse the activities of the Special Olympics and encourage employees to be involved. It is the leadership in this room that makes this event so successful.

**ORGANIZED CRIME  
LEGISLATION**

A/Commr. Gary Bass, Supt. Marianne Ryan

No report

**FINANCIAL INSTITUTIONS  
COMMITTEE**

S.22(1)

S.22(1) presented the Financial Institution Robbery Stats for the last 5 years. The credit unions are starting to come on board with the banking institutions. Fifteen institutions have GPS. The CBA is looking to partner with law enforcement to share best practices. The CBA is supporting the Western Bank Robbery Conference May 25 – 28 in Winnipeg.

**DIVERSITY IN POLICING** C/Cst. Ken Allen, Kevin Begg, S.22(1)

Ken Allen provided feedback on the Provincial Committee on Diversity and Policing Diversity Conference 2007. The Hon. John Les, SG provided the opening remarks for the conference. Kevin Begg advised that he has received positive feedback on the conference.

**DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, C/Supt. Bud Mercer, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

Al Macintyre advised that he will attend a Summit on Organized Crime in Ottawa held by Public Safety Canada. Steve Sweeney, Bud Mercer and Al Macintyre will be meeting with in April with the IACP to discuss insite.

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

No Report

**ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

No Report

**PEACE OFFICER  
MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15, Tom Stamatakis

Jim Begley advised that the Victoria Memorial Sub-Committee has been a sub-committee of the Peace Officer Memorial Committee. After discussions with all the parties, it was agreed that the sub-committee could be dissolved.

*It was Moved and Seconded*

*That the Victoria Memorial Sub-Committee be dissolved.*

**CARRIED**

This year the Memorial will be held in Surrey on September 28. Surrey RCMP will coordinate the event.

S.13

S.13

**BC PRIME COMMITTEE** Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, D/C/Cst. Jim Chu, S.22(1),  
C/Cst. Ian Mackenzie, Insp. Mike Ryan

Kevin Begg advised S.22(1) will be presenting later in the meeting agenda.

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, Supt. Bill Ard, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg,  
A/Commr Al Macintyre, Insp. Tom Gray, Supt. Howard Eaton, D/C/Cst. Lyle Beaudoin, C/Cst. Jim  
Chu, D/C/Cst. Bill Naughton, D/C/Cst. Mike Judd, Insp. Paul Cheney

S.15

*It was Moved and Seconded*

*That the BCACP directs the Ports Policing Committee to S.15  
and to report back to the BCACP at their June 2008 meeting.*

*CARRIED*

**LEADERSHIP CONFERENCE**

**2008 COMMITTEE** Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames, D/C/Cst. Mike Judd, Supt.  
Ward Clapham

Axel Hovbrender advised that all 600 seats are sold out for the Conference in April.

**ERT COMMITTEE**

C/Cst. Derek Egan, Insp. Dave Debolt, C/Cst. Ian Mackenzie

No Report

**STRATEGIC BUSINESS**

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, C/Cst. Ian Mackenzie, D/C/Cst. Mike Judd, D/C/Cst.  
Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, C/Supt. Bud Mercer, Sam  
MacLeod, C/Cst. Derek Egan, Supt. Gord Tomlinson, C/Supt. Dick Bent, Kevin Begg

Jim Cessford advised that there has not been a formal meeting but there have been spin-off discussions with VPD and the RCMP and specialized investigative units. They will report back at the June meeting.



**MENTAL HEALTH  
COMMITTEE**

D/Cst. Bob Rich, Supt. Ward Clapham, S.22(1)

Bob Rich reported that the VPD Mental Health Report shows that one out of three calls has mental health issues. The report shows the amount of resources spent responding to mental health issues and how expensive it is for the province to address.

Al Macintyre noted that from a strategic communication viewpoint there is a ripple effect when a report like this is presented and it would have been helpful to have advance notice. Doug LePard apologized for Vancouver City not providing a briefing prior to release. Mark Tatchell noted that this is an excellent document and the Province is developing a ten year substance plan and the police community will be consulted.

**GAMING COMMITTEE**

C/Supt Dick Bent, Larry Vander Graaf, Terry Smith, D/Cst. Steve Sweeney

Dick Bent advised that there has not been a formal Gaming Committee meeting. The current MOU expires at the end of March and PSD is doing an independent review and until it is complete the funding will continue by extending the current MOU and the evaluation will be used as a base-line for going into next year.

Larry Vander Graaf advised that at the June meeting there will be a comprehensive report on legalized gaming and an outline of where the Province is heading with gaming.

**CRIME STOPPERS**

D/Cst. Steve Sweeney, Supt. Jim Begley

Steve Sweeney will replace Doug LePard on the Crime Stoppers Committee.

**FAMILY NOTIFICATION SYSTEM &****EMERGENCY PLANNING** D/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

No Report

**LEGISLATIVE  
COMMITTEE**

D/Cst. Bob Rich, Supt. Bill McKinnon, Mark Hayden, Insp. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dale McGowan

No Report

**FORENSIC CRIME LAB  
ADVISORY**

D/Cst. Doug LePard, C/Cst. Derek Egan, D/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1), Supt. Gord Tomlinson

Doug LePard advised that he chairs the Forensic Laboratory Services Regional Consultation Committee that arose out of the Auditor General's report on the national

crime lab system. The committee is working through challenges around the PROOF system.

#### TRAINING COMMITTEE

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Ian Mackenzie, C/Cst. Paul Hames

Bill Dingwall spoke to the Terms of Reference for the Training Committee as attached in the agenda package. There is a core working group around the tactical training for the 2010 Olympics training needs. A DVD is being prepared with the basic training needs for the Olympics.

*It was Moved and Seconded*

*That the BCACP accept the Terms of Reference for the Training Committee as attached to the agenda package.*

*CARRIED*

Kevin Begg queried whether there was a rep from PSD on the committee. The Province is doing a major review of training and it would be prudent to have PSD involved in this committee.

#### SCIENCE & TECHNOLOGY COMMITTEE

Supt. Axel Hovbrender, C/Supt. Dick Bent, Supt. Gord Tomlinson, D/C/Cst. Mike Judd, Insp. Mike Diack, S.22(1)

Sam MacLeod will be added to the Science & Technology Committee.

**BREAK** The meeting recessed.

**RECONVENE** The meeting reconvened.

#### SECRETARY-TREASURER REPORT

**REGRETS** D/Commr. Gary Bass  
C/Supt. Bob Harriman  
Insp. Gord Wellar

Insp. Howard Goodridge  
Supt. Marianne Ryan  
Rob Kroeker

#### FINANCIAL REPORT Clayton Pecknold spoke to the Financial Statements as at January 31, 2008

Bank Balance from October 31, 2007 **\$25,514.80**

a)	Deposits	
	Dues	\$ 6300.00
	Lunch money collected (Nov 07)	<u>540.00</u>
		<b>\$ 6,840.00</b>

b)	Cheques issued	
	• Sue Harper (Victoria expenses)	\$ 574.73
	• West Bear Mountain (Nov. meeting)	<u>7069.17</u>
	(charge back BCAMCP \$ 1123.80)	\$ <u>7,643.90</u>
	(charge back RCMP 534.72)	
	(charge back West Shore 1802.11)	
c)	Cheques issued not reflected on bank statement	
d)	Bank Charges	\$ 1.16

Actual Bank Balance as of January 31, 2008

\$24,709.74**ACTIVE MEMBER****REQUESTS** Nil**ASSOCIATE MEMBERSHIP****REQUESTS** Supt. Bill Ard, Co-chair of Ports Committee

Since the Ports Committee Chair is already a member of the BCACP the co-chair does not need to be a member of BCACP. As discussed at previous meetings the RCMP does not wish their numbers to continue to grow.

Supt. Aird will not be put forward as an Associate member of the BCACP.

**CORRESPONDENCE****Letter from S.22(1) & Response**

Letter from S.22(1) advising of his retirement and the vacant position as a CACP Director and his request for the financial support to attend the January and February meetings at CACP and the BCACP response.

**Letter to Hon. John Les, Solicitor General**

Letter to the Minister regarding the Electronic Property Reporting Act.

**Letter to Hon. John Les, Solicitor General**

Letter to the Minister regarding Liquor Control Offences

**Letter to Hon. John Les, Solicitor General**

Letter to the Minister regarding the Safe Streets Act

**Letter from CACP**

Letter from the CACP regarding the medal of bravery and the eligibility time frame for nominations



**Letter from Hon. John Les, Solicitor General**

Letter from the Minister regarding Motor Vehicle Act increase of fines

**Letter from WorkSafe BC**

Letter from WorkSafe BC regarding the Working Alone Regulation effect February 1, 2008

**Letter to Hon. John Les, Solicitor General**

Letter from the Minister regarding the liquor related violation ticket fines

**Letter to Hon. Wally Oppal, Attorney General**

Letter to the Minister regarding shortage of JJPs

**OLD BUSINESS**

**CHILD DEATH REVIEW UNIT RECOMMENDATION**

Jeff Lott provided background on the enforcement of safe firearm storage in family homes where children reside and the Recommendation from the Child Death Review Unit directed to the BCACP. The Firearms Committee of the BCACP met in November 2007 to discuss this recommendation. It was the Committee's feeling that police agencies in British Columbia do take appropriate action when involved in investigations of improper storage of firearms.

Jeff Lott will provide a response to the Unit advising that all police agencies do take the appropriate actions when dealing with firearms.

**BCACP REP TO CIS GOVERNANCE COMMITTEE (Discussed Thursday AM)**

Dick Bent advised that the CISC is looking for a representative to sit on the ASIIC Governance Committee. The Committee is similar to the CPIC Advisory and looks at policy directives of ASIIC. They meet once or twice during the year. The position should be at the Deputy or A/Commr level.

It was agreed that Bob Harriman will represent the BCACP on the CIS Governance Committee.

**NEW BUSINESS**

**PAROLE CONDITIONS & CPIC**

S.15  
[Redacted text block containing multiple lines of information]

**CORONER'S INQUEST INTO THE DEATH OF S.22(1)**

Bill Naughton advised that Victoria PD has revised their policy with a high threshold on pursuits.

**CHILD DEATH REVIEW UNIT RECOMMENDATION**

A letter was received from the Child Death Review Unit in regards to all law enforcement agencies reviewing policy to ensure the inclusion of actions required when attending a scene where the victim may be hypothermic.

After discussion, it was agreed that this is not part of the Training Committee mandate. The RCMP will review their policy and PSD will assist the municipal departments, if required.

**DIRECTOR OF POLICE SERVICES UPDATE**

NPS Real Time Identification

S.22(1)

PRIMECorp.

Kevin Begg introduced S.22(1) for PRIMECorp. At the November 2007 meeting there was discussion of NPS Real Time Identification (RTID) with further discussion set for this meeting.

The electronic submission of fingerprints has been mandated by NPS and all agencies will need to install equipment including the scanner and server. The server alone would be approximately \$90,000 per agency. The RTID server and infrastructure is an unfunded project and is not part of the PRIMECorp budget.

S.13

After discussion, it was agreed that RTID is required to be implemented and by implementing collectively through PRIMECorp there is a cost savings.

*It was Moved and Seconded*

*That the BCACP support the proposal as presented with PRIMECorp administering the RTID implementation.*

**CARRIED**

Kevin Begg provided a briefing from Police Services Division.

S.16



S.16

**LUNCH**

The meeting recessed for lunch.

**THIRD PARTY REPORTING**

Sponsor: D/C/Cst. Mike Chadwick, BCACP President  
Presenters: Sgt. Peter Jadis, RCMP  
Det/Sgt. Darcy Taylor, VPD  
[REDACTED] S.22(1), BC Association of Specialized Victims &  
Counselling Program  
Kyle Friesen, RCMP DOJ Lawyer

Mike Chadwick introduced Sgt. Jadis, Sgt. Taylor, [REDACTED] S.22(1) and Kyle Friesen who spoke on Third Party Reporting. Third Party Reporting is a process that provides a means for a victim of a sexual offence to report the incident to police while remaining anonymous. A victim may report to a community-based victim assistance agency and provide details of the incident. This is the first time the third party reporting on sexual assaults has been at a provincial level. The RCMP will incorporate third party reporting into their Division policy after discussions with A/Comm Macintyre. The municipal Chiefs will have further discussions at their March 2008 meeting. It is anticipated the RCMP and Municipal Departments will harmonize their policies.

**OLYMPIC SECURITY UPDATE**

Bud Mercer provided an overview of the security plans now that we are at the two year mark prior to the games. The challenge is the need to secure two footprints both Whistler and Vancouver. All along, resourcing has been a challenge and auxiliaries have been built

into the plan. They are still looking for accommodations in Vancouver for the security personnel. Ottawa will provide personnel to secure the international delegates.

#### INSTITUTE OF CANADA URBAN RESEARCH STUDIES (ICURS)

Sponsor: D/C/Cst. Mike Chadwick, BCACP President  
Presenter: Dr. Paul Brantingham

Mike Chadwick introduced Dr. [S.22(1)] from the Institute of Canada Urban Research Studies. Dr. [S.22(1)] briefed the group on the crime analysis tools available in his research lab.

#### RECESS

The meeting recessed at 1510 hours.

#### RECONVENE

Day 2 of the meeting reconvened at 0830 hours on Thursday, February 21, 2008

#### NEW BUSINESS (cont'd)

##### PROBLEM ORIENTED POLICING "POP"

Sponsor: C/Cst. Lorne Zapotichny  
Presenters: Dr. Darryl Plecas, Criminologist UCFV  
S/Sgt. Phil Eastwood, New Westminster PS  
Cst. Jason Gelderman

Lorne Zapotichny introduced Dr. Plecas, S/Sgt. Phil Eastwood and Cst. Jason Gelderman. A tool-kit has been produced by the School of Criminology and Criminal Justice at the UCFV in collaboration with New Westminster Police Service and the RCMP. This tool-kit has been developed to promote best practices on "POP".

##### CORONER'S MOU

Sponsor: C/Supt. Dick Bent  
Presenters: Supt. Russ Nash, Major Crime RCMP  
Insp. Brendan FitzPatrick, Major Crime  
Kyle Friesen, RCMP DOJ Lawyer  
D/Chief Coroner Norm Leibel, Coroner Services  
Jeff Dolan, Coroner

Dick Bent introduced the parties. The new Coroners Act was proclaimed in October. A working group was formed to review the Act and an MOU was developed covering the RCMP, Municipal Departments and the Office of the Chief Coroner.

The MOU provides for the sharing of information and it was noted that the MOU goes beyond sharing and some sections are actually operational protocols. Dick Bent advised that the document has been worked on for a long time and will provide guidance to members with an operational flavour. Other than contacting the family, in homicide cases there is a need to ensure that information is not disclosed that will harm the investigation.

Russ Nash will be the contact person for feedback and if there is a need he will return in June with an update.

**WORKSAFE BC PILOT PROJECT**

Supt. Ward Clapham, Richmond RCMP  
John Eldridge, WorkSafe BC

Ward Clapham advised that WorkSafe BC did a pilot presentation for the Richmond RCMP operational police officers about WorkSafe BC investigations. The fatal and serious injury investigations presentation contains the WorkSafe BC mandate and legal authority, examples of incident investigations, criminal negligence (Bill C45) and John Eldridge advises that this presentation is available to the broader operational police community.

Please contact John Eldridge if you are interested in WorkSafe BC presenting to your members.

**ISIS 2008 – THE STUDY OF & REPORTING ON SOLUTIONS FOR POLICING CAPACITY IN CANADA**

Insp. Norm McPhail

Norm McPhail is involved in a study group from across the country associated with the CACP. He would like to use the knowledge in this room to build a data base. Information has been provided by Chief Shrive, ICURS and other studies. He is looking at solutions for policing capacity in Canada.

**UPDATE ON REGIONAL POLICE SERVICES FORUM**

Kevin Begg, ADM & Director of Police Services Division

S.16

**HOST/LOCATION FOR 2008 BCACP MEETINGS**

June 18 & 19, 2008 – Silver Star Ski Resort, Vernon  
September 17 & 18, 2008 – Fairmont Hot Springs  
November 19 & 20, 2008 - Marriott Inner Harbour, Central Saanich

**ADJOURNMENT**

A special thanks to Chief Kinds, D/Chief Allen and S.22(1) for all their hard work in putting together our meeting.

The meeting adjourned at 10:15 am.



BC ASSOCIATION OF CHIEFS OF POLICE  
June 18<sup>th</sup> and 19<sup>th</sup>, 2008

COPY

Silver Star Mountain Resort  
Vernon, BC  
Host: Insp. Steve McVarnock, Vernon RCMP Detachment  
(Dress: Business Casual)

Note: Tuesday, June 17<sup>th</sup>  
Municipal Chiefs Meeting 0900-1600 hrs  
RCMP 1300-1600 hrs  
Hospitality (All) 1800 hrs

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DAY 1: Wednesday, June 18<sup>th</sup>

0830 hours (start time)

1. **ANNOUNCEMENTS**

Welcome Insp. Steve McVarnock, Vernon RCMP  
Jack Gilroy, Acting Mayor of Vernon

a) Introduction of New Members

**Active Members:**

**Associate Members:**

**Resignations/Retirements:**

S.22(1)

Page 3

2. **ADOPTION OF MINUTES** ..... Separate Attachment

a) Minutes of the Meeting held February 20 & 21, 2008 at the Hilton Vancouver  
Metrotown, Burnaby

3. **APPROVAL OF AGENDA**

i) Additions –

ii) Deletions –

4. **STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1030 hrs.

a) **CROWN POLICE LIAISON**

C/Cst. Ian Mackenzie, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, D/C/Cst. Doug LePard, C/Supt. Dick Bent, A/Commr Al Macintyre, Insp. Brad Desmarais, Kevin Begg, Charge Approval Sub-Committee.

- Written Report .....Page 4

b) **CRIME PREVENTION**

Insp. Pat Walsh, Supt. Ward Clapham, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst Mike Chadwick

c) **TRAFFIC COMMITTEE**

Insp. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report

d) **FIREARMS COMMITTEE**

Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Insp. Steve Varnock, Mark Hayden, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

- No Report

e) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

f) **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

- Report

g) **CANADIAN POLICE COLLEGE**

C/Cst. Derek Egan

- Verbal Report

h) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Doug LePard, C/Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

i) **ORGANIZED CRIME LEGISLATION**

A/Commr. Gary Bass, Supt. Marianne Ryan

j) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Verbal Report .....Pages 64-75

k) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

l) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

- No Report

m) **ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

- No Report

n) **PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, S.22(1), Cst. Don MacKenzie, Cst. Tom Stamatakis, Bill Bresser

- Verbal Report
- Chaplin S.22(1)

o) **BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu, S.22(1), C/Cst. Ian Mackenzie, Insp. Mike Ryan

- No Report



p) **PORTS POLICING COMMITTEE**

Supt. Bill Ard, Insp. Bob Killbery, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, Supt. Howard Eaton, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, D/C/Cst. Mike Judd, Insp. Paul Cheney

- Verbal Report

q) **LEADERSHIP CONFERENCE 2008 COMMITTEE**

Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames, D/C/Cst. Mike Judd, Supt. Ward Clapham

- Verbal Report

r) **ERT COMMITTEE**

C/Cst. Derek Egan, Insp. Dave Debolt, C/Cst. Ian MacKenzie

- No Report

s) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Mike Judd, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, C/Cst. Ian Mackenzie, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg, Supt. Gord Tomlinson

- Verbal Report

t) **MENTAL HEALTH COMMITTEE**

D/C/Cst. Bob Rich, Supt. Ward Clapham, S.22(1)

u) **GAMING COMMITTEE**

D/C/Cst. Steve Sweeney, C/Supt. Dick Bent, Larry Vander Graaf, Terry Smith

v) **CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

w) **EMERGENCY PLANNING**

D/C/Cst. Bob Rich, A/Commr. Peter German, S.22(1), Insp. Dennis Erickson

x) **LEGISLATIVE COMMITTEE**

D/C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, C/Supt. Dale McGowan, Insp. Norm Gaumont, Mark Hayden

**z) FORENSIC CRIME LAB ADVISORY**

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1), Supt. Gord Tomlinson

- Verbal Report

**aa) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Ian Mackenzie, C/Cst. Paul Hames

- Verbal Report

**ab) SCIENCE & TECHNOLOGY COMMITTEE**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Supt. Gord Tomlinson, D/C/Cst. Mike Judd, Insp. Mike Diack, S.22(1), Sam MacLeod

- Verbal Report

**Coffee/Health Break** 1030 – 1045 hrs

**5. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Clayton Pecknold**

1045 -1050 hrs

- |    |                 |  |  |
|----|-----------------|--|--|
| a) | <b>Regrets:</b> | D/C/Cst. Ken Allen<br>C/Supt. Barry Clark<br>C/Supt. Bill Dingwall<br>C/Supt. Fraser McRae<br>I/C/Cst. Bill Naughton<br>Kevin Begg | Supt. Dahl Chambers<br>Insp. Brad Desmarais<br>Supt. Jeff Lott<br>A/Commr Bud Mercer<br>Insp. Al O'Donnell |
|----|-----------------|--|--|
- b) **Financial Report** .....Page 26
- b) **Active Member Requests**  
Supt. Wayne Rideout, Surrey Detachment .....Page 27
- c) **Associate Membership Requests**  
S.22(1), Absolute Software Corporation .....Page 28
- d) **Correspondence**
- i) Letter to Royal Bank (08-02-14)  
Re: Changing Signing Authorities .....Page 30
- ii) Letters to & from Hon Wally Oppal, Attorney General (08-02-14 & 08-04-10)

Letter from Honourable Hugh Stansfield, Chief Judge (08-02-26)

Re: shortage of JJP's ..... Page 31

iii) Letters to & from Cpl. S.15 (08-02-15 & 08-03-05)

Re: endorsing the child abduction response plan ..... Page 35

iv) Letters to & from S.22(1) CBA (08-02-22, 08-04-08 & 08-04-30)

Re: CBA Annual Sustaining Grant ..... Page 39

v) Letter from Hilton Vancouver Metrotown (08-02-22)

Re: Thanks for February meeting ..... Page 42

vi) Letter from Hon Les, Solicitor General (08-02-27)

Letter from Hon Wally Oppal, Attorney General (08-04-30)

Re: Safe Streets Act ..... Page 43

vii) Letter to Child Death Review Unit (08-02-29)

Re: Safe Firearm Storage in Family Homes ..... Page 46

viii) Letter from Child Death Review Unit (08-03-10)

Re: Hypothermic Scenes ..... Page 47

ix) Letters to & from S.22(1), Correctional Services Canada (08-03-17 & 08-04-10)

Re: S. 15 ..... Page 48

x) Letter from Law Enforcement Torch Run (08-05-12)

Re: Thanking for Support ..... Page 52

xi) Letter from Kevin Begg, ADM & Director of Police Services (08-05-22)

Re: Police Liaison Officer for Office of Superintendent of Motor Vehicles ..... Page 55

xii) Letter from the Hon. John vanDongen, Solicitor General (08-05-26)

Re: Electronic Reporting System for 2<sup>nd</sup> Hand Property ..... Page 56

xiii) Letter from D/C/Cst. Mike Chadwick, President BCACP (08-05-27)

Re: Congratulations on the Order of Merit of Police Forces Page 58

## 7. OLD BUSINESS

a)

## 8. NEW BUSINESS

a) 1115 – 1200 hrs Police Services Update, Sandra Sajko, Executive Director, Community Safety Policy & Programs

1200-1300 hrs Lunch

b) 1300 -1330 hrs School Action for Emergencies (SAFE)

Sponsor: Insp. Pat Walsh  
 Presenters: Cpl. S.15, National SAFE Plan Coordinator

c) 1330 -1415 hrs Public Agents Firearms Regulation & Registration Certificate  
 Sponsor: Terry Hamilton, Chief Firearms Officer  
 Presenter: S.22(1), Registrar of Firearms for the RCMP's  
 Canada Firearms Centre

d) 1415 – 1445 hrs 2009 World Police & Fire Games  
 Sponsor: Supt. Rick Taylor  
 Presenters: Insp. Bob Wood  
 Cpl. S.15

End of Day One

**DAY 2: Thursday, February 21 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- e) 0830-0915 hrs      2010 Olympics Update  
                             Sponsor:      A/Commr. Al Macintyre  
                             Presenters:      Supt. Brent Bloxham  
     Insp. George Beattie
- f) 0915 -0925 hrs      "Circle of Understanding"  
                             Sponsor:      C/Cst. Lorne Zapotichny  
                             Presenter:      Cst. S.15, New Westminster Police Service
- g) 0925 hrs              CACP President's Council on Strategic Direction...Page 59  
     D/C/Cst. Clayton Pecknold, Secretary/Treasurer BCACP

*• DIVERSITY Network.  
 2 day forum.  
 Nov 5-6.  
 Burnaby  
 • 2-5-4  
 Council  
 Presentation  
 Richmond, BC.  
 • Planning trip.*

Any Other Business

**9. NEXT MEETING DATES AND LOCATION**

September 17 &amp; 18, 2008 – Fairmont Hot Springs

November 19 &amp; 20, 2008 - Marriott Victoria Inner Harbour, Central Saanich

**Hosts for 2009**

February 18 &amp; 19, 2009

June 17 &amp; 18, 2009 – Nanaimo

September 16 &amp; 17, 2009

November 18 &amp; 19, 2009

*ISU -  
 Need to maintain  
 local policing.*

**10. ADJOURNMENT**

*A06 - Main Street - 19st.  
 robbery of Main Carrier - Identity Theft.  
 Wayne Holland -*

*Sept - London.  
 Nov - Victoria*



**BC ASSOCIATION OF CHIEFS OF POLICE**  
**June 18<sup>th</sup> and 19<sup>th</sup>, 2008**

**Silver Star Mountain Resort**  
**Vernon, BC**  
**Host: Insp. Steve McVarnock, Vernon RCMP Detachment**  
(Dress: Business Casual)

**Note: Tuesday, June 17<sup>th</sup>**  
**Municipal Chiefs Meeting 0900-1600 hrs**  
**RCMP 1300-1600 hrs**  
**Hospitality (All) 1800 hrs**

---

**DAY 1: Wednesday, June 18<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome Insp. Steve McVarnock, Vernon RCMP  
Jack Gilroy, Acting Mayor of Vernon

a) Introduction of New Members

**Active Members:**

**Associate Members:**

**Resignations/Retirements:**

S.22(1)	.....	Page 1
S.22(1)	.....	Page 2
S.22(1)	.....	Page 3

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held February 20 & 21, 2008 at the Hilton Vancouver  
Metrotown, Burnaby

**3. APPROVAL OF AGENDA**

i) Additions –

ii) Deletions –

**4. STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1030 hrs.

a) **CROWN POLICE LIAISON**

C/Cst. Ian Mackenzie, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, D/C/Cst. Doug LePard, C/Supt. Dick Bent, A/Commr Al Macintyre, Insp. Brad Desmarais, Kevin Begg, Charge Approval Sub-Committee.

- Written Report .....Page 4

b) **CRIME PREVENTION**

Insp. Pat Walsh, Supt. Ward Clapham, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst Mike Chadwick

c) **TRAFFIC COMMITTEE**

Insp. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report

d) **FIREARMS COMMITTEE**

Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Insp. Steve Varnock, Mark Hayden, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

- No Report

e) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

f) **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

- Report

g) **CANADIAN POLICE COLLEGE**

C/Cst. Derek Egan

- Verbal Report

h) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Doug LePard, C/Supt. Bill Dingwall, D/C/Cst. Rick Lucas, S.22(1), S.22(1)

i) **ORGANIZED CRIME LEGISLATION**

A/Commr. Gary Bass, Supt. Marianne Ryan

j) **FINANCIAL INSTITUTIONS COMMITTEE**

Dan Weaver

- Verbal Report ..... Pages 64-75

k) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

l) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

- No Report

m) **ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

- No Report

n) **PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, S.22(1), Cst. Don MacKenzie, Cst. Tom Stamatakis, Bill Bresser

- Verbal Report
- Chaplin S.22(1)

o) **BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu, S.22(1), C/Cst. Ian Mackenzie, Insp. Mike Ryan

- No Report



**p) PORTS POLICING COMMITTEE**

**Supt. Bill Ard, Insp. Bob Killbery, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, Supt. Howard Eaton, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, D/C/Cst. Mike Judd, Insp. Paul Cheney**

- Verbal Report

**q) LEADERSHIP CONFERENCE 2008 COMMITTEE**

**Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames, D/C/Cst. Mike Judd, Supt. Ward Clapham**

- Verbal Report

**r) ERT COMMITTEE**

**C/Cst. Derek Egan, Insp. Dave Debolt, C/Cst. Ian MacKenzie**

- No Report

**s) STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

**C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Mike Judd, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, C/Cst. Ian Mackenzie, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg, Supt. Gord Tomlinson**

- Verbal Report

**t) MENTAL HEALTH COMMITTEE**

**D/C/Cst. Bob Rich, Supt. Ward Clapham, S.22(1)**

**u) GAMING COMMITTEE**

**D/C/Cst. Steve Sweeney, C/Supt. Dick Bent, Larry Vander Graaf, Terry Smith**

**v) CRIME STOPPERS**

**D/C/Cst. Steve Sweeney, Supt. Jim Begley**

**w) EMERGENCY PLANNING**

**D/C/Cst. Bob Rich, A/Commr. Peter German, S.22(1), Insp. Dennis Erickson**

**x) LEGISLATIVE COMMITTEE**

**D/C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, C/Supt. Dale McGowan, Insp. Norm Gaumont, Mark Hayden**

**z) FORENSIC CRIME LAB ADVISORY**

D/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1), Supt. Gord Tomlinson

- Verbal Report

**aa) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Ian Mackenzie, C/Cst. Paul Hames

- Verbal Report

**ab) SCIENCE & TECHNOLOGY COMMITTEE**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Supt. Gord Tomlinson, D/C/Cst. Mike Judd, Insp. Mike Diack, S.22(1), Sam MacLeod

- Verbal Report

**Coffee/Health Break** 1030 – 1045 hrs

**5. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Clayton Pecknold**

1045 -1050 hrs

- a) Regrets:**
- |                        |                      |
|------------------------|----------------------|
| D/C/Cst. Ken Allen     | Supt. Dahl Chambers  |
| C/Supt. Barry Clark    | Insp. Brad Desmarais |
| C/Supt. Bill Dingwall  | Supt. Jeff Lott      |
| C/Supt. Fraser McRae   | A/Commr Bud Mercer   |
| I/C/Cst. Bill Naughton | Insp. Al O'Donnell   |
| Kevin Begg             |                      |
- b) Financial Report** ..... Page 26
- b) Active Member Requests**
- Supt. Wayne Rideout, Surrey Detachment ..... Page 27
- c) Associate Membership Requests**
- S.22(1), Absolute Software Corporation ..... Page 28
- d) Correspondence**
- i) Letter to Royal Bank (08-02-14)  
Re: Changing Signing Authorities ..... Page 30
- ii) Letters to & from Hon Wally Oppal, Attorney General (08-02-14 & 08-04-10)

- Letter from Honourable Hugh Stansfield, Chief Judge (08-02-26)  
 Re: shortage of JJs ..... Page 31
- iii) Letters to & from Cpl. [S.15] (08-02-15 & 08-03-05)  
 Re: endorsing the child abduction response plan ..... Page 35
- iv) Letters to & from [S.22(1)], CBA (08-02-22, 08-04-08 & 08-04-30)  
 Re: CBA Annual Sustaining Grant ..... Page 39
- v) Letter from Hilton Vancouver Metrotown (08-02-22)  
 Re: Thanks for February meeting ..... Page 42
- vi) Letter from Hon Les, Solicitor General (08-02-27)  
 Letter from Hon Wally Oppal, Attorney General (08-04-30)  
 Re: Safe Streets Act ..... Page 43
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 Re: Electronic Reporting System for 2<sup>nd</sup> Hand Property..... Page 56
- xiii) Letter from D/C/Cst. Mike Chadwick, President BCACP (08-05-27)  
 Re: Congratulations on the Order of Merit of Police Forces Page 58

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a)

## 8. NEW BUSINESS

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 Community Safety Policy & Programs

1200-1300 hrs Lunch

- b) 1300 -1330 hrs School Action for Emergencies (SAFE)

Sponsor: Insp. Pat Walsh  
Presenters: Cpl. S.15, National SAFE Plan Coordinator

c) 1330 -1415 hrs Public Agents Firearms Regulation & Registration Certificate  
Sponsor: Terry Hamilton, Chief Firearms Officer  
Presenter: Jeff Brandt, Registrar of Firearms for the RCMP's  
Canada Firearms Centre

d) 1415 – 1445 hrs 2009 World Police & Fire Games  
Sponsor: Supt. Rick Taylor  
Presenters: Insp. Bob Wood  
Cpl. S.15

End of Day One

**DAY 2: Thursday, February 21 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- e) 0830-0915 hrs      2010 Olympics Update  
Sponsor:      A/Commr. Al Macintyre  
Presenters:      Supt. Brent Bloxham  
                         Insp. George Beattie
- f) 0915 -0925 hrs      "Circle of Understanding"  
Sponsor:      C/Cst. Lorne Zapotichny  
Presenter:      Cst. S.15, New Westminster Police  
                         Service
- g) 0925 hrs              CACP President's Council on Strategic Direction ...Page 59  
                         D/C/Cst. Clayton Pecknold, Secretary/Treasurer BCACP

Any Other Business

**9. NEXT MEETING DATES AND LOCATION**

September 17 & 18, 2008 – Fairmont Hot Springs

November 19 & 20, 2008 - Marriott Victoria Inner Harbour, Central Saanich

**Hosts for 2009**

February 18 & 19, 2009

June 17 & 18, 2009 – Nanaimo

September 16 & 17, 2009

November 18 & 19, 2009

**10. ADJOURNMENT**



Report from PSM

S. Sarkis

1. Issues: Brentwood Inquiry  
Public known 26.06.
2. Police Pursuits: PSD Working group  
participation from PD - will meet over summer.
3. Audio/Video Surv - PSD to accept recommendations.
4. 2500 Funder - Police offer - BC to apply to  
Org Crime at Port level.
5. Changes to Improved Wry Cord - Incorporates changes  
to MVA.
6. National Sex Offender Registry -  
request for PD + RCMP register as  
reporting sites.
7. "Qualified Technician" for BIA certification  
remains a police officer - need  
recertification of Break in Service.
8. Integrated Motor Vehicle Response -  
Protocol includes - BCAS, Police, they maintain,  
FD's etc.  
Expedite Response Pilot - Sen to Highway.
9. Police Record Checks Policy - CC checks  
for volunteers. Inconsistency of types of checks  
and costs.
10. PRIME: number of enhancement + support service  
upgrades (2 more staff) - 2000 Olympics.
11. Legislation - Bill C-13 - PSD to provide updates.  
Provincial - been or smoking in cars, change in reporting.  
Changes to DL to accommodate travel to U.S.

M. Vatchell

1. POM - Projects.
2. Community Safety Committee - Sentencing Study
3. Synthetic Drugs in B.C. - CDSA insufficient.

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
June 18 & 19, 2008  
Silver Star Mountain Resort, Vernon, BC

**In Attendance:**

President – D/C/Cst. Mike Chadwick, Saanich Police Dept

Vice President – C/Supt. Dale McGowan, RCMP LMD

Secretary-Treasurer – D/C/C Clayton Pecknold, Central Saanich PS

Recording Secretary – Sue Harper, CFSEU-BC

Host – Insp. Steve McVarnock, Vernon RCMP

Supt. Janice Armstrong, Langley RCMP

D/C/Cst Lyle Beaudoin, Delta Police Dept

Supt. Jim Begley, Kamloops RCMP

C/Supt. Dick Bent, RCMP "E" Division

Supt. Gary Brine, Upper Fraser Valley Regional RCMP

Insp. Reg Burgess, RCMP South East District

C/Cst. Jim Cessford, Delta Police Department

Insp. Paul Chaney, RCMP Island District

Insp. Derek Cooke, RCMP LMD Traffic

S.22(1), RBC

S.22(1), FBI

D/Chief Cst. John Ducker, Victoria Police Department

A/Deputy Dan Dureau, GVTAPS

C/Cst. Derek Egan, Saanich Police Department

S.22(1), WorkSafe BC

Insp. Cam Forgues, Kelowna RCMP

C/Cst. Ron Gaudet, Oak Bay Police Department

Insp. Norm Gaumont, "E" Division Traffic

Insp. Lyle Gelinas, Campbell River RCMP

A/Commr. Peter German, Lower Mainland District

S.22(1), CSIS

Insp. Howard Goodridge, Cowichan Valley Regional PS

Insp. Tom Gray, RCMP Comox Valley

Terry Hamilton, Chief Firearms Officer

C/Supt. Bob Harriman, RCMP "E" Division

C/Supt. Don Harrison, RCMP South East District

Mark Hayden, Chief Conservation Officer

Insp. Wayne Holland, IMPACT

Supt. Axel Hovbrender, JIBC, Police Academy

Rob Johnston, CBSA

D/C/Cst. Dave Jones, New Westminster Police Service

Insp. Chris Kennedy, North Vancouver RCMP

Insp. Bob Killbery, Prince Rupert RCMP

Supt. Doug Kiloh, CFSEU-BC

Insp. Rick Lavin, Burnaby, RCMP

D/C/Cst. Doug LePard, Vancouver Police Dept.

Supt. Peter Lepine, Coquitlam RCMP

S.22(1), DEA

A/Commr. Al Macintyre, Criminal Ops RCMP

C/Cst. Dan Maluta, Nelson Police Department

Supt. Bill McKinnon, Kelowna RCMP

S.22(1), Insurance Bureau of Canada

D/Chief Jim Purney, CFSEU-BC

Insp. Keith Redl, Fort St. John RCMP

Sandra Sajko, Police Services Division

Chief Marshal Seniuk, Stl'Atl'imx Tribal Police

S.22(1), Canada Post Corporation

Mark Tatchell, Executive Director

Supt. Gord Tomlinson, OIC North Vancouver RCMP

Larry Vander Graaf, Gaming

Insp. Jim Wakely, Ridge Meadows RCMP

Insp. Pat Walsh, Mission RCMP

S.22(1), TD Bank

Insp. Doug Wheler, Burnaby RCMP

Insp. Claude Wilcott, Coquitlam RCMP

C/Cst. Lorne Zapotichny, New Westminster Police Service

**Wednesday, June 18**

**CALL TO ORDER**

D/Chief Cst. Mike Chadwick called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**

cap done ✓HP

9311

mm 307

**WELCOME**

Insp. Steve McVarnock, OIC Vernon RCMP introduced Jack Gilroy, Councillor and Acting Mayor of Vernon who spoke to the membership.

**INTRODUCTIONS****ACTIVE MEMBERS****ASSOCIATE MEMBERS****RESIGNATIONS/****RETIREMENTS**

Mike Chadwick noted the resignations/retirements of:

- [REDACTED] S.22(1)
- [REDACTED]
- [REDACTED]

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held February 20 & 21, 2008 at the Hilton Vancouver Metrotown, Burnaby be adopted as distributed.*

**CARRIED**

**APPROVAL OF AGENDA****ADDITIONS –**

Police Information Portal - National Governance Board – Chief Cst. Jim Chu

**DELETIONS -****APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as amended.*

**CARRIED**

**STANDING COMMITTEE****REPORTS****CROWN POLICE****LIAISON**

D/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, Insp. Brad Desmarais, A/Commr Al Macintyre, C/Supt Bent, Kevin Begg, Charge Approval Sub-Committee

Doug LePard presented the CPLC report prepared by Ian Mackenzie as distributed with the agenda package.

A Steering Committee has been struck to look at the problem of bail reform and the need to improve efficiency in this area. The Bail Reform Project Steering Committee would like the BCACP to appoint a representative to sit on the committee. Dick Bent offered to provide a designate.



S.16

With the retirement of S.22(1), a co-chair is required for the committee and Doug LePard agrees to assume this role. Brad Desmarais has offered to sit on the committee.

#### CRIME PREVENTION

Insp. Pat Walsh, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst. Mike Chadwick

Pat Walsh advised that he has arranged for Cpl. S.15 to speak on School Action for Emergencies this afternoon.

The BC Crime Prevention Association 30<sup>th</sup> Anniversary Symposium will be in Richmond, October 2 – 4, 2008. National, international speakers will be attending.

#### TRAFFIC COMMITTEE

Insp. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

Derek Cooke provided an update from the Traffic Committee. The BCAA has proposed changes to legislation to ban cell phone use by drivers in the graduated licence program. The Ministry of Transport will be moving to the use of electronic transponders, in place of scales, at weigh stations.

A fourth category to the annual Traffic Safety Awards is being proposed. This would be in recognition of exceptional accomplishments or innovation by a traffic enforcement unit.

*It was Moved and Seconded*

*That the BCACP supports the addition of a fourth category to its Annual Traffic Safety Awards in recognition of exceptional accomplishments or innovation by a traffic enforcement unit.*

CARRIED

#### FIREARMS COMMITTEE

Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Mark Hayden, Insp. Steve McVarnock, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

No Report

#### CANADIAN ASSOCIATION

#### OF CHIEFS OF POLICE

(CACP)

A/Commr. Peter German

Peter German advised that his position as BC Director on the CACP Board of Directors will take effect at the CACP Annual General Meeting in Montreal August 2008.

Peter will have a report for the September meeting.

#### AUTO THEFT COMMITTEE

C/Supt. Fraser MacRae, Insp. Wayne Holland

Wayne Holland advised on the results of April's Auto Crime Enforcement Month and detailed several of the statistics associated to the 14 LMD jurisdictions that participated in this targeted enforcement and public education project. In summary, 78 car thieves were arrested and charged. The typical offender was a Caucasian 29 yr. old male who was a chronic recidivist drug addicted car thief. Eight of the "Top 10" Most Wanted car thieves have been captured, with New Westminster Police Service capturing three of those offenders. Wayne thanked everyone for the participation of their property crime and/or auto theft personnel in this initiative.

An update was given with regard to the progress of the "Real Time" Bait Car project.

A short video was shown depicting the media coverage of the enforcement month.

#### CANADIAN POLICE COLLEGE

C/Cst. Derek Egan

Derek Egan reported the Advisory Board met in May in Ottawa. This is not a police based board, the board has more academic attendance. CPC has had a change in the Director General – C/Supt. Cal Corley.

CPC West has been in existence for one year and is now looking for a permanent location. Police members have pressed CPC to think strategically about cyber crime. To date the course offerings are sparse and the demand is great with waiting lists.

#### LAW ENFORCEMENT TORCH RUN

Co-chair D/C/Cst. Doug LePard, Co-chair Supt. Bill Dingwall, D/C/Cst. Rick Lucy S.22(1)

Doug LePard advised that the 2008 fundraising campaign is in full force. CN Police raised \$17,000 and Kelowna raised \$21,000. Upcoming events include a run through the Lower Mainland and "Free the Fuzz". Fundraising is particularly important this year, the Special Olympians will be representing Canada in Boise, Idaho and attending Abbotsford in 2009. There is an expansion of the volunteer base in the northern areas. Interestingly, it is the small detachments that raise the most per member, maybe a challenge for the larger areas!

#### ORGANIZED CRIME LEGISLATION

A/Commr. Al Macintyre, Supt. Doug Kiloh

Doug Kiloh advised that he recently met with the heads of prosecution across the country. Al Macintyre and Doug Kiloh will take over the roles on this committee.

As point to note, Rob Johnston advised that the [REDACTED]

S. 15

#### FINANCIAL INSTITUTIONS

##### COMMITTEE

S.22(1) S.22(1)

S.22(1) presented the Financial Institution Robbery Stats. He advises that BC continues to lead the country in financial institution robberies which are now at an all time high. Over the past few months, CBA and Vancouver Robbery Coalition members have worked very closely with Vancouver Police Department to identify and target bandits in the downtown Vancouver east side. Security equipment and standards have been improved in an attempt to discourage robberies. [REDACTED]

S. 15

S. 15

In the fraud investigation area, CBA members are noticing an increase in multi jurisdictional fraud. CBA members have received great support from the Vancouver Police Identity Theft Task Force and prosecutors in targeting and prosecuting chronic fraud criminals. [REDACTED]

S. 15

[REDACTED] to investigate these crimes in many other municipalities and welcome any assistance and support in addressing these concerns.

#### DIVERSITY IN POLICING C/Cst. Ken Allen, Kevin Begg, S.22(1)

No Report

#### DRUG COMMITTEE

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

Al Macintyre advised that CISBC has prepared the Provincial Threat Assessment and [REDACTED]

S. 15

#### LOWER MAINLAND REGIONAL OPERATIONS

**POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

Dale McGowan advised that the HA will be celebrating their 25<sup>th</sup> anniversary July 25 – 27, 2008. [REDACTED] S. 15

**ETHICS COMMITTEE**

C/Cst. Derek Egan, [REDACTED] S.22(1), D/Commr. Gary Bass

No Report

**POLICE & PEACE OFFICER  
MEMORIAL**

Supt. Jim Begley, Chaplain [REDACTED] S.22(1), Supt. Peter Lepine, Bill Bresser, [REDACTED] S.22(1), Cst. [REDACTED] S.15  
[REDACTED] Tom Stamatakis

Jim Begley introduced Chaplain [REDACTED] S.22(1) who spoke on the Memorial Service for September 28, 2008 at Peace Arch. There are some challenges with shutting the border but all parties will work through this cooperative event. There is community support from Save-On Foods, Tim Hortons and Starbucks. BCACP members need to show their personal support and encourage their members, as well.

Stanley Park is set for September 2009 and the Bastion in Victoria for September 2010.

**BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, D/C/Cst. Jim Chu, [REDACTED] S.22(1),  
Insp. Mike Ryan

There was a brief discussion on whether there was a need to continue with a BC PRIME Committee but the consensus was that at this point in time there is still a need for the sub-committee.

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, Supt. Bill Ard, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

[REDACTED] S.22(1) provided an update on the background security checks for port employees having access to secure/restricted areas at the ports. Transport Canada is responsible for the process and the RCMP National HQ is conducting the background checks on their behalf. [REDACTED]

S.15

S.15

S.22(1) reported on the status of the BC Ports Policing and Marine Security Study completed by S.22(1). The report is available in pdf format. There are a number of recommendations in the report and meetings have been held with Vancouver Police Department and the RCMP to create an integrated approach.

#### LEADERSHIP CONFERENCE

##### 2011 COMMITTEE

Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames

Axel Hovbrender advised that the Police Leadership Conference was a huge success. The title of the Conference was One World, One Voice, One Purpose with 750 delegates in attendance. Axel acknowledged the hard work of everyone especially S.22(1) who was the coordinator. As opposed to holding a conference in 2010, the next one is scheduled for 2011. The feedback was excellent and the committee is looking at exploring a different venue because of space limitations.

##### ERT COMMITTEE

C/Cst. Derek Egan, Insp. Dave Debolt

No Report

#### STRATEGIC BUSINESS

##### PLANNING COMMITTEE

C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, C/Supt. Dick Bent, Kevin Begg

No Report

#### MENTAL HEALTH

##### COMMITTEE

C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Rick Lavin, D/C/Cst. John Ducker, S.22(1)

Lorne Zapotichny raised an issue regarding apprehensions under the *Mental Health Act*. New Westminster Police Service are finding since Royal Columbian Hospital is a triage centre, members are spending 2 – 6 hours at emergency with their cases. Lorne is wondering if this is just a problem in New Westminster or if it is relevant to other jurisdictions and if so, could the Mental Health Committee take this on? Doug LePard advised that Vancouver Police Department has been gathering statistics on this very topic. He would be happy to share what VPD has done and feels that strength is in numbers. Sandra Sajko offered to facilitate a meeting with the Health Ministry.

The Mental Health Committee will explore this further. Possibly ask the Health Minister to attend a meeting so our collective concerns can be voiced.



**GAMING COMMITTEE** C/Supt Dick Bent, Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

Dick Bent advised that Wayne Holland, as of December 2007, was the new OIC for the Integrated Illegal Gaming Enforcement Team (IIGET). Wayne advised the group of the recent centralization of the twelve RCMP IIGET positions into the Burnaby venue, to facilitate the data collection for the on-going illegal gaming threat assessment for BC. The threat assessment, to be completed in January 2009, will show the scope and extent of the illegal gaming problem in this province and will guide the IIGET Consultative Board in determining the resources required in future to monitor and interdict this criminal enterprise.

Larry Vander Graaf gave a brief summary of the expected growth of the legal gaming industry in BC. It is expected that \$1.3 billion in legal gaming revenue will be realized this year by the province. There are 4800 Lottery Retailer Outlets within the province and they are registered with the Gaming Policy Enforcement Branch (GPEB). The investigation Division of the Branch has reviewed in excess of 190 lottery retailer wins over \$10,000. The recent money laundering article in the Vancouver Sun resulted in the BC Lottery Corporation enhancing its compliance with regard to funneling small currency bills into slot machines and cashing in and receiving a casino cheque. Cheques are being issued only to gamblers who have actually won the money by means of a legal "in-house" casino game. GPEB are currently exploring ways to

S. 15

Wayne Holland requested any intel on the following areas of interest would be appreciated. Please advise Sgt. Andrew Martin, OPS NCO IIGET at [Andrew.martin@rcmp-qrc.gc.ca](mailto:Andrew.martin@rcmp-qrc.gc.ca).

S.15

**CRIME STOPPERS** D/C/Cst. Steve Sweeney, Supt. Jim Begley

No Report

**FAMILY NOTIFICATION SYSTEM &  
EMERGENCY PLANNING** C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

No Report

**LEGISLATIVE  
COMMITTEE**C/Cst. Bob Rich, Supt. Bill McKinnon, Mark Hayden, Insp. Norm Gaumont, Insp. Chris Kennedy,  
C/Supt. Dale McGowan

No Report

**FORENSIC CRIME LAB****ADVISORY**

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1)

S.16

**TRAINING****COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Paul Hames

Axel Hovbrender advises that the goal is to harmonize training for the municipal and RCMP. When the committee met to discuss search and seizure and harmonizing the courses they found that both the JI and PRTC were teaching the same material so they will continue to work through this. A PRIME Training Committee was struck consisting of the municipal and RCMP members responsible for training on PRIME and there will be some recommendations emanating from this committee.

**SCIENCE & TECHNOLOGY****COMMITTEE**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

Axel Hovbrender advised that the committee has not met recently.

**BREAK**

The meeting recessed.

**RECONVENE**

The meeting reconvened.

**SECRETARY-TREASURER REPORT**

a)	<b>REGRETS</b>	D/C/Cst. Ken Allen Kevin Begg C/Cst. Jim Chu Insp. Brad Desmarais Supt. Jeff Lott Insp. Norm McPhail A/Commr Bud Mercer Insp. Al O'Donnell	D/Commr. Gary Bass Supt. Dahl Chambers C/Supt. Barry Clark C/Supt. Bill Dingwall D/C/Cst. Rick Lucy C/Supt. Fraser MacRae I/C/Cst. Bill Naughton Supt. Rick Taylor
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**FINANCIAL REPORT** Clayton Pecknold spoke to the Financial Statements as at May 31, 2008

Bank Balance from January 31, 2008

**\$24,709.74**

a)	Deposits	
	Dues	\$ 10500.00

Bankers' Association	5000.00
Lunch money collected (Feb 08)	555.00
A/R (Nov 07 meeting)	
1123.80	
534.72	
1802.11	3460.63
A/R (Feb 08 meeting)	
691.45	
315.11	
4286.12	
	<u>5292.68</u>
	\$ 24,808.31

b) Cheques issued	
• Peninsula Trophies (S.22(1))	\$ 62.63
• Peninsula Trophies (S.22(1))	127.24
• City of Port Moody (Shrive CACP expenses – max)	1,000.00
• Peninsula Trophies (S.22(1))	129.39
• Fairmont Hot Springs (Sept 08 deposit)	1,000.00
• Paul Shrive (Feb CACP meeting)	722.50
• Marriott Inner Harbour (Nov 08 deposit)	1,000.00
• Hilton Vancouver Metrotown (Feb. meeting)	
(charge back BCAMCP \$ 691.45)	
(charge back RCMP 315.11)	
(charge back GVTAPS 4286.12)	8572.24
• Peninsula Trophies (S.22(1))	239.52
• Peninsula Trophies (S.22(1))	<u>124.86</u>
	\$ 12,978.38
c) Cheques issued not reflected on bank statement	
d) Bank Charges	\$ 17.85

Actual Bank Balance as of May 31, 2008

\$36,521.82*It was Moved and Seconded**That the Financial Report be accepted as presented.*

CARRIED

**ACTIVE MEMBER****REQUESTS**

Supt. Wayne Rideout, Surrey Detachment

Bill McKinnon advised that there was an application for membership in the BCACP from Supt. Rideout in his new role at Surrey Detachment. Bill advised that in accordance with the Constitution, Article VI(1)(d) Supt. Rideout is eligible for membership.

Bill noted with the retirement of (S.22(1)) he would like some assistance on the Membership Committee. Don Harrison and Ron Gaudet offered to assist.

**ASSOCIATE MEMBERSHIP****REQUESTS**

(S.22(1)), Absolute Software Corporation



Bill McKinnon advised that there has been an application from S.22(1) in his role S.22(1) with Absolute Software. This application does not fit the parameters of the Constitution. There is not an appetite to open the membership door to the corporate sector.

S.22(1) will be advised that his membership application is denied as he is not eligible for an associate membership.

## CORRESPONDENCE

### Letter to Royal Bank

Letter to the Royal Bank changing the signing authorities for the upcoming year.

### Letters to and from Hon. Wally Oppal, Attorney General

#### Letter from the Hon. Hugh Stansfield, Chief Judge

Letters regarding the shortage of JJPs.

### Letters to & from Cpl. S.15

Letters regarding the child abduction response plan. There is mention that the BCACP does not mention the proposed Provincial Policy in their correspondence of February 15, 2008. CARP is looking for an endorsement on the missing persons' provincial policy. The RMCP have included the policy into their policies.

*It was Moved and Seconded*

*That the municipal police departments review the missing persons' provincial policy that was presented to the BCACP at the June 2007 meeting by the BC Police Missing Persons Centre and ensure that the spirit of that policy is reflected in both RCMP and municipal police department policies.*

CARRIED

### Letters to & from S.22(1), CBA

Letters regarding the CBA annual sustaining grant for 2008.

### Letter from Hilton Vancouver Metrotown

Letter thanking the BCACP for allowing the hotel to host the BCACP meeting.

### Letter from Hon John Les, Solicitor General

#### Letter from Hon Wally Oppal, Attorney General

Correspondence regarding the *Safe Streets Act*.

### Letter to Child Death Review Unit

Correspondence regarding the BCACP's position on the safe storage of firearms in family homes where children reside.

### Letter from Child Death Review Unit

Correspondence regarding the actions when attending the scene where the victim may be hypothermic.

Letters to & from **S.22(1)**, Correctional Services Canada

Correspondence regarding the lack

**S. 15**

**Letter from Law Enforcement Torch Run**

Correspondence thanking the BCACP for their financial support to the LETR.

**Letter from Kevin Begg, ADM & Director of Police Services**

Correspondence advising that the Office of the Superintendent of Motor Vehicles has a Police Liaison Officer position in place.

**Letter from the Hon John van Dongen, Solicitor General**

Correspondence regarding property theft and electronic reporting system. This will be discussed at the next meeting with the Solicitor General.

**Letter from D/C/Cst. Mike Chadwick, President BCACP**

Correspondence congratulating the members of the BCACP invested in the Order of Merit.

#### OLD BUSINESS

##### **SUB-COMMITTEES**

At the September 2008 meeting the sub-committees will be reviewed to update the committee membership with the retirements/transfers of members.

#### NEW BUSINESS

##### **DIRECTOR OF POLICE SERVICES UPDATE**

**S.16**



S.16

**PIP NATIONAL GOVERNANCE BOARD**

Two years ago, the CACP Board created the Police Information Portal (PIP) National Governance Board. The purpose was to oversee the project then known as LEIP which connects RMS systems across the country. Chief Jim Chu was appointed as the BC representative in 2006, and in 2007 then became the Chair of the PIP. His two year term is up as the PIP representative and therefore someone needs to be appointed by the BCACP. Chief Chu is willing to stand for this position for a two year term.

*It was Moved and Seconded*

*That Chief Constable Chu be appointed by the BCACP to represent British Columbia on the PIP National Governance Board.*

CARRIED

**LUNCH**

The meeting recessed for lunch. S.22(1) was presented with a plaque from the BCACP and joined us for lunch.

**SCHOOL ACTION FOR EMERGENCIES (SAFE)**

Sponsor: Insp. Pat Walsh  
Presenter: Cpl. S.15, National SAFE Plan Coordinator

Pat Walsh introduced Cpl. [S.15], National SAFE Plan Coordinator who briefed the group on the need for effective operational planning when responding to serious school incidents. [S.15]

[S.15] The municipal departments queried whether there was a cost and it was clarified that it just requires resources.

#### **PUBLIC AGENTS FIREARMS REGULATION & REGISTRATION CERTIFICATE**

Sponsor: Terry Hamilton, Chief Firearms Officer  
Presenter: [S.22(1)], Registrar of Firearms

Terry Hamilton introduced [S.22(1)], the Registrar of Firearms. The CACP requested that NPS look into the firearm revocation and a position paper regarding the management of the vast number of firearm revocations is being prepared for the CACP. NPS is alive to the issues and working with the registry to find solutions that will meet the legislation and changing the reporting procedures. The biggest challenge is the accuracy of addresses. Another item coming up with the new legislation is reporting firearm inventory starting October 1, 2008 and the impact on the "buy-back" program.

#### **2009 WORLD POLICE AND FIRE GAMES**

Sponsor: Supt. Rick Taylor  
Presenters: Insp. Bob Wood  
Cpl. [S.15]

Al Macintyre introduced Insp. Bob Wood and Cpl. [S.15] from the 2009 World Police & Fire Games. The games will be British Columbia from July 31 to August 9, 2009 and there is planning in place for security. Volunteers in addition to the police officers will be required for this event. There are secondment opportunities and at this point there are things that can be done remotely. Ways to be involved: become a participant, be a sports coordinator, a volunteer and there are volunteer opportunities for police families. At the least everyone can be a fan of the games!

#### **RECESS**

The meeting recessed for the day.

#### **RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, June 19, 2008

#### **NEW BUSINESS (cont'd)**

##### **2010 OLYMPICS UPDATE**

Sponsor: A/Commr. Al Macintyre  
Presenters: Supt. Brent Bloxham  
Insp. George Beattie

Al Macintyre introduced Supt. Bloxham and Insp. Beattie who provided an update on the progress of the security plans. They advised by the fall they would be approaching the municipal partners for a request of personnel. Security clearances will be taken care at the Accreditation Unit within the Integrated Security Unit.

**"CIRCLE OF UNDERSTANDING"**

Sponsor: C/Cst. Lorne Zapotichny  
Presenter: Cst. S.15, New Westminster Police Service

Dick Bent introduced Cst. S.15. The Diversity Network is hosting in November a training forum entitled "Circle of Understanding": Aboriginal Peoples and the Police. The goal of this forum is to strengthen relations with the Aboriginal communities.

Cst. S.15 outlined the pulling together journey with 20 canoes commencing in New Westminster June 24<sup>th</sup> and finishing in Victoria on Canada Day. The goal is to build healthier and more successful communities.

Dick Bent encourages the BCACP membership to send their members to attend the BC Law Enforcement Diversity Network in November and support the Pulling Together Journey.

**CACP PRESIDENT'S COUNCIL ON STRATEGIC DIRECTION**

D/C/Cst. Clayton Pecknold

Clayton Pecknold briefed the membership on a resolution on the national framework for progressive policing in Canada, to be put forward at the Annual Meeting in August 2008. Chief Ewatski, at the will of the membership, will continue with convening a nationally representative working group.

Peter German will be attending the meeting in August 2008 and will be elected to represent BC. Legislative initiatives are difficult to get on the government agenda. The plan is to try to approach government to move on legislative changes with a wide angle view.

**OTHER BUSINESS****MAIL THEFT**

S.22(1), Canada Post Corporation, briefed the membership on the recent media coverage regarding mail theft. Canada Post is spending \$39M on high security locks. The letter carriers are now being robbed to gain access to their keys.

**HOST/LOCATION FOR 2008 BCACP MEETINGS**

September 17 & 18, 2008 – Fairmont Hot Springs  
November 19 & 20, 2008 - Marriott Inner Harbour, Central Saanich

**ADJOURNMENT**

A special thanks to Insp. Steve McVarnock for arranging our stay at Silver Star Mountain Resort.

The meeting adjourned at 10:15 am.



**BC ASSOCIATION OF CHIEFS OF POLICE**  
**September 17<sup>th</sup> and 18<sup>th</sup>, 2008**

**Fairmont Hot Springs Hotel**  
**Fairmont Hot Springs, BC**  
**Host: C/Supt. Don Harrison, South East District RCMP**  
**(Dress: Business Casual)**

**Note: Tuesday, September 16<sup>th</sup>**  
**Municipal Chiefs Meeting    0900-1600 hrs**  
**RCMP                                1300-1600 hrs**  
**Hospitality (All)                1800 hrs**

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**DAY 1:        Wednesday, September 17<sup>th</sup>**

0830 hours (start time)

**1.        ANNOUNCEMENTS**

Welcome        C/Supt. Don Harrison, South East District RCMP

a)        Introduction of New Members

**Active Members:**

Chief Officer Ward Clapham, GVTAPS  
Supt. Wayne Rideout, Surrey Detachment

**Associate Members:**

S.22(1), Bank of Montreal .....Page 1  
S.22(1), CIBC .....Page 3

**Resignations/Retirements:**

S.22(1)

**2.        ADOPTION OF MINUTES ..... Separate Attachment**

a)        Minutes of the Meeting held June 17 & 18, 2008 at Silver Star Resort, Vernon

**3.        APPROVAL OF AGENDA**

i)        Additions –

ii)       Deletions –

**4.        STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1015 hrs.

**a) CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, C/Supt. Dick Bent, A/Commr Al Macintyre, Insp. Brad Desmarais, Kevin Begg, Charge Approval Sub-Committee.

- Verbal Report

**b) CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst Mike Chadwick

- No Report

**c) TRAFFIC COMMITTEE**

Supt. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

- No Report

**d) FIREARMS COMMITTEE**

Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Insp. Steve Varnock, Mark Hayden, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

- No Report

**e) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

- Verbal Report

**f) AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

- Presentation

**g) CANADIAN POLICE COLLEGE**

C/Cst. Derek Egan

- No Report

**h) LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Doug LePard, C/Supt. Bill Dingwall, D/C/Cst. Rick Lucy S.22(1)

i) **ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

j) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Verbal Report .....Page 5
- Change of Committee Chair

k) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

l) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

- No Report

m) **ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

- No Report

n) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, S.22(1), Cst. S.15, Cst. Tom Stamatakis, Bill Bresser

- 

o) **BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu, S.22(1), Insp. Mike Ryan

- 

p) **PORTS POLICING COMMITTEE**



Supt. Bill Ard, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney

- No Report

q) **LEADERSHIP CONFERENCE 2011 COMMITTEE**

Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames

- No Report

r) **ERT COMMITTEE**

C/Cst. Derek Egan, Insp. Dave Debolt

- No Report

s) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

C/Cst. Jim Cessford, A/Commr. Al Macintyre, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg

- No Report

t) **MENTAL HEALTH COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Rick Lavin, D/C/Cst. John Ducker, S.22(1)

u) **GAMING COMMITTEE**

C/Supt. Dick Bent, D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland

v) **CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

w) **EMERGENCY PLANNING**

C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

x) **LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, C/Supt. Dale McGowan, Insp. Norm Gaumont, Mark Hayden

z) **FORENSIC CRIME LAB ADVISORY**

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1)

- No Report

**aa) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Paul Hames

- No Report

**ab) SCIENCE & TECHNOLOGY COMMITTEE**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

- No Report

**Coffee/Health Break** 1015 – 1030 hrs

**5. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Clayton Pecknold**

1030 -1045 hrs

<b>a) Regrets:</b>	Supt. Janice Armstrong	D/C/Cst. Lyle Beaudoin
	C/Cst. Jim Cessford	Insp. Paul Cheney
	C/Cst. Jim Chu	C/Cst. Derek Egan
	Insp. Lyle Gelinis	Insp. Howard Goodridge
	Supt. Doug Kiloh	A/Commr. Al Macintyre
	Sam MacLeod	Supt. Rick Taylor
	Insp. Pat Walsh	John Eldridge
	S.22(1)	

**b) Financial Report** ..... Page 25

**b) Active Member Requests**

**c) Associate Membership Requests**

Dave Maedel, Executive Director and  
C/Supt. Sheriff Services Division..... Page 26

S.22(1) for Conservation & Protection,  
Fisheries & Oceans Canada..... Page 27

**d) Correspondence**

- i) Letter from Ministry of Transportation (08-06-16)  
Re: Motor Vehicle Act Reg. – blue flashing lights ..... Page 28
- ii) Letter to BC Law Enforcement Torch Run (08-07-02)

Re: BCACP \$1000 support .....Page 31

iii) Letter from Fire Chief's Association of BC (08-07-04)

Re: Changes to the Motor Vehicle Act .....Page 32

## 7. OLD BUSINESS

- a) 1045 – 1100 hrs. LCLA Violation Ticket Fine Amount .....Page 34  
C/Cst. Bob Rich

## 8. NEW BUSINESS

- a) 1100 – 1115 hrs. Hair Microscopy Case Review .....Page 36  
Deputy Chief Doug LePard

- b) 1115 – 1200 hrs Police Services Update, Kevin Begg, ADM and Director,  
Police Services Division

**1200-1300 hrs Lunch**

- a) 1300 -1345 hrs Security 2010 – Participation of Other Police Departments  
Sponsor: A/Commr. Bud Mercer  
Presenter: Insp. Barry Baxter

- b) 1345 -1445 hrs Crime Severity Index  
Sponsor: D/Chief Mike Chadwick  
Presenter: S.22(1), Canadian Centre  
for Justice Statistics

- c) 1500 – 1545 hrs Domestic Violence Threat Assessment Training  
Presenters: Kevin Begg, ADM  
Lynne McNally, Director  
Jane Naydiuk, Program Manager  
Standards & Evaluation Unit

End of Day One

**DAY 2: Thursday, September 18 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- d) 0830-0845 hrs Forensic Video Analyst's Associate of BC .....Page 42  
Sponsor: Chief Cst. Lorne Zapotichny  
Presenter: S.22(1), Forensic Video Analyst/Technician
- e) 0845 -0915 hrs Bar Watch Program  
Kevin Begg, ADM and Director of Police Services
- f) 0915 - 0945 hrs Motor Vehicle Incident Response Protocol and Sea to Sky Pilot  
Sponsor: Sandra Sajko  
Presenter: S.22(1), Strategic Initiatives

Any Other Business

**9. NEXT MEETING DATES AND LOCATION**

November 19 & 20, 2008 - Marriott Victoria Inner Harbour, Central Saanich

**2009 DATES**

February 18 & 19, 2009 - Coquitlam

June 17 & 18, 2009 - Nanaimo

September 16 & 17, 2009 - Whistler

November 18 & 19, 2009 – Capital Region

**10. ADJOURNMENT**

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
September 17 & 18, 2008  
Fairmont Hot Springs Hotel, Fairmont Hot Springs, BC

**In Attendance:**

President – D/C/Cst. Mike Chadwick, Saanich Police Dept

Vice President – C/Supt. Dale McGowan, RCMP LMD

Secretary-Treasurer – D/C/C Clayton Pecknold, Central Saanich PS

Recording Secretary – Sue Harper, CFSEU-BC

Host – C/Supt. Don Harrison, RCMP South East District

Curt Albertson, Police Services Division

D/Chief Ken Allen, SCBCTA Police Service

D/Commr. Gary Bass, Deputy Commissioner Pacific Region

Kevin Begg, ADM & Director of Police Services

Supt. Jim Begley, Kamloops RCMP

C/Supt. Dick Bent, RCMP "E" Division

D/Chief Bill Bresser, COS

Chief Officer Ward Clapham, SCBCTA Police Service

C/Supt. Barry Clark, RCMP North District

S.22 RBC

Insp. Mike Diack, Coquitlam RCMP

C/Supt. Bill Dingwall, OIC PRTC

D/C/Cst. John Ducker, Victoria Police Department

Insp. Brian Edmondson, OIC Cranbrook RCMP

Insp. Cam Forgues, Kelowna RCMP

A/Commr. Peter German, Lower Mainland District

Insp. Wayne Holland, IMPACT

Supt. Axel Hovbrender, JIBC, Police Academy

S.22 CBSA

D/C/Cst. Doug LePard, Vancouver Police Dept.

Supt. Peter Lepine, Coquitlam RCMP

Lynne McNally, Ministry of SG

Insp. Steve McVarnock, Vernon RCMP

A/Commr. Bud Mercer, Vancouver 2010

Jane Naydiuk, Ministry of SG

Supt. Rendall Nessel, Richmond RCMP

D/Chief Jim Purney, CFSEU-BC

D/C/Cst. Chris Rattenbury, Port Moody Police Dept.

C/Cst. Bob Rich, Abbotsford Police Dept.

Insp. S.22(1), CN Police

Insp. Keith Robinson, UFVRD RCMP

Sandra Sajko, Police Services Division

Mark Tatchell, Executive Director

Larry Vander Graaf, Gaming

Insp. Amrik Virk, Langley RCMP

S.22 TD Bank

Insp. Doug Wheler, Burnaby RCMP

C/Cst. Lorne Zapotichny, New Westminster Police Service

**Wednesday, September 17**

**CALL TO ORDER**

D/Chief Cst. Mike Chadwick called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**

**WELCOME**

C/Supt. Don Harrison from the South East District RCMP welcomed everyone to Fairmont Hot Springs, BC.

**INTRODUCTIONS**

**ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP.  
Chief Officer Ward Clapham, SCBCTA Police Service  
Supt. Wayne Rideout, Surrey Detachment

**ASSOCIATE MEMBERS**

The following were introduced as replacements for Associate members.

S.22 Bank of Montreal

S.22

CIBC

**RESIGNATIONS/**

**RETIREMENTS**

Mike Chadwick noted the resignations/retirements of:

S. 22

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held June 17 & 18, 2008 at Silver Star Resort, Vernon be adopted as distributed.*

CARRIED

**APPROVAL OF AGENDA**

**ADDITIONS**

**DELETIONS**

**APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as presented.*

CARRIED

**STANDING COMMITTEE**

**REPORTS**

**CROWN POLICE  
LIAISON**

S.16, S.15

**CRIME PREVENTION**

**Insp. Pat Walsh**, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst. Mike Chadwick

No Report

**TRAFFIC COMMITTEE** Insp. **Derek Cooke**, Insp. Norm Gaumont, Insp. Ted Schinbein

No Report

**FIREARMS COMMITTEE** Supt. **Jeff Lott**, D/C/Cst. Doug LePard, Insp. Norm McPhail, Mark Hayden, Insp. Steve McVarnock, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

No Report

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

A/Commr. **Peter German**

Peter German advised that he attended the CACP Conference in Montreal. He was able to shadow Paul Shrive to the Board meetings. There are a number of CACP committees that are looking for representation from the West (Ethics, Public/Private Liaison). If anyone has an interest to sit on a CACP Committee they can get further information from Peter German.

The Conference next year is scheduled for August 9 - 12, 2009 in Charlottetown, PEI. Edmonton, Alberta is hosting the Conference August 22 - 25, 2010.

**AUTO THEFT  
COMMITTEE**

C/Supt. **Fraser MacRae**, Insp. Wayne Holland

Wayne Holland advised that he attended the International Association of Auto Theft Investigators Training Seminar in Sydney, Australia. BC have been asked to host the 2011 Conference. A copy of "Stolen Lives" was given to all the participants at the conference. Wayne briefed the group on the "Data-Dot" style identification technology which allows any asset to be quickly and effectively marked with its own unique "DNA" - for example a persons' name and drivers licence. Each "Dot" is impervious to weather and most solvents, is the size of a grain of sand and is laser etched with microscopic ID information, which is uploaded to the National Insurance Data Base and is easy for police to read and/or trace. There is a specific application that eliminated the theft of telecommunications and other types of cable in overseas jurisdictions. The national distributor has advised Wayne Holland that, if the Association wishes, he will make a presentation to them at a future meeting.

It was brought to our attention that manufacturers are using similar technology with copper wiring. The marking is through all the cable and once the thieves are made aware of the new technology it makes the crime less appealing.



**CANADIAN POLICE****COLLEGE**

C/Cst. Derek Egan

No Report

**LAW ENFORCEMENT****TORCH RUN**

Co-chair D/C/Cst. Doug LePard, Co-chair Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

Doug LePard advised that the 2008 fundraising campaign is going well and they have raised \$181,000 this year. There are a number of events still happening before the end of the year among them torch runs. Bill Dingwall will be sitting on the roof of the Walmart in Chilliwack for a day.

**ORGANIZED CRIME****LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

No Report

**FINANCIAL INSTITUTIONS****COMMITTEE**

S.22

S.22

presented the Financial Institution Robbery Stats. Since January 2008 the

S.16, S.15

The credit card companies are distributing encrypted credit cards and it is still too early to know if there will be an affect with this change. In Europe, where they have used this technology, they are still seeing fraud but the dollar losses are down.

S.22

has assumed the role of chair of the CBA Security Sub Group and the BCACP Financial Institutions Committee.

**DIVERSITY IN POLICING** C/Cst. Ken Allen, Kevin Begg, S.22(1)

No Report

**DRUG COMMITTEE** A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Bussan, Insp. Tom Gray

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

No Report

**ETHICS COMMITTEE** C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

No Report

**POLICE & PEACE OFFICER**

**MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15  
Tom Stamatakis

Jim Begley provided an update on the upcoming Police & Peace Officer Memorial on September 28<sup>th</sup>. There is limited parking at Peace Arch and transportation will be arranged from Earl Marriott School in South Surrey from 10:00 – 11:00 am.

There has been a meeting with the newly formed British Columbia Police Association and discussions regarding the locations of future Memorial Services seem to have sorted out.

**BC PRIME COMMITTEE** Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, D/C/Cst. Jim Chu, S.22  
Insp. Mike Ryan

No Report

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, Supt. Bill Ard, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

No Report

**LEADERSHIP CONFERENCE**

**2011 COMMITTEE**

Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames

No Report

**ERT COMMITTEE** C/Cst. Derek Egan, Insp. Dave Debolt

No Report

## STRATEGIC BUSINESS

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, C/Supt. Dick Bent, Kevin Begg

No Report

## MENTAL HEALTH COMMITTEE

C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Rick Lavin, D/C/Cst. John Ducker, S.22(1)

Bob Rich advised that since the change in membership on the committee they have not yet had a meeting. He would like to have a breakfast meeting on Thursday and would encourage anyone to join in. Wad Clapham and Doug Wheler will be joining the committee. The issue of ER wait times with apprehensions under the *Mental Health Act* was raised again and Bob Rich noted that Vancouver Police Department has a template they use to log the wait times. It is important to have the hard data to take to the Health Boards. What gets measured gets worked on and once this committee has reviewed Sandra Sajko is prepared to facilitate a meeting with the Health Ministry. Doug LePard offered to provide the template that Vancouver PD is using to measure the wait times.

**GAMING COMMITTEE** C/Supt Dick Bent, Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

Dick Bent advised that IIGET is working on the data collection on gaming within the province. Any information on illegal gaming should be provided to them by November 15 for the completion of the threat assessment in January 2009.

**CRIME STOPPERS** D/C/Cst. Steve Sweeney, Supt. Jim Begley

No Report

## FAMILY NOTIFICATION SYSTEM &

**EMERGENCY PLANNING** C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

Peter German reported that at the moment preparations are being made for 2010. They have gone through collaborative planning in regards to the Hells Angels and the Pemberton Music Festival. They are still trying to staff a position in the LMD.

## LEGISLATIVE COMMITTEE

C/Cst. Bob Rich, Supt. Bill McKinnon, Mark Hayden, Insp. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dale McGowan

Bob Rich advised that in June 2007, the BCACP had discussions on violation ticket fines for offences under the *Liquor Control and Licensing Act*. At that time, fines had not increased in over 20 years and in many cases the fines were extremely low when compared with other provinces. A motion was passed to increase the fine amounts.

The proposal from Liquor Control Licensing Branch is just now being put before the Minister and LCLB would like a more recent motion from the BCACP.

*It was Moved and Seconded*

*That the BCACP endorses the Liquor Control & Licensing Branch proposed update to the Liquor Control Licensing Act fine schedule as attached with the agenda.*

CARRIED

#### FORENSIC CRIME LAB ADVISORY

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22

Doug LePard advised that there has not been a meeting since he last reported. In August, he met with D/Commr Killam and A/Commr Buckle around the challenges of resources and the volume of requests. The RCMP hired a company from the UK to perform an independent review of the lab services. This is a good sign and provides hope for the future. It is anticipated that one of the findings will be lack of funding.

#### TRAINING COMMITTEE

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Paul Hames

Axel Hovbrender advises that the Learning Investment Management Board would like to have a representative from the BCAMCP to sit on their steering committee.

Axel discussed the compensation of overtime for instructors and course candidates. The Brown Task Force identified fair compensation. It is appropriate to canvas the municipal departments to see how instructors and candidates are compensated. If the municipal departments would email Bill Dingwall at the PRTC outlining how they handle this compensation, it would be appreciated.

#### SCIENCE & TECHNOLOGY COMMITTEE

Supt. Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

No Report

#### BREAK

The meeting recessed.

#### RECONVENE

The meeting reconvened.

**SECRETARY-TREASURER REPORT**

a) <b>REGRETS</b>	Supt. Janice Armstrong	D/C/Cst. Lyle Beaudoin
	C/Cst. Jim Cessford	Insp. Paul Cheney
	C/Cst. Jim Chu	C/Cst. Derek Egan
	Insp. Lyle Gelinas	Insp. Howard Goodridge
	Supt. Jeff Lott	Insp. Bob Killbery
	A/Commr. Al Macintyre	Insp. Norm McPhail
	C/Supt. Fraser MacRae	Insp. Al O'Donnell
	Supt. Rick Taylor	Insp. Pat Walsh
	<b>S.22</b>	John Eldridge
	Sam MacLeod	<b>S.22(1)</b>

Peter German advised that **S.22** is off due to illness and everyone wished **S.22** their best.

**FINANCIAL REPORT** Clayton Pecknold spoke to the Financial Statements as at July 31, 2008

Bank Balance from May 31, 2008 **\$36,521.82**

a) Deposits		
Dues	\$	690.00
Lunch money collected (June 08)		560.00
A/R (June 08 meeting)		
461.25		
375.35		
		<u>836.60</u>
	\$	<b>2,086.60</b>
b) Cheques issued		
• Clayton Pecknold (CACP meeting)	\$	1247.56
• Silver Star Holidays (June 08 deposit)		1000.00
• Sue Harper (June meeting)		378.12
• BCLETR		1000.00
• Silver Star Holidays		1100.03
• Silver Star Hospitality Management (June meeting)		2762.33
(charge back BCAMCP \$ 461.25)		
(charge back RCMP 375.35)		
	\$	<b>7,488.04</b>
c) Cheques issued not reflected on bank statement		
d) Bank Charges	\$	2.20

Actual Bank Balance as of July 31, 2008 **\$31,118.18**

*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

**CARRIED**

**ACTIVE MEMBER**



**REQUESTS****ASSOCIATE MEMBERSHIP****REQUESTS**

Dave Maedel, Executive Director & Chief Superintendent Sheriff Services

**S.22(1)**, Regional Director for Conservation and Protection

Don Harrison advised that there are 2 Associate Membership applications and in accordance with the Constitution, Article VI(3)(a) "senior officials of the government of Canada and British Columbia who have a significant role in law enforcement" they are eligible for associate membership.

*It was Moved and Seconded*

*That Dave Maedel, Executive Director Sheriff Services and **S.22(1)**, Regional Director for Conservation and Protection be approved as Associate Members to the BCACP.*

CARRIED

Dave Maedel and **S.22(1)** will be notified in writing of their applications being accepted.

**CORRESPONDENCE****Letter from Ministry of Transportation**

Letter regarding the Motor Vehicle Act Regulation amendment for specified agencies to use blue flashing lights. Sandra Sajko advised that **S.15** had reviewed the broader field and Conservation Officers and Commercial Vehicle and Safety Enforcement are the only agencies applying this change.

**Letter to Law Enforcement Torch Run**

Letter supporting the Special Olympics with a \$1000 cheque.

**Letter from Fire Chiefs' Association of BC**

Letter regarding a resolution passed by the Fire Chiefs' Association regarding penalties for passing emergency vehicles or incident scenes.

*It was Moved and Seconded*

*That the letter from the Fire Chiefs' Association of BC be sent to the Traffic Safety Committee for their review and report back.*

CARRIED

**OLD BUSINESS****LIQUOR CONTROL AND LICENCING ACT VIOLATION TICKET FINE AMOUNT**

Discussed during the Legislative Committee Report

**NEW BUSINESS****HAIR MICROSCOPY CASE REVIEW**

■ Doug LePard advised that a letter from the Criminal Justice Branch, through the CPLC, was received requesting a review of cases over the last 25 years of culpable homicide, sexual assault, robbery and other indictable offences involving the use or attempted use of violence and in which hair microscopy evidence was relied upon to secure a conviction.

Dick Bent advised that Al Macintyre has been talking to A/Commr Buckle in hope that the lab would be able to provide a list of cases where hair examination took place. It will be interesting to see what the archival records will produce. This is a huge issue for the individual police agencies as it might require reviewing each individual file over the last 25 years. The police agencies do not have the capacity to review all the cases. [REDACTED]

S.13

This will be forwarded to the Crown Police Liaison Committee for their review.

In the interim, Mike Chadwick as President will respond to Bob Gillen.

**DIRECTOR OF POLICE SERVICES UPDATE**

S.16



S.16

Lorne Zapotichny noted that there is a reduction in the stats on vehicle theft and he would like to acknowledge the work done by those who spearheaded the Bait Car Program.

S,22

#### **BC LAW ENFORCEMENT DIVERSITY NETWORK**

The BCACP has continued with their support to the LED Network and had a request for \$3,000. According to the Constitution, the Executive can approve funds to an amount not to exceed \$1,000. The Executive sent a cheque for the \$1000 as they have done in the past. Discussion followed on the issue of funding requests. The BCACP is not a funding body and the Law Enforcement Torch Run is the single group that the BCACP supports. Ken Allen will request further clarification from LED Network and report back tomorrow morning. (Nothing to report on Thursday morning)

#### **LUNCH**

Recessed for lunch.

#### **SECURITY 2010 – PARTICIPATION OF OTHER POLICE DEPARTMENTS**

Sponsor: A/Commr Bud Mercer

Presenter: Insp. Barry Baxter, Mobilization Coordinator, ISU

Bud Mercer introduced Insp. Baxter who spoke to the fact that the planning process is looking for law enforcement and support personnel to be deployed. Deployments will vary from 16 – 60 days with the average being 32 days. Personnel will be drawn from the RCMP, provincial and municipal police forces across Canada. A master Memorandum of Agreement has been drafted which will formalize the terms and conditions for deployment of non-RCMP personnel. Police departments will receive repayment of salary and benefits for deployed resources and all travel, accommodation and meals will be reimbursed. The requests for personnel numbers are to be identified by December 31, 2008.

#### CRIME SEVERITY INDEX

Sponsor: D/C/Cst. Mike Chadwick, President

Presenter: S.22 Senior Analyst, Canadian Centre for Justice Statistics

S.22 spoke to the implementation of a new measure of crime impacting how crime data will be released to the public. The objective of this new index is to provide a more meaningful indicator of the change in police-reported crime from year to year as well as enhance the comparability of crime statistics at the provincial/territorial and municipal level by taking into account the relative seriousness of each offence.

S.22 will forward her presentation to be distributed to the BCACP membership.

#### DOMESTIC VIOLENCE THREAT ASSESSMENT TRAINING

Presenters: Kevin Begg, ADM  
Lynne McNally, Director  
Jane Naydiuk, Program Manager, Standards & Evaluation Unit

S.16

*Moved and Seconded*

*That the BCACP endorse the Police Services Division's Domestic Violence Threat Assessment Training to front line officers in British Columbia and request PSD to continue the work to bring Crown counsel into this project.*

*Carried*

#### MENTAL HEALTH PLAN

S.16

**RECESS**

The meeting recessed for the day.

**RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, September 18, 2008

**NEW BUSINESS (cont'd)****FORENSIC VIDEO ANALYSTS' ASSOCIATION OF BC**

Sponsor: C/Cst. Lorne Zapotichny

Presenters: S.22(1) Forensic Video Analyst/Technician

Lorne Zapotichny introduced Jeff Tanner who works at New Westminster Police Service and is here to provide information on the Forensic Video Analysts' Association of British Columbia. The Association has 20 members from across the province, both RCMP and municipal police. The purpose of this new organization is to provide a professional resource and forum for British Columbia's Forensic Video Analysts. Through information exchange, mentorship and education the Forensic Video Analysts' Association of British Columbia aspires to foster responsible, accurate and current forensic video practices among its members in support of BC's criminal justice branch. Jeff noted that technology is ever changing and storage is always an issue and poor quality video is a problem for all investigations. There needs to be a standard set with minimum resolutions to be able to do the job properly.

There was a query regarding minimum standards for membership in the association in order to have the right credentials for Court. There are accreditation programs that are available and training is critical but currently there is no minimum for joining. [REDACTED]

S.13

*Moved and seconded*

*That the BCACP endorse the Forensic Video Analysts' Association of British Columbia as a professional resource to enhance the efficiency of law enforcement in British Columbia generally.*

*Carried*

**BAR WATCH PROGRAM**

Kevin Begg, ADM and Director of Police Services Division

Kevin Begg briefed the membership on the status of Bar Watch. The program started in Vancouver and is in place to address public safety around licensed establishments.

*Moved and Seconded*

*That the BCACP endorse the bar/restaurant watch program and request the Province to amend section 46 of the Liquor Control Licensing Act and/or other sections to enhance the authorities of the police under this Act.*

*Carried*

A working group will be established to develop provincial policy. Presently it is voluntary participation by the bars. PSD will ensure that the RCMP in-house DOJ and the liquor licensing board are included in the working group.

#### **MOTOR VEHICLE INCIDENT RESPONSE PROTOCOL AND SEA TO SKY PILOT PROJECT**

Sponsor:

S.22

Presenter:

S.22

Strategic Initiatives

S.22 briefed the Association on road emergency response which is an effective response to a road emergency requiring many agencies to work together. It is a balancing act to minimize the duration of roadway closures while preserving the integrity of the scene. With the upcoming Olympics it is a challenge with the Sea to Sky being so narrow and difficult to manage the traffic in an emergency.

#### **OTHER BUSINESS**

##### **ELECTION OF EXECUTIVE NEXT MEETING**

C/Supt. Dale McGowan

S.22(1)

He has

agreed to fulfill his duty as Vice President until the November meeting. At the November meeting the 2009 Executive Elections will be held.

##### **NEXT MEETING**

The November 19 & 20, 2009 meeting will be held in Victoria at the Marriott Victoria Inner Harbour with Central Saanich Police Service hosting.

##### **HOST/LOCATION FOR 2009 BCACP MEETINGS**

February 18 & 19, 2009 – Coquitlam

June 17 & 18, 2009 – Nanaimo

September 16 & 17, 2008 – Whistler

November 18 & 19, 2009 – Victoria

#### **ADJOURNMENT**

A special thanks to C/Supt. Don Harrison and

S.22

for arranging our stay at

Fairmont Hot Springs Resort.

The meeting adjourned at 10:15 am.



**BC ASSOCIATION OF CHIEFS OF POLICE**  
**November 19<sup>th</sup> and 20<sup>th</sup>, 2008**

**COPY**

**Victoria Marriott Inner Harbour Hotel**  
**728 Humboldt Street, Victoria, BC**  
**Host: C/Cst. Paul Hames, Central Saanich Police Service**  
**(Dress: Business Casual)**

**Note: Tuesday, November 18<sup>th</sup>**  
**Municipal Chiefs Meeting 0900-1600 hrs**  
**RCMP 1300-1600 hrs**  
**Hospitality (All) 1800 hrs**

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**DAY 1: Wednesday, November 19<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome C/Cst. Paul Hames, Central Saanich Police Service

a) Introduction of New Members

**Active Members:**

Supt. Pat Fogarty, Operations Officer CFSEU-BC ..... Page 1

**Associate Members:**

Dave Maedel, Executive Director and Chief Superintendent  
Sheriff Services

S.22(1), Conservation & Protection, Fisheries & Oceans

**Resignations/Retirements:**

C/Supt. Dale McGowan, Vice President BCACP ..... Page 2

Insp. Keith Redl, OIC Fort St. John ..... Page 3

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held September 17 & 18, 2008 at Fairmont Hot Springs Hotel

**3. APPROVAL OF AGENDA**

i) Additions –

ii) Deletions –

**4. STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1030 hrs.

**a) CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, C/Supt. Dick Bent, A/Commr Al Macintyre, Insp. Brad Desmarais, Kevin Begg, Charge Approval Sub-Committee.

- Verbal Report

**b) CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst Mike Chadwick

- No Report
- Application for 2009 funding through Provincial Civil Forfeiture Fund .....Page 4

**c) TRAFFIC COMMITTEE**

Supt. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report.....Page 17
- 2007 TSC Awards

**d) FIREARMS COMMITTEE**

Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Insp. Steve Varnock, Mark Hayden, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

- No Report

**e) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

- Verbal Report

**f) AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

- 

**g) CANADIAN POLICE COLLEGE**

C/Cst. Derek Egan

- Verbal Report

22(1)

Chief  
of NDS.

annual meeting in Ottawa cancelled.  
taken.  
review mandate  
funding.  
infrastructure.

**h) LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Doug LePard, C/Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

**i) ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

**j) FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Verbal Report .....Separate Attachment

**k) DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

- No Report

**l) DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

**l) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

**m) ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

- No Report

**n) POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1) Supt. Peter Lepine, S.22(1), Cst. S.15, Cst. Tom Stamatakis, Bill Bresser

- No Report

**o) BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu, S.22(1), Insp. Mike Ryan



- Verbal Report
- p) **PORTS POLICING COMMITTEE**  
Supt. Bill Ard, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney
- Verbal Report
- q) **LEADERSHIP CONFERENCE 2011 COMMITTEE**  
Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames
- Verbal Report
- r) **ERT COMMITTEE**  
C/Cst. Derek Egan, Insp. Dave Debolt
- No Report
- s) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**  
C/Cst. Jim Cessford, A/Commr. Al Macintyre, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg
- No Report
- t) **MENTAL HEALTH COMMITTEE**  
C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Rick Lavin, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, S.22(1)
- u) **GAMING COMMITTEE**  
C/Supt. Dick Bent, D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland
- No Report
- v) **CRIME STOPPERS**  
D/C/Cst. Steve Sweeney, Supt. Jim Begley
- w) **EMERGENCY PLANNING**  
C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson
- x) **LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, C/Supt. Dale McGowan, Insp. Norm Gaumont,  
 S.22(1)

**z) FORENSIC CRIME LAB ADVISORY**

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1)

**aa) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Paul Hames

**ab) SCIENCE & TECHNOLOGY COMMITTEE**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

**Coffee/Health Break** 1030 – 1045 hrs

**5. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Clayton Pecknold**

1045 -1100 hrs

**Regrets:**

C/Supt. Barry Clark  
 Insp. Howard Goodridge

S.22(1)

Supt. Derek Cooke  
 Insp. Pat Walsh

S.22(1)

- a) **Financial Report** .....Page 19
- b) **Active Member Requests**
- c) **Associate Membership Requests**
- d) **Correspondence**
  - i) Letter to BC Police Missing Persons Centre (08-09-12)  
 Re: Policy .....Page 20
  - ii) Letter to Liquor Control & Licensing Branch (08-10-07)  
 Re: Proposed amendments to the fine schedule .....Page 21
  - iii) Letter to S.22(1), Regional Director, Conservation & Protection (08-11-03)  
 Re: Associate Membership .....Page 22

- iv) Letter Dave Maedel, Executive Director & Chief Superintendent, Sheriff Services  
(08-11-03)  
Re: Associate Membership .....Page 23

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- a) 1100 – 1105 hrs Election of Executive for 2009
- b) 1105 – 1115 hrs. Police Honours Selection Criteria  
Kevin Begg, ADM and Director
- c) 1115 – 1200 hrs Police Services Update, Kevin Begg, ADM and Director,  
Police Services Division
- 1200-1300 hrs Lunch**
- d) 1300 -1340 hrs Update on Civil Forfeiture  
Rob Kroeker
- e) 1340 -1410 hrs Bank Photography .....Page 24  
Sponsor: D/Chief Doug LePard  
Presenters: S.22(1), Provincial Crown  
Sgt. Mark Johnstone, VPD Financial Crime Unit
- f) 1410 – 1415 hrs Federal Parole of Non-Violent Offenders  
Sponsor: D/Chief Doug LePard  
Presenter: S.22(1), Provincial Crown
- g) 1415 – 1430 hrs Searches of Law Offices .....Page 27  
Sponsor: D/Chief Doug LePard  
Presenter: Insp. Mike Cumberworth, VPD
- h) 1430 – 1500 hrs Data Dot Technology  
Sponsor: C/Supt. Fraser MacRae  
Presenter: S.22(1)

End of Day One



**DAY 2: Thursday, November 20 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- i) 0830-0850 hrs Crisis Intervention Training  
Sponsor: Supt. Peter Lepine  
Presenter: Insp. Scott Thompson, VPD
- j) 0850 -0920 hrs Coroners' MOU..... Page 38  
Sponsor: C/Supt. Dick Bent  
Presenter: Supt. Russ Nash
- k) 0920 - 0935 hrs 2010 Update  
A/Commr. Bud Mercer
- l) 0935 - 1015 hrs LoJack Technology  
Sponsor: Chief Officer Ward Clapham  
Presenter: S.22(1) Absolute Software

*m. CACP Funding Model - no report.*

Any Other Business

**9. NEXT MEETING DATES AND LOCATION**

February 18 & 19, 2009 – Victoria

**2009 DATES**

February 18 & 19, 2009 – Island District

June 17 & 18, 2009 - Nanaimo

September 16 & 17, 2009 - Whistler

November 18 & 19, 2009 – Capital Region

**10. ADJOURNMENT**

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
November 19 & 20, 2008  
Victoria Marriott Inner Harbour, Victoria, BC

**In Attendance:**

President – D/C/Cst. Mike Chadwick, Saanich Police Dept	A/D/C/Cst. Dave Jones, New Westminster Police
Vice President – C/Supt. Dale McGowan, RCMP LMD	Insp. Bob Killbery, Prince Rupert RCMP
Secretary-Treasurer – D/C/C Clayton Pecknold, Central Saanich PS	Supt. Doug Kiloh, CFSEU-BC
Recording Secretary – Sue Harper, CFSEU-BC	Rob Kroeker, Civil Forfeiture
Host – C/Cst. Paul Hames, Central Saanich Police Service	Insp. Yves Lacasse, Kamloops RCMP
Curt Albertson, Police Services Division	Supt. Peter Lepine, Coquitlam RCMP
D/Chief Ken Allen, SCBCTA Police Service	Supt. Jeff Lott, Nanaimo RCMP
[S.22(1)], CIBC	Dave Maedel, BC Sheriffs
Supt. Janice Armstrong, Langley RCMP	A/Commr Al Macintyre, RCMP "E" Division
Kevin Begg, ADM & Director of Police Services	C/Supt. Fraser MacRae, Surrey RCMP
Supt. Jim Begley, Kamloops RCMP	Insp. Norm McPhail, Sea to Sky Regional Police
C/Supt. Dick Bent, RCMP "E" Division	Insp. Steve McVarnock, Vernon RCMP
D/Chief Bill Bresser, COS	Supt. Bill McKinnon, Kelowna RCMP
Insp. Brenda Butterworth-Carr, RCMP North District	A/Commr. Bud Mercer, Vancouver 2010
C/Cst. Jim Cessford, Delta Police Department	[S.22(1)], DFO Vancouver
Insp. Paul Cheney, RCMP Island District	Supt. Rendall Nessel, Richmond RCMP
Chief Officer Ward Clapham, SCBCTA Police Service	Insp. Al O'Donnell, Nanaimo RCMP
C/Supt. Bill Dingwall, OIC PRTC	C/Cst. Brad Parker, Port Moody Police Dept.
[S.15] FBI	C/Cst. Bob Rich, Abbotsford Police Dept.
C/Cst. Derek Egan, Saanich Police Department	Insp. [S.22(1)], CN Police
John Eldridge, WorkSafe BC	Insp. Keith Robinson, UFVRD RCMP
Supt. Pat Fogarty, CFSEU-BC	D/C/Cst. Bob Rolls, Vancouver Police Dept.
Insp. Dan Fudge, Penticton RCMP	Sandra Sajko, Police Services Division
C/Cst. Ron Gaudet, Oak Bay	[S.22(1)], Scotia Bank
Lyle Gelinias, Campbell River, RCMP	Chief Marshall Seniuk, Stl'At'Imx Tribal Police
A/Commr. Peter German, Lower Mainland District	Insp. Sheila Sullivan, West Vancouver Police Dept.
[S.22(1)], CSIS	Mark Tatchell, Executive Director
C/Supt. Bob Harriman, RCMP "E" Division	Supt. Rick Taylor, Burnaby RCMP
C/Supt. Don Harrison, RCMP South East District	[S.22(1)], TD Bank
C/Supt. Barry Harvie, RCMP "M" Division	Insp. Claude Wilcott, Coquitlam RCMP
Insp. Kevin Hewco, North Cowichan/Duncan RCMP	Supt. Randy Wilson, RCMP Island District
Insp. Wayne Holland, IMPACT	
Supt. Axel Hovbrender, JIBC, Police Academy	

**Wednesday, November 19**

**CALL TO ORDER**

D/Chief Cst. Mike Chadwick called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**

**WELCOME** D/C/Cst. Clayton Pecknold from Central Saanich Police Service welcomed the BCACP to Victoria. He thanked John Eldridge from WorkSafe BC for providing the lunch today. The President thanked Central Saanich Police Service for breakfast today.

**INTRODUCTIONS**

**ACTIVE MEMBERS** The new members were introduced and welcomed to the BCACP.  
Supt. Pat Fogarty, Ops Officer CFSEU-BC  
C/Supt Barry Harvie, "M" Division  
Insp. Kevin Hewco, Cowichan OIC

**ASSOCIATE MEMBERS** The following were introduced as Associate members.  
Dave Maedel, Executive Director and Chief Superintendent Sheriff Services  
S.22(1) Nelson, Conservation & Protection, Fisheries & Oceans

**RESIGNATIONS/  
RETIREMENTS**

Mike Chadwick noted the resignations/retirements of:

22(1)

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held September 17 & 18, 2008 at Fairmont Hot Springs be adopted as distributed.*

CARRIED

**APPROVAL OF AGENDA**

**ADDITIONS** CACP – Funding Model

**DELETIONS**

**APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as amended.*

CARRIED

**STANDING COMMITTEE  
REPORTS**

**CROWN POLICE  
LIAISON**

D/C/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, Insp. Brad Desmarais, A/Commr Al Macintyre, C/Supt Bent, Kevin Begg, Charge Approval Sub-Committee

Doug LePard advised that he will provide an update of the CPLC at the next meeting.



**CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst. Mike Chadwick

No Report

With the agenda package there was an Application for 2008/09 Civil Forfeiture Crime Remediation and Crime Prevention Grant Funding Program with a deadline of January 16, 2009.

**TRAFFIC COMMITTEE**

Insp. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

Insp. Schinbein presented the Traffic Safety Awards. The recipients were:

S. 22

The Traffic Safety Committee put forward the following motion and:  
*It was Moved and Seconded*

*Whereas, the current violation ticket dispute process has resulted in significant problems for some police agencies or serious courtroom over-scheduling, excessive use of police resources, and failure of both Crown witnesses and accused to appear for trials;  
And Whereas, there is a recognized lack of understanding of the court process by many traffic court defendants which directly leads to unnecessary appearance of both Crown witnesses and accused;*

*And Whereas, a traffic court dispute process that includes an optional settlement hearing between the accused and a competent mediator to clarify all aspects of the trial process has proven highly effective in other jurisdictions to drastically reduce the number of disputes that make it to the trial stage;*

*Be It Resolved That, the BC Association of Chiefs of Police, Traffic Safety Committee recommends that government be petitioned to explore alternate violation ticket processes which include, as a prerequisite, a mandatory or optional mediation hearing as a prerequisite to the formal court hearing.*

*Carried*

The Traffic Safety Committee put forward the 2009 Provincial Enforcement Campaign Schedule

May 1 – 31	- High Risk Driving Campaign
July 1 – 31	- Impaired Driving Enforcement Alcohol Campaign
September 1 – 30	- Occupant Restraint Campaign
November 1 – 30	- Speed Enforcement Campaign
	Speed Relative to Conditions
December 1/09 – January 1/10	- Alcohol Campaign
	Christmas Enforcement Campaign

*It was Moved and Seconded*

*That the BCACP adopt the 2009 Provincial Enforcement Campaign Schedule as presented.*

*Carried*

**FIREARMS COMMITTEE** Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Mark Hayden, Insp. Steve McVarnock, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

No Report

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

A/Commr. Peter German

Peter German advised that there has not been a Directors' meeting since August and advised the next meeting is scheduled for next week. He encourages everyone to look at the series of conferences offered by the CACP for 2009.

**AUTO THEFT  
COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

Wayne Holland briefed the group on new technology [REDACTED]

15(1)

[REDACTED] There are serious concerns until it is more thoroughly researched and there are still many questions to be

answered. Fraser MacRae suggested that Wayne Holland is well positioned to provide information back to the law enforcement community through the BCACP. Peter German advised that the RCMP policy centre is aware of this technology and will continue to monitor.

**CANADIAN POLICE  
COLLEGE**

C/Cst. Derek Egan

Derek Egan advised that the Annual Meeting of the CPC was held via teleconference. There have been changes at the Police College with a new director, changing mandate and a need to renew the infrastructure at the college.

**LAW ENFORCEMENT  
TORCH RUN**

Co-chair D/C/Cst. Doug LePard, Co-chair Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

Bill Dingwall advised that \$300,000 was raised in BC and \$34M worldwide for intellectually challenged young adults and children. LETR is always looking for ways to enhance their fundraising efforts. S.22(1), Chief of CN Police is the provincial director and will be attending the 2009 games in Boise. The Canadian contingent will have a one day torch run on January 27 and then fly to Spokane and run for 10 days through Washington and Idaho ending in Boise on February 9. We are always looking for more runners and need to ensure that the young members are mentored to join in LETR.

**ORGANIZED CRIME  
LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

Al Macintyre advised that A/Commr Cabana is chair of the CACP sub-committee on organized crime. Doug Kiloh advised that there is legislation pending from the previous parliament and it will be the spring before it is addressed again. Clayton Pecknold advised that lawful access is still being pursued.

**FINANCIAL INSTITUTIONS  
COMMITTEE**

S.22(1)

S.22(1) presented the Financial Institution Robbery Stats and Debit Card Statistics. He introduced S.22(1) the Bank of Montreal and S.22(1) for CIBC Corporate Security as new members of the Financial Institutions Committee.

**DIVERSITY IN POLICING** C/Cst. Ken Allen, Kevin Begg, S.22(1)

No Report

**DRUG COMMITTEE** A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Carl Busson, Insp. Tom Gray

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin, C/Supt. Dale McGowan

No Report

**ETHICS COMMITTEE** C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

No Report

**POLICE & PEACE OFFICER  
MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15, Tom Stamatakis

No Report

**BC PRIME COMMITTEE** Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, D/C/Cst. Jim Chu, S.22(1), Insp. Mike Ryan

Included in Police Services Report

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, Supt. Bill Ard, C/Cst. Jim Cessford, Supt. Gord Tomlinson, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

Bob Killbery provided an update on the clearance process for conducting background security checks on persons having access to secure or restricted areas at all ports and airports. Currently RCMP National HQ conducts these queries. Transport Canada and the RCMP are aware of gaps in the process and are currently working on software that will enable a single query to check on multiple police data bases.

There is a meeting arranged to discuss the recommendations proposed in Earl Moulton's BC Ports Policing and Marine Security Study.

**LEADERSHIP CONFERENCE**

**2011 COMMITTEE** Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames

Janice Armstrong advised that the 2011 Leadership Conference is scheduled for April 10 – 13, 2011 at the Westin Bayshore.

**ERT COMMITTEE** C/Cst. Derek Egan, Insp. Dave Debolt

No Report

#### STRATEGIC BUSINESS

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, C/Supt. Dick Bent, Kevin Begg

No Report

#### MENTAL HEALTH COMMITTEE

C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Rick Lavin, D/C/Cst. John Ducker, Richard Dolman

Bob Rich advised that they are revitalizing the Mental Health Committee and met in October and will be meeting quarterly. They will be discussing widening the mandate and widening the title for the committee.

*It was Moved and Seconded*

*That the Mental Health Committee change its name to Mental Health and Addictions Committee.*

*Carried*

S.16

**GAMING COMMITTEE** C/Supt Dick Bent, Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

No Report

**CRIME STOPPERS** D/C/Cst. Steve Sweeney, Supt. Jim Begley

No Report

#### FAMILY NOTIFICATION SYSTEM &

**EMERGENCY PLANNING** C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson



No Report

#### LEGISLATIVE COMMITTEE

C/Cst. Bob Rich, Supt. Bill McKinnon, Mark Hayden, Insp. Norm Gaumont, Insp. Chris Kennedy,  
C/Supt. Dale McGowan

No Report

#### FORENSIC CRIME LAB ADVISORY

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig  
Callens, C/Cst. Paul Hames, S.22(1)

Derek Egan advised that there is a meeting scheduled for December.

#### TRAINING COMMITTEE

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst.  
Paul Hames

Bill Dingwall advises that PRTC has the mandate to deliver advanced crash courses  
across Canada. They have relied on facilitators from both the RCMP and Municipal and  
thanks them for the support.

At the last meeting there was discussion around the compensation of overtime for  
instructors and course candidates. Ottawa is looking at fair compensation through the  
Brown Task Force. The BCACP will be briefed when there is an outcome.

At the September meeting, there was discussion about the need for a representative from  
the BCAMCP to sit on the steering committee of the Learning Investment Management  
Board. Ron Gaudet offered to sit as the Municipal representative.

#### SCIENCE & TECHNOLOGY COMMITTEE

Supt. Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

Axel Hovbrender advised that they are looking for a representative from BC to sit on the  
Advisory Board of the CPRC.

#### BREAK

The meeting recessed.

#### RECONVENE

The meeting reconvened.

#### SECRETARY-TREASURER REPORT

a) **REGRETS** C/Supt. Barry Clark  
Insp. Howard Goodridge  
S.22(1)  
Larry Vander Graaf

Supt. Derek Cooke  
Insp. Pat Walsh  
S.22(1)



**FINANCIAL REPORT** Clayton Pecknold spoke to the Financial Statements as at October 31, 2008Bank Balance from July 31, 2008 **\$31,118.18**

a)	Deposits	
	Dues	\$ 450.00
	Lunch money collected (Sept 08)	<u>350.00</u>
		\$ 800.00

b)	Cheques issued	
	• BC Law Enforcement Diversity Network	\$ 1000.00
	• Peninsula Trophies	21.10
	• Sue Harper (Sept meeting)	393.64
	• Peninsula Trophies	125.01
	• Paul Shrive (Aug CACP meeting max \$1000)	1000.00
		\$ 2,539.75

d)	Bank Charges	\$ 1.78
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Bank Balance as of October 31, 2008 **\$29,376.65***It was Moved and Seconded**That the Financial Report be accepted as presented.**CARRIED***ACTIVE MEMBER  
REQUESTS****ASSOCIATE MEMBERSHIP  
REQUESTS****CORRESPONDENCE****Letter to BC Police Missing Persons Centre**

Letter regarding the Missing Persons Policy inclusion in the RCMP and Municipal Department policy manuals.

**Letter to Liquor & Licensing Branch**

Letter supporting the proposed updates to the Liquor Control Licensing Act.

**Letter to S.22(1), Regional Director, Conservation & Protection**

Letter advising of acceptance of Associate Membership request.

**Letter to Dave Maedel, Executive Director & Chief Superintendent, Sheriff Services**

Letter advising of acceptance of Associate Membership request.

#### OLD BUSINESS

##### **CACP – FUNDING MODEL**

Bob Rich opened the discussion [REDACTED]

S.13

[REDACTED] The CACP President, Deputy Director Steven Chabot, will be attending the meeting in February and this is something that can be discussed with him. It was agreed that the proper forum is for our BC Director, Peter German, to take this back for discussion at the CACP level.

*It was Moved and Seconded*

*That the BCACP request that the CACP's BC Director ask the CACP*

S.13

CARRIED

#### NEW BUSINESS

##### **BCACP EXECUTIVE ELECTIONS 2008**

Pursuant to the BCACP Constitution Article III, Election of Officers, Officers are to be elected annually by a majority vote of members present at the last meeting of the Association of the current calendar year. November is the last meeting of the current calendar year. The positions to be filled are President, Vice President and Secretary-Treasurer and will take effect January 1, 2009.

##### **President**

Bill McKinnon was nominated for the position of President and he allowed his name to stand. Mike Chadwick called for further nominations for the position of President. Seeing no other nominations, Bill McKinnon was elected, by acclamation, to the position of President of BCACP for the 2009 year.

##### **Past President**

Mike Chadwick will assume the position of Past President.

##### **Vice President**

Clayton Pecknold's name has been submitted for the position of Vice President. Mike Chadwick asked for further nominations for the position of Vice President. Seeing no other nominations, Clayton Pecknold was elected, by acclamation, to the position of Vice President of BCACP for the 2009 year.

##### **Secretary-Treasurer**

Peter Lepine was nominated for the position of Secretary-Treasurer. Mike Chadwick asked for further nominations for the position of Secretary-Treasurer. Seeing no further nominations, Peter Lepine was elected, by acclamation, to the position of Secretary-Treasurer for the 2009 year.

##### **Directors at Large**

Requests for the two positions of Directors at Large, one municipal and one RCMP member.

Bob Rich was elected, by acclamation, to the position of Municipal Police Director at Large.

Jeff Lott was elected, by acclamation, to the position of RCMP Director at Large.

#### **POLICE HONOURS NIGHT (Thursday morning)**

Kevin Begg outlined the background on PHN. As a result of the number of recipients at the award ceremony being larger this year and Government House is not able to accommodate this many recipients it was decided to split the event into two evenings. The second evening would be in February 2009. The criteria for recipients will be reviewed and possibly look at different ways of doing the event. Large investigations with multiple recipients are what have brought this to light. Therefore, the next BCACP in February 2009, will be held in Victoria.

#### **DIRECTOR OF POLICE SERVICES UPDATE (Thursday morning)**

Kevin Begg provided an update from Police Services.

S.16

#### **LUNCH**

Recessed for lunch. – Presentation to [S.22(1)] on moving to "F" Division as [S.22(1)] and [S.22(1)] on his retirement from [S.22(1)] RCMP.

#### **UPDATE ON CIVIL FORFEITURE**

Rob Kroeker provided a background on the *Civil Forfeiture Act* coming into effect in 2006. The goal was to remove the economic incentive to engage in criminal activity by working collaboratively with law enforcement and for the office to be self-funding within 3 years and they have achieved that goal already. Rob advises that their office will provide a training session to anyone who requests. Kudos were received from both the RCMP and Municipal perspective for the office of civil forfeiture.

**BANK PHOTOGRAPHY**

Sponsor: D/Chief Bob Rolls  
Presenters: S.22(1), Provincial Crown  
Sgt. Mark Johnstone, VPD Financial Unit

Bob Rolls introduced S.22(1) and Sgt. Mark Johnstone.

S.15

The argument of privacy will be an issue. S.22(1) advised that this has to go to the Canadian Bankers Association.

S.15

*It was Moved and Seconded*

S.15

*Carried*

**FEDERAL PAROLE OF NON-VIOLENT OFFENDERS**

Sponsor: D/C/Cst. Bob Rolls  
Presenter: S.22(1), Provincial Crown

S.14

S.16

**SEARCH OF LAW OFFICES**

Sponsor: D/C/Cst. Bob Rolls  
Presenter: Insp. Mike Cumberworth, VPD

Insp. Cumberworth briefed the BCACP on the need for a protocol and the implementation of a province-wide standard to address searches and seizures of documents from law offices. The issue of who is responsible for costs associated with appointing a referee needs to be considered. Peter German noted that this is an important area; as Commercial Crime is constantly doing searches.

It was agreed that the working group Mike Cumberworth is working with continue discussions and report back to the BCACP with any new developments.

**DATA DOT TECHNOLOGY**

Sponsor: C/Supt. Dick Bent  
Presenter: S.22(1), Data Dot Representative

S.22(1) briefed the group on DataDot Technology. This technology is a permanent method of marking and identifying valuable assets. Each DataDot is the size of a grain of sand and is laser-etched with a unique identifying code. They can be identified by using a ultraviolet blacklight.

## 2010 UPDATE

A/Commr Bud Mercer provided an update on the progress and advised that January 1 is the deadline to get the partner police department numbers confirmed. Bronze, gold and silver commanders are a mix of RCMP and Vancouver members and have been selected. The training will stretch over the coming year. The bronze venues will take command November 2, 2009. As an aside note, the cruise ship contracts have collapsed and this will be in the media.

## RECESS

The meeting recessed for the day.

## RECONVENE

Day 2 of the meeting reconvened at 0830 hours on Thursday, November 20, 2008

## NEW BUSINESS (cont'd)

### **CRISIS INTERVENTION TRAINING**

Sponsor: Supt. Peter Lepine  
Presenters: Insp. Scott Thompson, VPD  
Cst. Lara Davidsen, RCMP LMD Crisis Intervention Training Coord.  
S.22(1), Justice Coordinator

Insp. Thompson provided a brief history on Car 87 working in partnership with mental health. One-third of calls that Vancouver Police Department attends deal with mental illness and in some neighbourhoods it is even higher. Peter Lepine advises that Richmond has the only full time coordinator and it is an important program but there is no funding available. Bill Dingwall advises that the training does fall under PRTC and should be viewed as a core competency for police officers. PSD has said they will incorporate crisis intervention training in the provincial training standards. Peter German wants to caution that we do not overreach and then are not able to achieve. There is a need to work with other agencies to make this work.

*It was Moved and Seconded*

*That the BCACP recognizes the important of the interdisciplinary approach to mental health and move toward that approach and to have provincial training standards forwarded through PSD in crisis intervention training.*

*Motion Withdrawn*

*It was Moved and Seconded*

*That the BCACP recognizes that mental health issues are a serious societal issue;*



*Further that the BCACP support in principle an inter-agency, inter-disciplinary approach to dealing with mental health issues and further that, increasing awareness and skills throughout the province amongst public safety and health agencies is vital. Finally, a copy of this resolution is provided to Police Services Division for furtherance to our Minister of Public Safety for distribution to other applicable Ministers.*

*Carried*

#### **CORONERS' MOU**

Sponsor: C/Supt. Dick Bent  
Presenter: Supt. Russ Nash

Dick Bent spoke to the MOU with the Coroner Service.

The recommendation is for the Chiefs to sign off on the MOU.

#### **LOJACK TECHNOLOGY**

Sponsor: Chief Officer Ward Clapham, SCBCTA  
Presenter: S.22(1), Absolute Software

S.22(1) provided a description of LoJack Technology that helps police track, locate and recover stolen computers.

#### **OTHER BUSINESS**

##### **TRAFFIC SAFETY COMMITTEE CHAIR**

This position is for two years and Supt. Cooke has completed two years. For discussion at the February 2009 meeting.

##### **COMMERCIAL PRESENTATIONS**

There was discussion about commercial presentations and where the line is drawn. Discussion included:

- stick with policy issues
- stay away from anything commercial
- proper place for vendors is outside the doors
- could be of interest to what the product can provide to law enforcement
- tend to be lengthy
- happy to have the executive look at the requests case by case

The consensus was for the executive committee to make the final decision.

##### **NEXT MEETING**

February 18 & 19, 2009 meeting will be held in at the Ocean Pointe Resort with the Island District hosting.



**HOST/LOCATION FOR 2009 BCACP MEETINGS**

June 17 & 18, 2009 – Nanaimo  
September 16 & 17, 2009 – Whistler  
November 18 & 19, 2009 – Victoria

**ADJOURNMENT**

Mike Chadwick, the outgoing President thanked everyone for their assistance and wishes the new Executive good luck.

The meeting adjourned at 11:20 am.

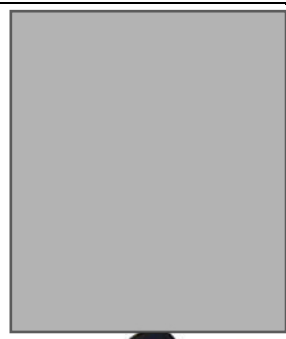
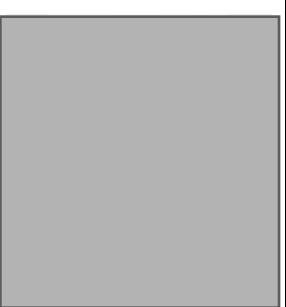
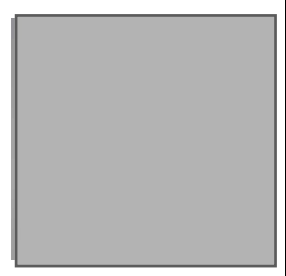
# BRITISH COLUMBIA ASSOCIATION OF POLICE CHIEFS - 2009

November 2009

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<b>Director at Large (RCMP)</b>  Supt. Jeff Lott	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3230 Tel. (250) 755-3251 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jeff.lott@rcmp-grc.gc.ca">jeff.lott@rcmp-grc.gc.ca</a>

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	Insp. Dave Fleugel	Burnaby RCMP  6355 Deer Lake Avenue Burnaby, BC V5G 2J2	(604) 294-7922 Tel. (604) 294-7807 Fax (604) - Cell  <a href="mailto:david.fleugel@rcmp-grc.gc.ca">david.fleugel@rcmp-grc.gc.ca</a>  Membership Date: January 2009
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	Insp. Claude Wilcott	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1492 Tel. (604) 552-7303 Fax (604) <span style="border: 1px solid black; padding: 0 2px;">S.22(1)</span> Cell  <a href="mailto:claudewilcott@rcmp-grc.gc.ca">claudewilcott@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2006
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	Insp. Nick Romanchuk	Kootenay Boundary Regional Detachment RCMP  1010 Second Street Nelson, BC V1L 6B6	(250) 354-5172 Tel. (250) 354-5121 Fax  <a href="mailto:nick.romanchuk@rcmp-grc.gc.ca">nick.romanchuk@rcmp-grc.gc.ca</a>  Membership Date: June 2009
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	Inspector Amrik Virk	Langley RCMP Operations Officer  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3293 Tel. (604) 532-3291 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:amrik.virk@rcmp-grc.gc.ca">amrik.virk@rcmp-grc.gc.ca</a>  Membership Date: January 2007

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	Insp. Pat Walsh	Mission RCMP  7171 Oliver Street Mission, BC V2V 6H2	(604) 826-7161 Tel. (604) 820-3548 Fax (604) S.22(1) Cell.  <a href="mailto:pat.walsh@rcmp-grc.gc.ca">pat.walsh@rcmp-grc.gc.ca</a>  Membership Date:
	Supt. Jeff Lott	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3230 Tel. (250) 755-3251 Fax (250) S.22(1) Cell (250) S.22(1) Home  <a href="mailto:jeff.lott@rcmp-grc.gc.ca">jeff.lott@rcmp-grc.gc.ca</a>  Membership Date: March 2002 (CACP)
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	Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) Cell  <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>  Membership Date: April 2009

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	C/Supt. Randy Wilson	RCMP Island District District Commander  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6168 Office (250) 380-6177 Fax (250) S.22(1) Cell  <a href="mailto:Randy.wilson@rcmp-grc.gc.ca">Randy.wilson@rcmp-grc.gc.ca</a>  Membership Date:
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22(1)	Insp. Jim Faulkner	RCMP Island District Operations Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6255 Office (250) 380-6177 Fax (250) S.22(1) Cell  <a href="mailto:jim.faulkner@rcmp-grc.gc.ca">jim.faulkner@rcmp-grc.gc.ca</a>  Membership Date:
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	A/Commr. Peter German	RCMP "E" Division Lower Mainland District Officer  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	(604) 598-4384 Office (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell (604) 598-4383 Fax  <a href="mailto:peter.german@rcmp-grc.gc.ca">peter.german@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2005

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22(1)	C/Supt. Bill Dingwall	RCMP "E" Division OIC  Pacific Region Training Centre  1101 Calais Crescent Chilliwack, BC V2R 5S7	(604) 703-2410 Tel. (604) 703-2424 Fax (604) S.22(1) Cell  <a href="mailto:bill.dingwall@rcmp-grc.gc.ca">bill.dingwall@rcmp-grc.gc.ca</a>  Membership Date: Oct. 1998
	C/Supt. Barry Harvie	RCMP "M" Division Headquarters  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 633-8610 Tel. (867) 393-6792 Fax (867) S.22(1) Cell  <a href="mailto:barry.harvie@rcmp-grc.gc.ca">barry.harvie@rcmp-grc.gc.ca</a>  Membership Date: October 2007
	Insp. Mark Wharton	RCMP "M" Division OIC Whitehorse Detachment  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 667-5531 Tel. (867) 393-6791 Fax (867) S.22(1) Cell  <a href="mailto:mark.wharton@rcmp-grc.gc.ca">mark.wharton@rcmp-grc.gc.ca</a>  Membership Date: April 2009



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S.15	Supt. Pat Fogarty Ops Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7864 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  S.22(1)  Membership Date: November 2008
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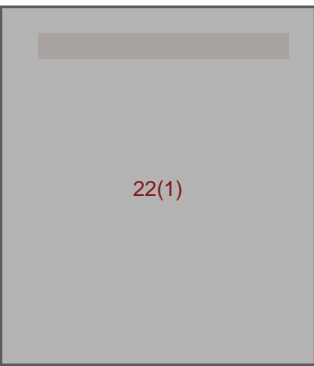
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C/Cst. Bob Rich	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4726 Tel. (604) 864-4809 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:bobrich@abbypd.ca">bobrich@abbypd.ca</a>  Membership Date: July 2008
D/C/Cst. Rick Lucy	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4725 Tel. (604) 864-4809 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell (604) 852-1360 Home  <a href="mailto:rlucy@abbypd.ca">rlucy@abbypd.ca</a>  Membership Date: April 2001 (CACP)
C/Cst. Paul Hames	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax  <a href="mailto:paul.hames@csaanich.ca">paul.hames@csaanich.ca</a>  Membership Date: Jan. 1999
D/C/Cst. Clayton Pecknold	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:clayton.pecknold@csaanich.ca">clayton.pecknold@csaanich.ca</a>  Membership Date: July 2001
C/Cst. Jim Cessford	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5000 Tel. (604) 946-4682 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jcessford@deltapolice.ca">jcessford@deltapolice.ca</a>  Membership Date: Feb. 1995
D/C/Cst. Lyle Beaudoin	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5003 Tel. (604) 946-4682 Fax  <a href="mailto:lbeaudoin@deltapolice.ca">lbeaudoin@deltapolice.ca</a>  Membership Date:

22(1)	D/C/Cst. Rich Drinovz	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5006 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:lrdrinovz@deltapolice.ca">lrdrinovz@deltapolice.ca</a>  Membership Date: November 2009
	Ward Clapham Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7401 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:ward.clapham@transitpolice.bc.ca">ward.clapham@transitpolice.bc.ca</a>  Membership Date: July 2008
	Ken Allen Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 515-8303 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:ken.allen@transitpolice.bc.ca">ken.allen@transitpolice.bc.ca</a>  Membership Date: September 2005 (CACP)
	George Beattie Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7402 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:george.beattie@transitpolice.bc.ca">george.beattie@transitpolice.bc.ca</a>  Membership Date: September 2009
22(1)	C/Cst. Dan Maluta	Nelson Police Department  606 Stanley Street Nelson, BC V1L 1N4	(250) 505-5656 Tel. (250) 354-4179 Fax  <a href="mailto:chief@nelsonpolice.ca">chief@nelsonpolice.ca</a>  Membership Date: Sept. 2001 (CACP)
	C/Cst. Lorne Zapotichny	New Westminster Police Service  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2501 Tel. (604) 529-2401 Fax  <a href="mailto:lzapotichny@nwpolice.org">lzapotichny@nwpolice.org</a>  Membership Date: Aug. 1994 (CACP)

22(1)	A/D/C/Cst. Dave Jones	<p>New Westminster Police Service</p> <p>555 Columbia Street New Westminster, BC V3L 1B2</p>	<p>(604) 529-2502 Tel. (604) 529-2401 Fax (604) S.22(1) Cell</p> <p><a href="mailto:djones@nwpolice.org">djones@nwpolice.org</a></p> <p>Membership Date: March 2008</p>
	C/Cst. Ron Gaudet	<p>Oak Bay Police Department</p> <p>1703 Monterey Avenue Victoria, BC V8R 5V6</p>	<p>(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell</p> <p><a href="mailto:rgaudet@oakbaypolice.org">rgaudet@oakbaypolice.org</a></p> <p>Membership Date: Jan. 1999 (CACP)</p>
	D/C/Cst. Kent Thom	<p>Oak Bay Police Department</p> <p>1703 Monterey Avenue Victoria, BC V8R 5V6</p>	<p>(250) 592-2424 Tel. (250) 592-9988 Fax Cell</p> <p><a href="mailto:kthom@oakbaypolice.org">kthom@oakbaypolice.org</a></p> <p>Membership Date: August 2007</p>
	C/Cst. Brad Parker	<p>Port Moody Police Department</p> <p>3051 St. John's Street Port Moody, BC V3H 2C4</p>	<p>(604) 469-4650 Tel. (604) 937-1314 Fax (604) S.22(1) Cell</p> <p><a href="mailto:bparker@portmoodypolice.com">bparker@portmoodypolice.com</a></p> <p>Membership Date: July 2007 (CACP)</p>
	D/C/Cst. Chris Rattenbury	<p>Port Moody Police Department</p> <p>3051 St. John's Street Port Moody, BC V3H 2C4</p>	<p>(604) 469-4651 Tel. (604) 461-1734 Fax (604) S.22(1) Cell</p> <p><a href="mailto:crattenbury@portmoodypolice.com">crattenbury@portmoodypolice.com</a></p> <p>Membership Date: May 2008</p>
	C/Cst. Mike Chadwick	<p>Saanich Police Department</p> <p>760 Vernon Avenue Victoria, BC V8X 2W6</p>	<p>(250) 475-4322 Tel. (250) 475-6138 Fax</p> <p><a href="mailto:mchadwick@saanichpolice.ca">mchadwick@saanichpolice.ca</a></p> <p>Membership Date: March 2001 (CACP)</p>

22(1)	D/C/Cst. Bob Downie	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4355 Tel. (250) 475-6138 Fax (250) S.22(1) Cell  <a href="mailto:bdownie@saanichpolice.ca">bdownie@saanichpolice.ca</a>  Membership Date: August 2009
	C/Cst. Jim Chu	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-2955 Tel. (604) 665-3417 Fax (778) S.22(1) Cell  <a href="mailto:jim.chu@vpd.ca">jim.chu@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
	D/C/Cst. Bob Rolls	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717- 3194 Tel. (604) 717- 3721 Fax  (778) S.22(1) Cell  <a href="mailto:bob.rolls@vpd.ca">bob.rolls@vpd.ca</a>  Membership Date: June 2006 (CACP)
	D/C/Cst. Steve Sweeney	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-3089 Tel. (604) 717-3721 Fax (778) S.22(1) Cell  <a href="mailto:steve.sweeney@vpd.ca">steve.sweeney@vpd.ca</a>  Membership Date: Sept. 2007
	D/C/Cst.Doug LePard	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-2614 Tel. (604) 717-3707 Fax (604) S.22(1) Home (778) S.22(1) Cell  <a href="mailto:Doug.lepard@vpd.ca">Doug.lepard@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
	Chief Cst. Jamie Graham	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7217 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:Jamie.graham@vicpd.ca">Jamie.graham@vicpd.ca</a>  Membership Date: January 2009

	D/C/Cst. Bill Naughton	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7389 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:Bill.naughton@vicpd.ca">Bill.naughton@vicpd.ca</a>  Membership Date: Jan. 2006
	D/C/Cst. John Ducker	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7215 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:John.ducker@vicpd.ca">John.ducker@vicpd.ca</a>  Membership Date: Jan. 2008
	C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) S.22(1) Cell <a href="mailto:peterlepine@wvpd.ca">peterlepine@wvpd.ca</a>  Membership Date: September 2005 (CACP)
	Insp. Sheila Sullivan	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7336 Tel. (604) 925-5938 Fax  <a href="mailto:ssullivan@wvpd.ca">ssullivan@wvpd.ca</a>  Membership Date: January 2008

### Associate Members

		Canadian Bankers Association  Box 348, Commerce Court West 199 Bay Street 30th Floor Toronto, Ontario M5L 1G2	(416) S.22(1) Tel. (416) 326-7708 Fax (416) S.22(1) Cell    Membership: August 2007
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	<div>S.22(1)</div>	<b>Bank – CIBC</b> Western Canada  5 <sup>th</sup> Floor 400 Burrard Street Vancouver, BC V6C 3A6	(604) 665-2884 Tel. (604) 665-1684 Fax (604) <div>S.22(1)</div> Cell.  <div>S.22(1)</div>  Membership Date: September 2008
	<div>S.22(1)</div> <div>S.22(1)</div>	<b>Bank - HSBC of Canada</b>  #920 – 888 Dunsmuir Street Vancouver, BC V6C 3K4	(604) <div>S.22(1)</div> Tel. (604) 641-1882 Fax  <div>S.22(1)</div>  Membership Date: Sept. 1995
	<div>S.22(1)</div> <div>S.22(1)</div>	<b>Bank of Montreal</b>  #430 – 2609 Granville Street Vancouver, BC V6H 3H3	(604) <div>S.22(1)</div> Tel. (604) 687-3981 Fax  <div>S.22(1)</div>  Membership Date: Aug. 2008
<div>S.22</div>	<div>S.22(1)</div> <div>S.22(1)</div>	<b>Bank of Nova Scotia</b> BC & Yukon  #305 – 1676 Martin Drive Surrey, BC V4A 6E7	(604) <div>S.22(1)</div> Tel. (604) 531-1621 Fax  <div>S.22(1)</div>  Membership Date: 1995
	<div>S.22(1)</div> <div>S.22(1)</div>	<b>Bank – RBC</b> Western Canada  33 <sup>rd</sup> Floor 1055 W. Georgia Street Vancouver, BC V6E 3S5	(604) <div>S.22(1)</div> Tel. (604) 665-8680 Fax  <div>S.22(1)</div>  Membership Date: Sept. 2001
	<div>S.22(1)</div> <div>S.22(1)</div>	<b>Bank – TD</b> Pacific Region  Toronto Dominion Tower #252 – 610 6 <sup>th</sup> Street New Westminster, BC V3L 5V1	(604) <div>S.22(1)</div> Tel. (604) 654-8922 Fax  <div>S.22(1)</div>  Membership Date: 2004

<div>22(1)</div>	<div>S.22(1)</div>	<p>Canada Border Services Agency</p> <p>#700 -300 West Georgia Street, Vancouver, BC V6B 6C8</p>	<p>(604) <div>S.22(1)</div> Tel. (604) 666-2811 Fax (604) <div>S.22(1)</div> Pager (604) <div>S.22(1)</div> Cell</p> <p><a href="mailto:rob.johnston@cbsa-asfc.gc.ca">rob.johnston@cbsa-asfc.gc.ca</a></p> <p>Membership Date: Feb. 2004</p>
	<p>Terry Hamilton Chief Firearms Officer</p>	<p>Canada Firearms Centre BC/Yukon</p> <p>Suite 400 – 10470 152<sup>nd</sup> Street Surrey, BC V3R 0Y3</p>	<p>(604) <div>S.22(1)</div> Tel. (604) 586-2402 Fax (604) <div>S.22(1)</div> Cell</p> <p><a href="mailto:terry.hamilton@cfc-cafc.gc.ca">terry.hamilton@cfc-cafc.gc.ca</a></p> <p>Membership Date: September 2007</p>
	<div>S.22(1)</div> <p>Postal Inspector in Charge Security &amp; Investigation Services</p>	<p>Canada Post Corporation</p> <p>PO Box 2110 Stn Terminal Vancouver, BC V6B 4Z3</p>	<p>(604) <div>S.22(1)</div> Tel. (604) 662-1573 Fax (604) <div>S.22(1)</div> Cell</p> <p><div>S.22(1)</div></p> <p>Membership Date: Jan. 2006</p>
	<p>Insp. Jim Cunningham</p>	<p>Canadian Firearms Program OIC NWEST, Western Region</p> <p>PO Box 42529 New Westminster, BC V3M 6L7</p>	<p>(604) 777-7901 Tel. (604) 777-7877 Fax</p> <p><a href="mailto:james.cunningham@rcmp-grc.gc.ca">james.cunningham@rcmp-grc.gc.ca</a></p> <p>Membership Date: February 2009</p>
	<div>22(1)</div> <p>sp. <div>S.22(1)</div></p>	<p>Canadian National Police</p> <p>11717 - 138 Street Surrey, BC V3R 6T1</p>	<p>(604) <div>S.22(1)</div> Tel. (604) 589-6584 Fax (604) <div>S.22(1)</div> Cell (604) <div>S.22(1)</div> Home</p> <p><div>S.22(1)</div></p> <p>Membership Date:</p>
		<p>Canadian Pacific Police Services</p> <p>#1100 – 200 Granville Street Vancouver, BC V6C 2R3</p>	<p>(604) 643-3342 Tel. (604) 643-3368 Fax (604) <div>S.22(1)</div> Cell</p> <p>Membership Date:</p>

15(1)(a)	<div>S.22(1)</div> Director General BC Region	CSIS  P.O. Box 80629 South Burnaby, BC V5H 3Y1	(604) <div>S.22(1)</div> Tel (604) 528-7420 Fax (604) <div>S.22(1)</div> Cell <div>S.22(1)</div> @smtp.gc.ca Membership Date: February 2005
S.22	<div>S.22(1)</div> <div></div>	Commissionaires BC  Box 22, 801- 595 Howe Street Vancouver, BC V6C 2T5	(604) <div>S.22(1)</div> Tel. (604) 681-9864 Fax (604) <div>S.22(1)</div> Cell (604) <div>S.22(1)</div> Home <div>S.22(1)</div> Membership Date:
	Tom Clark Executive Director	Conservation Officer Service Ministry of Environment  PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5	(250)  <a href="mailto:Tom.d.clark@gov.bc.ca">Tom.d.clark@gov.bc.ca</a> Membership Date: June 2009
	Chief Coroner	Coroner's Service Min. of Public Safety & Sol. Gen.  Metro Tower II - Suite 800 4720 Kingsway Avenue Burnaby, BC V5H 4N2	(604) 660-7737 Tel. (604) 660-7766 Fax (604) <div>S.22(1)</div> Cell Membership Date:
	<div>S.22(1)</div> <div>S.22(1)</div>	DEA  Vancouver Resident Office	(604) <div>S.22(1)</div> Tel <div>S.22(1)</div> Membership Date: November 2009
	<div>S.22(1)</div> <div>S.22(1)</div>	FBI  <div>S.15</div> <div></div> <div></div>	(604) <div>S.22(1)</div> Tel. ( ) <div>S.15</div> Fax (604) <div>S.22(1)</div> Cell <div>S.22(1)</div> Membership Date: Sept. 2009

	S.22(1), Regional Director, West	FINTRAC  #1120-1185 W. Georgia Street Vancouver, BC V6E 4E6	(604) S.22(1) Tel. (604) 666-8106 Fax  S.22(1) @fintrac-canafe.gc.ca  Membership Date : February 2009
	S.22(1) Regional Director	Fisheries & Oceans Canada Conservation & Protection  #200 – 401 Burrard Street Vancouver, BC V6C 3S4	(604) S.22(1) Tel. (250) S.22(1) Cell  S.22(1) @dfo-mpo.gc.ca  Membership Date : November 2008
22(1)	S.22(1) S.22(1)	Insurance Bureau of Canada Western Canada Region  505 - 10333 Southport Road, SW Calgary, Alberta T2W 3X6	(403) S.22(1) Tel. (403) 255-9054 Fax (403) S.22(1) Cell  S.22(1)  Membership Date: March 2007
	Nicolas Jimenez Director, Road Safety	ICBC Road Safety Department  151 W. Esplanade North Vancouver, BC V7M 3H9	(604) 982-7204 Tel. (604) Fax (604) Cell  <a href="mailto:nicolas.jimenez@icbc.com">nicolas.jimenez@icbc.com</a>  Membership Date: June 2009
	Steven Tripp Senior Manager	ICBC Special Investigation Unit  13072 - 88 <sup>th</sup> Avenue Surrey, BC V3W 3K3	(604) 507-3664 Tel. (604) 507-3781 Fax (604) S.22(1) Cell  <a href="mailto:steven.tripp@icbc.com">steven.tripp@icbc.com</a>  Membership Date: June 2006
	Axel Hovbrender Director, Police Academy	Justice Institute of BC  715 McBride Blvd. New Westminster, BC V3L 5T4	(604) 528-5769 Tel. (604) 528-5754  <a href="mailto:ahovbrender@jibc.ca">ahovbrender@jibc.ca</a>  Membership Date: November 2006

	Dave Maedel Executive Director & Chief Superintendent	Sheriff Services Division <b>Ministry of Attorney General</b>  PO Box 9249 Stn Prov Govt Victoria V8W 9J2	( <span style="background-color: #cccccc;">S.15</span> ) Tel (604) 356-8152 Fax  <a href="mailto:david.maedel@gov.bc.ca">david.maedel@gov.bc.ca</a>  Membership Date: November 2008
22(1)	Robert Kroeker Executive Director	Civil Forfeiture Officer <b>Min. of Public Safety &amp; Solicitor General</b>  PO Box 9234 Stn Prov Govt Victoria, BC V8W 9J1	(250) 356-1560 Tel. (250) 356-1092 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Rob.kroeker@gov.bc.ca">Rob.kroeker@gov.bc.ca</a>  Membership Date: January 2007
	Larry Vander Graaf Executive Director	Investigations & Regional Operations, Investigation Division Gaming Enforcement Branch <b>Min. of Public Safety &amp; Solicitor General</b>  #408 - 4603 Kingsway Burnaby, BC V5H 4M4	(604) 660-0276 Tel. (604) 660-2030 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Larry.Vandergraaf@gov.bc.ca">Larry.Vandergraaf@gov.bc.ca</a>  Membership Date: Dec. 2001
	Kevin Begg, ADM Police Services Division	Policing & Community Safety Branch <b>Min. of Public Safety &amp; Solicitor General</b>  10 <sup>th</sup> Floor, 1001 Douglas Street P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-1100 Tel. (250) 356-7747 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell (250) <span style="background-color: #cccccc;">S.22(1)</span> Home  <a href="mailto:Kevin.Begg@gov.bc.ca">Kevin.Begg@gov.bc.ca</a>  Membership Date:
	Curtis Albertson, Deputy Director	Police Services Division <b>Min. of Public Safety &amp; Solicitor General</b>  405 - 815 Hornby Street Vancouver BC V6Z 2E6	(604) 660-3724 Tel. ( <span style="background-color: #cccccc;">S.22(1)</span> ) Blackberry (604) 660-2604 Switchboard  <a href="mailto:curtis.albertson@gov.bc.ca">curtis.albertson@gov.bc.ca</a>  Membership Date: September 2005
	Sam MacLeod Executive Director	Security Programs & Police Technology <b>Min. of Public Safety &amp; Solicitor General</b>  W400 – 4000 Seymour Place P.O. Box 9217 Stn Prov Govt Victoria, BC V8X 1W5	(250) 356-1504 Tel. (250) 387-5367 Fax (250) 8 <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Sam.MacLeod@gov.bc.ca">Sam.MacLeod@gov.bc.ca</a>  Membership Date:

22(1)	Mark Tatchell Executive Director	Police Services Division Policing & Community Safety Branch <b>Min. of Public Safety &amp; Solicitor General</b>  10 <sup>th</sup> Floor – 1001 Douglas Street PO Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-2036 Tel. (250) S.22(1) Cell  <a href="mailto:Mark.tatchell@gov.bc.ca">Mark.tatchell@gov.bc.ca</a>  Membership Date: July 2007
	Insp. Wayne Holland	RCMP – Integrated Municipal Provincial Auto Crime Team (IMPACT)  #306 – 7485 130 <sup>th</sup> Street Surrey, BC V3W 1H8	(604) 598-4454 Tel. (604) 598-4451 Fax (604) S.22(1) Cell  <a href="mailto:Wayne.holland@rcmp-grc.gc.ca">Wayne.holland@rcmp-grc.gc.ca</a>  Membership Date: March 2007
	Supt. Norm Gaumont	RCMP “E” Division Traffic Services OIC  306C – 20338 65 <sup>th</sup> Avenue Langley, BC V2Y 2X3	(604) 539-2717 Tel. (604) 539-2716 Fax (604) S.22(1) Cell  <a href="mailto:norm.gaumont@rcmp-grc.gc.ca">norm.gaumont@rcmp-grc.gc.ca</a>  Membership Date:
	Marshall Seniuk, A/Chief	Stl'Atl'Imx Tribal Police  22 Retasket Drive P.O. Box 488 Lillooet, BC V0K 1V0	(250) 894-6124 Tel. (250) 894-6185 Fax (250) S.22(1) Cell  <a href="mailto:marshall.seniuk@rcmp-grc.gc.ca">marshall.seniuk@rcmp-grc.gc.ca</a>  Membership Date: September 2006
S.22(1)		US Secret Service  1095 W. Pender, #2100 Vancouver, BC V6E 2M6	(604) S.22(1) Tel. (604) 689-2483 Fax (604) S.22(1) Cell  S.22(1) Membership Date: October 2007
22(1)		Mr. John Eldridge Manager, Fatal & Serious Injury Investigations	WorkSafe BC Investigations Division  6951 Westminster Highway Richmond, BC V7C 1C6  (604) 207-1446 Tel (604) 279-7688 Fax (604) S.22(1) Cell  <a href="mailto:john.eldridge@worksafebc.com">john.eldridge@worksafebc.com</a> Membership Date : June 2005



**BC ASSOCIATION OF CHIEFS OF POLICE**  
**February 18<sup>th</sup> and 19<sup>th</sup>, 2009**

**Delta Victoria Ocean Pointe Resort**  
**45 Songhees Road, Victoria, BC**  
**Host: Insp. Paul Cheney, Island District RCMP**  
**(Dress: Business Casual)**

**Note: Tuesday, February 17<sup>th</sup>**  
**Municipal Chiefs Meeting 0900-1600 hrs**  
**RCMP 1300-1600 hrs**  
**Hospitality (All) 1800 hrs**

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**DAY 1: Wednesday, February 18<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome Insp. Paul Cheney, Island District RCMP

**a) Introduction of New Members**

Active Members:

Insp. Janis Gray, Richmond RCMP .....Page 1  
 Insp. Dan McKenna, Richmond RCMP .....Page 1

Associate Members:

Insp. Jim Cunningham, NWest .....Page 2  
 S.22(1), FINTRAC.....Page 3

**b) Resignations/Retirements:**

S.22(1), S.22(1) .....Page 4  
 S.22(1) .....Page 5  
 S.22(1) .....Page 6  
 S.22(1) .....Page 7

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held November 19 & 20, 2008 at Victoria Marriott Inner Harbour Hotel.

**3. APPROVAL OF AGENDA**

- i) Additions –
- ii) Deletions –

## AGENDA – BCACP February 18 &amp; 19, 2009

Page 2

## 4. STANDING COMMITTEE REPORTS (Chairperson in bold)

0845 -1015 hrs.

## a) CROWN POLICE LIAISON

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, C/Supt. Dick Bent, A/Commr Al Macintyre, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

- Verbal Report.....Page 8
- Firearms in Courtrooms .....Page 12

## b) CRIME PREVENTION

Insp. Pat Walsh, Kevin Begg, C/Supt. Rick Belker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst Mike Chadwick

- No Report

## c) TRAFFIC COMMITTEE

Supt. Derek Cooke, Insp. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report.....Page 15
- Chair of the Committee

## d) FIREARMS COMMITTEE

Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Supt. Steve Varnock, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

- No Report

## e) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)

A/Commr Peter German

- Verbal Report

## f) AUTO THEFT COMMITTEE

C/Supt. Fraser MacRae, Insp. Wayne Holland

- Verbal Report
- 2008 IMPACT Annual Report

## g) CANADIAN POLICE COLLEGE

C/Cst. Derek Egan

- Verbal Report

AGENDA – BCACP February 18 & 19, 2009

Page 3

h) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Doug LePard, C/Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

- Verbal Report

i) **ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

j) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Verbal Report ..... Page 17

k) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

- No Report

l) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin,

m) **ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1) D/Commr. Gary Bass

- No Report

n) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Kelly Watson, Cst. S.15 Cst. Tom Stamatakis, Bill Bresser

- No Report

AGENDA – BCACP February 18 & 19, 2009

Page 4

**o) BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu, **S.22(1)**, Insp. Mike Ryan

- Verbal Report

**p) PORTS POLICING COMMITTEE**

Supt. Bill Ard, Insp. Bob Killberg, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney

- No Report

**q) LEADERSHIP CONFERENCE 2011 COMMITTEE**

Supt. Janice Armstrong, Supt. Axel Hovbrender, C/Cst. Paul Hames

- Verbal Report

**r) ERT COMMITTEE**

C/Cst. Derek Egan, Insp. Dave Debolt

- No Report

**s) STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

C/Cst. Jim Cessford, A/Commr. Al Macintyre, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg

- No Report

**t) MENTAL HEALTH and ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheeler, Insp. Scott Thompson, Jane Nayduk

- No Report

**u) GAMING COMMITTEE**

C/Supt. Dick Bent, D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland

- Verbal Report
- Provincial Illegal Gaming Threat Assessment

**v) CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

- No Report

## AGENDA – BCACP February 18 &amp; 19, 2009

Page 5

w) **EMERGENCY PLANNING**

C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

x) **LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Insp. Norm Gaumont, C/Supt. Dick Bent

- Verbal Report

z) **FORENSIC CRIME LAB ADVISORY**

D/C/Cst. Doug LePard, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, Insp. Craig Callens, C/Cst. Paul Hames, S.22(1)

aa) **TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Supt. Axel Hovbrender, Insp. Richard Konarski, Insp. Randy Wilson, C/Cst. Paul Hames

- Verbal Report

ab) **SCIENCE & TECHNOLOGY COMMITTEE**

Supt. Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

- Verbal Report

Coffee/Health Break

1015 – 1030hrs

5. **REPORT FROM SECRETARY-TREASURER, Supt. Peter Lepine**

1030 -1045 hrs

**Regrets:**

C/Supt. Dick Bent  
C/Supt. Bob Harriman  
Supt. Steve McVarncock  
Curt Albertson  
Sam MacLeod

C/Supt. Bill Dingwall  
Insp. Bob Killbery  
Supt. Rick Taylor  
John Eldridge  
Larry Vander Graaf

a) **Financial Report** .....Page 20b) **Active Member Requests**  
Supt. Rob Rothwell, VPD .....Page 21c) **Associate Membership Requests**  
Tom Clark, Executive Director.....Page 22

## AGENDA – BCACP February 18 &amp; 19, 2009

Page 6

**d) Correspondence**

- i) Letter from Information & Privacy Commissioner (08-11-28)  
Re: Wild Coyote Ventures Inc. ....Page 23
- ii) Letter to WorkSafe BC (08-12-03)  
Re: Thank you .....Page 25
- iii) Letter from Fire Chiefs Association of BC (09-01-06)  
Re: Public Safety Radio Communications. ....Page 26
- iv) Letter from Jeff Dolan, BC Coroners Service (09-01-21)  
Re: Signing of MOU with Partners .....Page 28
- v) Email from S.22(1) Child Death Review Unit (09-01-27)  
Re: Signing of MOU with Partners .....Page 29

**7. OLD BUSINESS****8. NEW BUSINESS**

- a) 1045 – 1100 hrs. President's Report
  - February 2010 Meeting
  - MRO – Press Releases
  - BCACP - Meeting Expectations
  - Proposal for a joint meeting with BCACP and Alberta Association of Chiefs of Police
  - Blackberry Protocols
  - BCACP Wednesday lunch
- a) 1100 – 1140 hrs. Police Services Update  
Kevin Begg, ADM and Director
- b) 1140 – 1200 hrs Financial Institutions Committee – Chip Technology  
Sponsor: S.22(1)  
Presenter: S.22(1)
- 1200-1300 hrs Lunch - Presentation to Bill Carver**
- c) 1300 -1310 hrs Circle of Understanding  
Sponsor: C/Supt. Dick Bent  
Presenter: Cst. Bruce Ballingall, New Westminster Police Service
- d) 1310 -1320 hrs Call Home Program .....Page 30  
Sponsor: C/Cst. Lorne Zapotichny



## AGENDA – BCACP February 18 &amp; 19, 2009

Page 7

Presenter: S/Sgt. Phil Eastwood, New Westminster  
Police Service

- e) 1320 – 1350 hrs Forensic Analysis of DNA .....Page 34  
Sponsor: C/Supt. Dick Bent  
Presenter: Supt. Russ Nash

## BREAK

- f) 1400 – 1415 hrs World Police & Fire Games  
Sponsor: A/Commr. Al Macintyre  
Presenter: Supt. Howard Eaton

- g) 1415 – 1430 hrs Canadian Victims of Crime Foundation  
Sponsor: C/Cst. Bob Rich  
Presenter: S.22(1)

End of Day One

DAY 2: Thursday, February 19 - 0830 hours (start time)

## 8. NEW BUSINESS (cont'd)

- h) 0830-0900 hrs CACP President – Deputy Director General Steven Chabot
- i) 0900 -0930 hrs 2010 Update  
A/Commr Bud Mercer

## BREAK

- j) 0935 - 1020 hrs Executive Correspondence/Communication Management  
Sponsor: Supt. Peter Lepine  
Presenter: Danielle Marchand, Communication  
Strategist, Coquitlam RCMP

Any Other Business

## 9. NEXT MEETING DATES AND LOCATION

June 17 & 18, 2009 - Nanaimo  
September 16 & 17, 2009 - Whistler  
November 18 & 19, 2009 – Oak Bay Police Department

## 10. ADJOURNMENT

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
February 18 & 19, 2009  
Delta Victoria Ocean Pointe Resort, Victoria, BC

**In Attendance:**

President – Supt. Bill McKinnon, Kelowna RCMP

Vice President – D/C/C Clayton Pecknold, Central Saanich PS

Secretary-Treasurer – Supt. Peter Lepine, Coquitlam RCMP

Past President – D/C/Cst. Mike Chadwick, Saanich Police Dept

Recording Secretary – Sue Harper, CFSEU-BC

Host – C/Supt. Randy Wilson, RCMP Island District

D/Chief Ken Allen, SCBCTA Police Service

**S.22(1)**, US Secret Service

**S.22(1)**, CIBC

Supt. Janice Armstrong, Langley RCMP

Kevin Begg, ADM & Director of Police Services

Supt. Jim Begley, Kamloops RCMP

Supt. Craig Callens, Surrey RCMP

C/Cst. Jim Cessford, Delta Police Department

Chief Officer Ward Clapham, SCBCTA Police Service

**S.22(1)**, RBC

Supt. Derek Cooke, LMD Traffic

**S.22(1)**, CBA

Insp. Mike Diack, Coquitlam RCMP

**S.22(1)**, FBI

D/C/Cst. John Ducker, Victoria Police Department

C/Cst. Derek Egan, Saanich Police Department

Insp. Rick Flewelling, Kelowna RCMP

Supt. Pat Fogarty, CFSEU-BC

Supt. Norm Gaumont, RCMP Traffic Services

Insp. Lyle Gelinis, Campbell River, RCMP

A/Commr. Peter German, Lower Mainland District

**S.22(1)**, CSIS

Insp. Howard Goodridge, Cowichan Valley Regional RCMP

C/Cst. Jamie Graham, Victoria Police Department

Insp. Kevin Hewco, North Cowichan/Duncan RCMP

Insp. Wayne Holland, IMPACT

Supt. Axel Hovbrender, JIBC, Police Academy

**S.22(1)**, CBSA

Rob Kroeker, Civil Forfeiture

Insp. Rick Lavin, Burnaby RCMP

Insp. Steve Lee, RCMP Southeast District

Supt. Jeff Lott, Nanaimo RCMP

**S.22(1)**, DEA

A/Commr Al Macintyre, RCMP "E" Division

Insp. Norm McPhail, Sea to Sky Regional Police

Dave Maedel, BC Sheriffs

C/Cst. Dan Maluta, Nelson Police Dept.

Supt. Rendall Nessel, Richmond RCMP

Insp. Al O'Donnell, Nanaimo RCMP

C/Cst. Brad Parker, Port Moody Police Dept.

D/C/O Jim Purney, CFSEU-BC

C/Cst. Bob Rich, Abbotsford Police Dept.

Insp. **S.22(1)**, CN Police

Insp. Keith Robinson, UFVRD RCMP

**S.22(1)**, Canada Post

D/C/Cst. Steve Sweeney, Vancouver Police Dept.

Mark Tatchell, Executive Director

D/C/Cst. Kent Thom, Oak Bay Police Department

**S.22(1)**, TD Bank

Insp. Gord Wellar, Port Alberni RCMP

C/Cst. Lorne Zapotichny, New Westminster Police Service

**Wednesday, February 18**

**CALL TO ORDER**

Supt. Bill McKinnon called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**

**WELCOME**

C/Supt. Randy Wilson welcomed the BCACP to Victoria.

C/Cst. Jamie Graham introduced Mayor Fortin of Victoria who spoke briefly on the challenges in the downtown core of Victoria around late night activity. Like most cities there are the mental health issues as well.

### INTRODUCTIONS

#### **ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP.

Insp. Janis Gray, Richmond RCMP

Insp. Dan McKenna, Richmond RCMP

Insp. Dave Fleugel, Operations Officer, Burnaby, RCMP

Congratulations on promotions to:

[S.22(1)] [S.22(1)]

[S.22(1)] [S.22(1)]

[S.22(1)] [S.22(1)] RCMP

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

Insp. Jim Cunningham, NWEST

[S.22(1)] FINTRAC

#### **RESIGNATIONS/**

#### **RETIREMENTS**

Bill McKinnon noted the resignations/retirements of:

[S.22(1)]

[S.22(1)]

[S.22(1)] [S.22(1)]

[S.22(1)]

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held November 19 & 20, 2008 at Victoria Marriott Inner Harbour Hotel be adopted as distributed.*

*Carried*

### APPROVAL OF AGENDA

#### **ADDITIONS**

Minister van Dongen – Thursday morning

#### **DELETIONS**

**APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as amended.*

*Carried*

### STANDING COMMITTEE

#### REPORTS

**CROWN POLICE  
LIAISON**

D/C/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, A/Commr Al Macintyre, C/Supt Bent, Kevin Begg, Charge Approval Sub-Committee

Derek Egan advised that the CPL would be meeting this afternoon.

**CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Supt. Rick Betker, C/Cst. Jim Cessford, Supt. Peter Lepine, C/Cst. Kash Heed, Insp. Richard Konarski, D/C/Cst. Mike Chadwick

Since the retirement of S.22(1), Pat Walsh is looking for a replacement to sit on this committee. S.22(1) from Canada Post volunteered to sit on the committee.

**TRAFFIC COMMITTEE**

Insp. Derek Cooke, Supt. Norm Gaumont, Insp. Ted Schinbein

Derek Cooke advised that he has completed his two years as chair of the Traffic Committee and a new chair should be appointed. Jamie Graham volunteered to chair the Traffic Committee.

Jamie Graham looked for an update on the violation ticket fines for offences under the *Liquor Control and Licencing Act* and was advised that an updated motion and correspondence was sent to the Minister following the September 2008 meeting.

**FIREARMS COMMITTEE** Supt. Jeff Lott, D/C/Cst. Doug LePard, Insp. Norm McPhail, Mark Hayden, Supt. Steve McVarnock, Bill Bresser, Terry Hamilton, D/C/Cst. Ken Allen

No Report

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

A/Commr. Peter German

Peter German advised that the President of the CACP, Deputy Director General Steven Chabot will be attending PHN tomorrow night and will be attending the BCACP meeting tomorrow morning.

S.13

**AUTO THEFT  
COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

Wayne Holland presented the 2008 IMPACT Annual Report and spoke to the Car Jacking Report prepared by the School of Criminology and Criminal Justice at the University of the Fraser Valley.

**CANADIAN POLICE  
COLLEGE**

C/Cst. Derek Egan

Derek Egan has no report.

**LAW ENFORCEMENT  
TORCH RUN**

Co-chair D/C/Cst. Doug LePard, Co-chair Supt. Bill Dingwall, D/C/Cst. Rick Lucy, S.22(1)

S.22(1) provided a report noting that Doug LePard will be replaced by Supt. Eric Petit as the co-chair of this committee. LETR is still working to have representation from all parts of the province. On March 4<sup>th</sup> there will be a sponsors' night in Vancouver and in April there will be a workshop at the PRTC. S.22(1) was in Idaho and was part of the group that brought the Flame into the Special Olympics World Games.

**ORGANIZED CRIME  
LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

Al Macintyre advised that COPS has had a name change to Canadian Integrated Response to Organized Crime (CIROC) and they have changed their vision. Doug Kiloh sits on CIROC.

The McNeil decision out of the BCSC affects all in policing regarding the duty to disclose police misconduct records.

**FINANCIAL INSTITUTIONS  
COMMITTEE**

S.22(1)

S.22(1) presented the Financial Institution Robbery Stats and noted that robberies are down 22%. He provided an update on Project Protect noting that debit card fraud losses in BC have decreased in 2008 compared to 2007. The complete statistics will be out later this month.

**DIVERSITY IN POLICING** D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

S.16



**DRUG COMMITTEE** A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin

Lyle Beaudoin advises that the committee continues to meet every month and the Ops Officers need to attend to share their ideas. In response to a Mayor stating that police agencies are not sharing ideas, a thought would be to have the media attend a meeting and have the agenda tailored to meet that request.

**ETHICS COMMITTEE** C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

No Report

**POLICE & PEACE OFFICER  
MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15  
e, Tom Stamatakis

No Report

**BC PRIME COMMITTEE** Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, D/C/Cst. Jim Chu, S.22(1)  
Insp. Mike Ryan

No Report

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, Supt. Bill Ard, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

Steve Sweeney addressed the waterside policing issues and the need to ensure there is adequate training of members not normally involved in water policing.

**LEADERSHIP CONFERENCE**

**2011 COMMITTEE** Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames



Axel Hovbrender thanked Transit Police for providing a coordinator for the Leadership Conference. The committee is looking for sponsors and key note speakers for the upcoming conference.

**ERT COMMITTEE** C/Cst. Derek Egan, Insp. Dave Debolt

No Report

#### STRATEGIC BUSINESS

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, C/Supt. Dick Bent, Kevin Begg

No Report

#### MENTAL HEALTH & ADDICTIONS

**COMMITTEE** C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Doug Wheler, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Scott Thompson, Jane Naydiuk

Bob Rich advised that the committee will be meeting Thursday morning. As Vancouver Police Department has done, Abbotsford Police Department is now doing a study to log ER wait times. The Braidwood Inquiry is ongoing and there will be recommendations. Peter German advised that the LMD Crisis Coordinator has transitioned to PRTC and this division-wide resource is a positive step.

**GAMING COMMITTEE** C/Supt Dick Bent, Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

Wayne Holland presented the Illegal Gaming Threat Assessment that has just been completed.

**CRIME STOPPERS** D/C/Cst. Steve Sweeney, Supt. Jim Begley

Steve Sweeney advised that the RCMP LMD representative on Crime Stoppers has been filled by Cst. Jack Stetz.

#### FAMILY NOTIFICATION SYSTEM &

**EMERGENCY PLANNING** C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

No Report

#### LEGISLATIVE COMMITTEE

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dick Bent

Bob Rich advised that the committee met this morning and the next step is to schedule a meeting with the Solicitor General. Kevin Begg will assist with this process. The current items for discussion are:

- armoured vehicles and vests
- updates to LCLA
- the cooperation of hospital staff in the reporting of suspicious wounds
- the requirement of police officers and other officials providing personal addresses
- the issue of collecting bylaw fines

Al Macintyre brought to the attention of the BCACP a site that has been set up by the Ministry of Attorney General and is available to the public. [REDACTED] S.15

[REDACTED] The site can be found at <https://eservice.ag.gov.bc.ca/cso/esearch/criminal/partySearch.co>. Kevin Begg will look into this further and report back.

#### FORENSIC CRIME LAB ADVISORY

D/Cst. Doug LePard, C/Cst. Derek Egan, D/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Craig Callens, C/Cst. Paul Hames, [REDACTED] S.22(1)

Derek Egan advised that the committee is active. Supt. Russ Nash has assumed the role of chair of this committee. Supt. Rob Rothwell will be sitting on the committee as the VPD representative.

#### TRAINING COMMITTEE

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

Axel Hovbrender advised that they are working with Police Services Division to provide all front line officers with domestic violence training. Axel Hovbrender and Bill Dingwall are having discussions about the harmonization of courses between the JI and PRTC.

[REDACTED] S.22(1) will be attending at the JI on May 20 to present his research findings on the mega trial phenomenon.

#### SCIENCE & TECHNOLOGY COMMITTEE

Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, [REDACTED] S.22(1), Sam MacLeod

Axel Hovbrender advised that the committee has not met recently. They are looking for a western representative for CPRC to liaise with first responders and report back through the committee. It would be a 2 year agreement and they are looking for project management skills with a focus on science and technology.

#### BREAK

During the break, Bill McKinnon requested the Municipal Chiefs sign off on the Coroners' MOU which was discussed and agreed upon at the November 2008 meeting.

The meeting recessed.

**RECONVENE**                      The meeting reconvened.

**SECRETARY-TREASURER REPORT**

a)	<b>REGRETS</b>	C/Supt. Dick Bent C/Supt. Bob Harriman Supt. Steve McVarnock Curt Albertson Sam MacLeod	C/Supt. Bill Dingwall Insp. Bob Killbery Supt. Rick Taylor John Eldridge Larry Vander Graaf
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b)            **FINANCIAL REPORT**            Peter Lepine spoke to the Financial Statements as at January 31, 2009

Bank Balance from October 31, 2008 **\$29,376.65**

a)	Deposits	
b)	Cheques issued	
	• Sue Harper (Nov. 08 meeting)	\$ 658.70
	• Peninsula Trophies	125.33
	• Victoria Marriott (Nov. meeting)	6792.09
	(Charge backs:	
	RCMP                      313.95	
	BCAMCP                  1320.83	
	Central Saanich        1000.00	
	WorkSafe BC          1296.00)	
	• Fairmont Hotel (Sept. meeting)	3004.24
	(Charge backs:	
	RCMP                    177.45	
	BCAMCP                311.80	
	SE District            581.25)	
	• Delta Ocean Pointe (Feb. 09 deposit)	1000.00
	• Westin, Whistler (Sept. 09 deposit)	1000.00
		<b>\$ 12,580.36</b>
d)	Bank Charges	\$

Bank Balance as of January 31, 2009 **\$16,796.29**

*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

*Carried*

**ACTIVE MEMBER  
REQUESTS**

Supt. Rob Rothwell, Vancouver Police Department – This request was tabled to the June 2009 meeting after the Membership Committee has reviewed.

**ASSOCIATE MEMBERSHIP****REQUESTS**

Tom Clark, Executive Director of Compliance Division for BC Ministry of Environment (Conservation Officer Services) – This request was tabled to the June 2009 meeting after the Membership Committee has reviewed.

**CORRESPONDENCE****Letter from Information & Privacy Commissioner**

Letter regarding the Wild Coyote Ventures Ltd. and a request for submissions. Mike Chadwick advised that the BCACP is receiving this for information only and the BC Association of Municipal Chiefs of Police have been responding.

**Letter to WorkSafe BC**

Letter thanking WorkSafe BC for sponsoring lunch at the November 2008 BCACP meeting.

**Letter from the Fire Chief, City of Surrey**

Copy of a letter from the Surrey Fire Chief to the Fire Chiefs Association of BC regarding the emergency radio users [REDACTED] S.15 [REDACTED]

**Letter from BC Coroners Service**

Letter requesting assistance with acquiring the signatures for the parties involved in the MOU. (handled earlier in the meeting)

**Email from Child Death Review Unit, BC Coroners Service**

Email requesting status of a recommendation issued by the Review Unit regarding hypothermic victims. Mike Chadwick advised that there had been discussion in 2008. It was determined that this was not part of the Training Committee mandate and that RCMP and independent municipal police agencies would review their policies to determine adequacy in keeping the with Coroner's recommendation. If independent municipal police required assistance with the formation of policy regarding this issue, PSD would assist.

**OLD BUSINESS****NEW BUSINESS****PRESIDENT'S REPORT**

Since the last BCACP meeting we have lost 2 serving members of the BCACP. [REDACTED] S.22(1) [REDACTED] S.22(1) from Ridge Meadows RCMP and [REDACTED] S.22(1) Prince George RCMP have passed away. A moment of silence was observed for each of them. The BCACP [REDACTED] S.22(1) [REDACTED] S.22(1) [REDACTED] S.22(1) and when the details are available Sue Harper will email to everyone.

**February 2010 Meeting** – With the upcoming 2010 Olympics there was discussion on whether to postpone the February 2010 meeting. It was agreed that it would be difficult to

secure a location for the meeting and in fact, most commanders would be occupied with Olympic duties.

By consensus, it was agreed to hold the meeting April 14 & 15, 2010 and Coquitlam RCMP would host the meeting.

**BCACP – Meeting Expectations** – Bill McKinnon noted that our quarterly meetings provide a tremendous opportunity for networking but there is still an opportunity for an executive development component at each meeting. The committees were struck for a specific project and Sue Harper has been asked to review each committee and advise when they last reported to the group. It is suggested that committee reports be prepared in a written format. Possible speakers to be considered would be:

- A speaker on running multimillion dollar companies
- A speaker just returning from Afghanistan
- A speaker on crisis management (Maple Leaf Foods)

The BCACP has the ability to put positive pro-active pressure on the government. The public does want to hear from this Association. The BCACP can be supportive of the Chiefs on certain issues.

*It was Moved and Seconded*

*The BCACP strike a committee to discuss ways to revitalize these meetings and report back at the June 2009 meeting.*

*Carried*

Peter German, Al Macintyre, Ward Clapham, John Ducker, Janice Armstrong volunteered with Peter German chairing the first meeting.

**MRO – Press Release** – Discussed as part of meeting expectations.

**Proposal for a Joint Meeting with the Alberta Association of Chiefs of Police** – Bill McKinnon broached the idea of at some point having a joint meeting between the Alberta Chiefs and the BC Chiefs.

*It was Moved and Seconded*

*That the BCACP pursue having a joint meeting with the Alberta Association of Chiefs of Police.*

*Carried*

Dan Maluta offered Nelson as a possible location. Bill McKinnon will follow up with the President of the Alberta Association.

**Blackberry Protocols** – Bill McKinnon brought to everyone's attention the need to be respectful of presenters with blackberry useage. Peter Lepine has arranged for a speaker on Communication Management for Thursday morning.

**BCACP Wednesday Lunch** – Bill McKinnon opened for discussion Wednesday lunch at the BCACP meetings. There has been a \$10. collection for lunch when we have not had a sponsor to cover the costs. The executive would like to propose that the BCACP cover the cost of Wednesday lunch for future meetings.

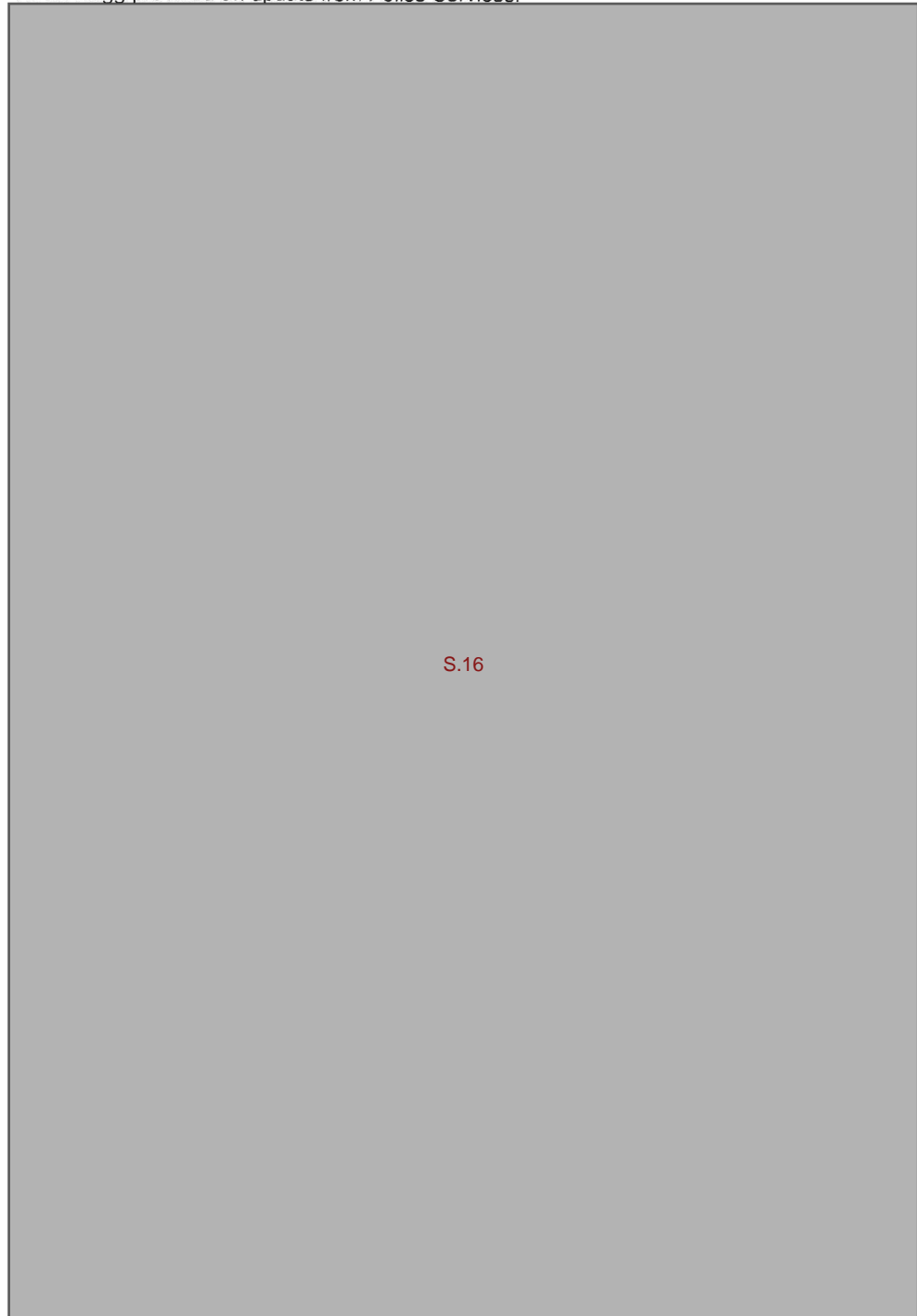
*It was Moved and Seconded*

*That the BCACP cover the cost of lunch on Wednesday for the quarterly meetings.*

*Carried*

**DIRECTOR OF POLICE SERVICES UPDATE**

Kevin Begg provided an update from Police Services.



S.16



S.16

#### FINANCIAL INSTITUTIONS COMMITTEE – CHIP TECHNOLOGY

Sponsor: S.22(1) RBC  
Presenter: S.22(1), Visa Canada

S.22(1) introduced S.22(1) from Visa Canada. S.22(1) presented to the BCACP on the new chip card technology and security features within the card.

#### LUNCH

Recessed for lunch. – Presentation to S.22(1) who is now working at Police Services Division.

#### “CIRCLE OF UNDERSTANDING”

Sponsor: C/Supt. Dick Bent  
Presenters: Sgt. Tim Houchen, VPD  
Cst. Bruce Ballingall, New Westminster Police Service

Lorne Zapotichny introduced Sgt. Houchen and Cst. Ballingall. They spoke on the training forum held in November with S.22(1) making the opening remarks. Sgt. S.15 acknowledged the senior management of VPD and their support and requested all policing commanders ensure that there is someone from your department sitting at the BC Law Enforcement Diversity Network table.

#### CALL HOME PROGRAM

Sponsor: C/Cst. Lorne Zapotichny  
Presenter: S/Sgt. Phil Eastwood, New Westminster Police Service

Lorne Zapotichny introduced S/Sgt. Eastwood who is the Emergency Planner for New Westminster Police Service. On October 16, 2008, Vancouver Police Department, RCMP and New Westminster Police Service in conjunction with the Canadian Red Cross conducted a “Call Home Drill”. This was a test of a protocol designed to provide police officers and employees with a method of contacting their loved ones to let them know they are “Safe and Well” during times of a disaster or major emergency when the normal communication systems are inoperable.

#### FORENSIC ANALYSIS OF DNA

Sponsor: C/Supt. Dick Bent  
Presenter: Supt. Russ Nash

Dick Bent introduced Supt. Nash who highlighted the advances in DNA analysis regarding the MiniStr DNA Analysis Project from the University of BC Bureau of Legal Dentistry Laboratory (BOLD). This analysis offers the prospect of being able to develop DNA profiles on degraded, fragmented, contaminated and miniscule samples while the present DNA analysis offers little success. This research project has potentially the scientific technology to aid ongoing and future investigations. Funding needs to be allocated to the research facility for the acquisition of this laboratory equipment and supplies. The BOLD Laboratory has a history of providing valuable assistance to both law enforcement and the Coroners' Service in BC and the acquisition of this equipment will ensure that law enforcement continues to benefit from this research.

It was suggested that CPRC Advisory Council could be approached; as well as an opportunity to partner with Civil Forfeiture.

*It was Moved and Seconded*

*That the BCACP support the MiniStr DNA Analysis Project and send a letter to the Minister of Public Safety and Solicitor General outlining this support.*

*Carried*

#### **WORLD POLICE AND FIRE GAMES**

Sponsor: A/Commr. Al Macintyre  
Presenter: Supt. Howard Eaton

Peter German introduced Supt. Eaton who has joined the WPFG. The Games are slated to commence in July 2009 and finances are an issue for the Games. The Games run from July 31 – August 9, 2009 with the opening ceremonies at GM Place. A secure system for firearms control has been arranged. The WPFG is looking for short term secondments for Protocol Coordinator and Logistics and Operational Communication. WPFG is asking the commanders and chiefs to discuss this event with their members at the next Management Meeting.

#### **CANADIAN VICTIMS OF CRIME FOUNDATION**

Sponsor: C/Cst. Bob Rich  
Presenter: S.22(1)

Bob Rich introduced S.22(1), a retired Abbotsford Police Department member who is now involved with the Canadian Victims of Crime Foundation. This Foundation was founded in 2002 by the Wambacks as a result of their own experiences as a victim. Their work is to provide support services for victims of crime. A Canadian Crime Victim Foundation Scholarship Trust has been created to provide educational opportunities equal to that often afforded to victimizers. If this Foundation can be of assistance to a victim you are assisting, the contact information for S.22(1).

#### **ORGANIZED CRIME**

Gary Bass opened discussion noting that the BCACP needs to reassure the public that law enforcement has an action plan during these troubling times.

Discussion included:

- The long term goal is working on the right targets and showing successes
- There is a concern for everyone over the last couple of weeks with the spike in violence. Criticism is pointing at the justice system and the need to look at regionalization. This is distracting from what needs to be handled now.
- A mid-term goal is to look at legislative changes
- BCACP needs to develop a strategy to handle the metro force/regionalization as this is just a distraction from the real work. It would be wise for someone from this body to speak to the media, avoid the topic of regionalization or speak to the integration of units that are currently in place.
- The message that needs to get out to the media is "Our primary concern right now is for public safety".
- Need to have a positive message and show what law enforcement is doing collectively

*It was Moved and Seconded*

*That the BCACP issue a statement designed to reassure the public that the police are united in focusing their efforts to target gang violence.*

*Carried*

#### **RECESS**

The meeting recessed for the day at 3:55 pm.

#### **RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, February 19, 2009

#### **NEW BUSINESS (cont'd)**

The media was present and after CACP President, Minister van Dongen and BCACP President spoke there was a question and answer with the media.

#### **CACP PRESIDENT – DEPUTY DIRECTOR GENERAL STEVEN CHABOT**

CACP President, Deputy Director General Steven Chabot offered support to the BCACP in their fight against the growth and proliferation of street gangs. He offered condolences to those British Columbians who have been touched by the gang violence. He spoke about how the CACP advocates continuously are before the federal government for reforms to the laws and spoke specifically about electronic surveillance and reform of the law in reference to disclosure.

#### **MINISTER JOHN VAN DONGEN**

S.16

#### **BCACP PRESIDENT – SUPT. BILL MCKINNON**

*Response to Premier's Announcement on Gangs and Guns*

*Good Morning –*

*We are here today to comment on last Friday's announcement by the Premier relating to Organized Crime and Gang Violence. The British Columbia Association of Chiefs of Police welcomes and fully supports the recent announcements made by the provincial and federal government.*

*First and foremost, our primary concern is public safety. We are confident that all police personnel in BC 12,000+ including our officers on the street, those in specialized and integrated units are unified in their efforts and have their attention squarely focused on addressing gangs and organized crime. We work together, we share information, we share intelligence in real time on a daily basis.*

*There have been numerous successes in this province against organized crime. Over the past 8 years, we have collectively conducted over 150 major police operations. There have been over 153 organized crime figures and gang members who were successfully prosecuted and another 120 who are awaiting trial.*

*This enforcement will continue and intensify with Friday's announcement by the Premier. One hundred and sixty eight more police personnel and 10 new prosecutors, along with new legislation, will go a long way to making our streets safer. We urge governments to quickly act on the proposed legislative changes related to – armoured cars, body armour, sentencing, bail reform, simplifying the process to prosecute gang crime and asset forfeiture.*

*We the BC Chiefs of Police appeal to you, the public, to work with us to report suspicious activity and to come forward if you have information relevant to recent gang shootings. We further appeal to family and friends of gang members – if you have a loved one, a family member, a relative or friend in a gang – their lives are in danger. You can discourage this lifestyle, you can call your police. These gang members have choices, and so do you.*

#### **BREAK FOR MEDIA QUESTIONS**

After the media left, CACP President, Deputy Director Steven Chabot spoke to the BCACP and thanked everyone for the invitation. He spoke about the highlights at the CACP, the membership of the CACP is now over 1000, with 18 standing committees and sub-committees and the CACP is financially healthy, redesigning of the website, looking for larger office space. The executive is dealing with Constitutional issues, new nomination guidelines, looking at restoring the momentum on the Mental Health Committee. The Law Amendments Committee met in January and had judges, crown and defence in the same room and there was agreement on a number of issues including lawful access.

Peter German spoke about how the membership from BC has risen from 27 in 2004 to 42 in 2008. The Law Amendments Committee is flourishing with Clayton Pecknold as a co-chair, Derek Egan chairs the NPS Committee and others from BC sit on committees. There has been controversy on the nomination process but guidelines have been approved by the Board. On a final note, succession planning is important and always is being considered.



A/Commr Bud Mercer updated the BCACP on preparations for 2010. New partners have been added since the last meeting including GVTAPS, Conservation, CSIS, CBSA, Brandon Police, Winnipeg Police, Calgary Police, Central Saanich Police Service and Delta Police Department. There is a concern that protesters will appear at the Torch Run. The Budget will be announced over the next few days and all the money that was requested has been granted.

As we get closer to the event, the Bronze Commanders will be in place January 1 and the Silver and Gold Commanders - 1 week prior to the event. The Paralympics will be held from March 12 – 20 and the security costs will be handled by the province.

#### **EXECUTIVE COORESPONDENCE/COMMUNICATION MANAGEMENT**

Sponsor: Supt. Peter Lepine  
Presenter: Danielle Marchand, Communications Statelist, Coquitlam RCMP

Peter Lepine introduced Danielle Marchand who presented on Effective Communications. She reviewed the importance and impact of internal communications, reviewed some of the principles and practices of effective internal communications and provided tools, tips and tricks to improve internal communications.

Danielle Marchand will forward her presentation to Sue Harper for distribution to the BCACP membership.

#### **OTHER BUSINESS**

#### **HOST/LOCATION FOR 2009 BCACP MEETINGS**

June 17 & 18, 2009 – Nanaimo  
September 16 & 17, 2009 – Whistler  
November 18 & 19, 2009 – Oak Bay Police Department

#### **ADJOURNMENT**

The meeting adjourned at 11:35 am.

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**June 17<sup>th</sup> and 18<sup>th</sup>, 2009**

**Vancouver Island Conference Centre**  
**101 Gordon Street, Nanaimo, BC**  
**Host: Supt. Jeff Lott, Nanaimo RCMP**  
(Dress: Business Casual)

**Note: Tuesday, June 16<sup>th</sup>**  
**Municipal Chiefs Meeting 0900-1600 hrs**  
**RCMP 1300-1600 hrs**  
**Hospitality (All) 1800 hrs**

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**DAY 1: Wednesday, June 17<sup>th</sup> (Mt. Benson Room)**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome Supt. Jeff Lott, Nanaimo RCMP  
Mayor John Ruttan, Nanaimo

**a) Introduction of New Members**

Active Members:

Insp. Pat Egan, Fort St. John RCMP  
Supt. Tonia Enger, North Vancouver RCMP  
Insp. Rick Flewelling, Kelowna RCMP  
Insp. Nick Romanchuk, Kootenay/Boundary Regional RCMP Page 1  
Insp. Eric Stubbs, Terrace RCMP  
Insp. Dave Walsh, Ridge Meadows RCMP  
Insp. Mark Wharton, Whitehorse Detachment "M" Div ..... Page 2  
Insp. Andy Seidemann, District Policing Officer "M" Div ..... Page 2

Associate Members:

S.22(1), Director, Road Safety ..... Page 3

**b) Resignations/Retirements:**

S.22(1) ..... Page 4

S.22(1) ..... Page 5

S.22(1) ..... Page 6

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held February 18 & 19, 2009 at Ocean Pointe Victoria.

**3. APPROVAL OF AGENDA**



- i) Additions –
- ii) Deletions –

#### 4. STANDING COMMITTEE REPORTS (Chairperson in bold)

0845 -1015 hrs

##### a) CROWN POLICE LIAISON

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Derek Egan, C/Cst. Lorne Zapotichny, C/Supt. Dick Bent, A/Commr Al Macintyre, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

- Verbal Report.....Page 7

##### b) CRIME PREVENTION

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, Supt. Peter Lepine, Insp. Richard Konarski, D/C/Cst Mike Chadwick, S.22(1)

- No Report

##### c) TRAFFIC COMMITTEE

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

- Report.....Page 20

##### d) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)

A/Commr Peter German

- Verbal Report

##### e) AUTO THEFT COMMITTEE

C/Supt. Fraser MacRae, Insp. Wayne Holland

- No Report

##### f) CANADIAN POLICE COLLEGE

C/Cst. Derek Egan

##### g) LAW ENFORCEMENT TORCH RUN

C/Supt. Bill Dingwall, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

##### h) ORGANIZED CRIME LEGISLATION

A/Commr. Al Macintyre, Supt. Doug Kiloh

i) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Verbal Report ..... Page 22

j) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

- No Report

k) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin

m) **ETHICS COMMITTEE**

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

n) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, S.22(1), Cst. S.15, Cst. Tom Stamatakis, S.15

- Verbal Report

o) **BC PRIME COMMITTEE**

Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, C/Cst. Jim Chu S.22(1), Insp. Mike Ryan

- No Report

p) **PORTS POLICING COMMITTEE**

Supt. Bill Ard, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney

- No Report

- q) **LEADERSHIP CONFERENCE 2011 COMMITTEE**  
Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames
- No Report
- r) **ERT COMMITTEE**  
C/Cst. Derek Egan, Insp. Dave Debolt
- No Report
- s) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**  
C/Cst. Jim Cessford, A/Commr. Al Macintyre, C/Supt. Dick Bent, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Cst. Derek Egan, Kevin Begg
- No Report
- t) **MENTAL HEALTH and ADDICTIONS COMMITTEE**  
C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, Insp. Scott Thompson, Jane Naydiuk
- u) **GAMING COMMITTEE**  
C/Supt. Dick Bent, D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland
- v) **CRIME STOPPERS**  
D/C/Cst. Steve Sweeney, Supt. Jim Begley
- w) **FAMILY NOTIFICATION & EMERGENCY PLANNING**  
C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson
- x) **LEGISLATIVE COMMITTEE**  
C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont, C/Supt. Dick Bent
- y) **FORENSIC CRIME LAB ADVISORY**  
Supt. Russ Nash, C/Cst. Derek Egan, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Craig Callens, C/Cst. Paul Hames, Supt. Rob Rothwell, S.22(1)

**z) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

- No Report

**aa) SCIENCE & TECHNOLOGY COMMITTEE**

Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

- No Report

**Coffee/Health Break** 1000 – 1015hrs**5. REPORT FROM SECRETARY-TREASURER, Supt. Peter Lepine**

1015 -1020 hrs

<b>Regrets:</b>	Supt. Janice Armstrong	D/Commr Gary Bass
	C/Supt. Dick Bent	C/Supt. Bill Dingwall
	Insp. Dave Fleugel	Supt. Doug Kiloh
	Insp. Bob Killbery	C/Cst. Dan Maluta
	D/Chief Jim Purney	Supt. Rick Taylor
	Wayne Holland	Axel Hovbrender
	Sam MacLeod	S.22(1)

- a) **Financial Report** ..... Page 24
- b) **Active Member Requests**  
Supt. Rob Rothwell, VPD ..... Page 25
- c) **Associate Membership Requests**  
Tom Clark, Executive Director ..... Page 26
- d) **Correspondence**
- i) Letter to S.22(1), FINTRAC (09-02-18)  
Re: Membership ..... Page 27
- ii) Letter to Insp. Jim Cunningham, NWEST (09-02-18)  
Re: Membership ..... Page 28
- iii) Letter to Insp. Andy Seidemann, District Policing Officer "M" Div (09-03-06)  
Re: Membership ..... Page 29
- iv) Letter to Insp. Mark Wharton, Whitehorse Detachment (09-03-06)  
Re: Membership ..... Page 30

- v) Letters from & to the Canadian Bankers Association (09-03-24, 09-04-02)  
Re: \$5,000 Grant .....Page 31
- vi) Letters to & from Ministry of Solicitor General (09-04-02, 09-06-03)  
Re: MiniSTRA DNA Analysis Project .....Page 33
- vii) Letter to Insp. Rick Romanchuk, Kootenay Boundary Regional Detachment  
(09-06-01)  
Re: Membership .....Page 35
- viii) Letter to S.22(1) ICBC (09-06-03)  
Re: Membership .....Page 36

## 7. OLD BUSINESS

## 8. NEW BUSINESS

- a) 1020 – 1030 hrs. President's Report
- Update on Joint Meeting with BCACP and Alberta Association of Chiefs of Police
  - Meeting Expectations Update
  - Committee Review
- b) 1030 – 1100 hrs. Police Services Update  
Kevin Begg, ADM and Director
- c) 1100 – 1130 hrs Cell Phone Use  
C/Cst. Jamie Graham
- d) 1130 – 1200 hrs. Update on Road Safety Program  
Supt. Norm Gaumont
- 1200-1300 hrs Lunch - Presentation to Insp. Howard Goodridge**
- e) 1300 -1400 hrs Investigations of Deaths Involving Youth and Children  
Sponsor: D/C/Cst. Mike Chadwick  
Presenter: Mary Ellen Turpel-Lafond, Provincial Representative for Children and Youth
- f) 1400 -1445 hrs Overview of Firearm Services  
Sponsor: Insp. Jim Cunningham, OIC NWEST  
Presenter: Supt. Geoffrey Francis, Director, Firearms Investigations & Enforcement Services Directorate

**BREAK**

- g) 1500 – 1515 hrs VICLAS  
C/Cst. Jim Cessford
- h) 1515 – 1530 hrs Large & Complex Criminal Case Procedures by Code/LeSage  
D/C/Cst. Clayton Pecknold

End of Day One

**DAY 2: Thursday, June 18 - 0830 hours (start time)**

**8. NEW BUSINESS (cont'd)**

- i) 0830 – 0930 hrs Obligation to Transport, Exchange of Information between BCAS  
and Police Communication at the Scene  
Sponsor: Kevin Begg, ADM  
Presenter: Dr. S.22(1), VP Medical Programs  
S.22(1), Corporate Policy & Planning  
S.22(1), BC Ambulance  
Service Vancouver Island
- j) 0930-1030 hrs Executive Development  
Sponsor: C/Cst. Jamie Graham  
Presenter: S.22(1) Interactive  
Entertainment Business, Microsoft

Any Other Business

**9. NEXT MEETING DATES AND LOCATION**

September 16 & 17, 2009 - Whistler

November 18 & 19, 2009 – Oak Bay Police Department

**10. ADJOURNMENT**



**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**

June 17 & 18, 2009

Vancouver Island Conference Centre, Nanaimo, BC

**In Attendance:**

President – Supt. Bill McKinnon, Kelowna RCMP

Vice President – D/C/C Clayton Pecknold, Central Saanich PS

Secretary-Treasurer – Supt. Peter Lepine, Coquitlam RCMP

Past President – D/C/Cst. Mike Chadwick, Saanich Police Dept

Recording Secretary – Sue Harper, CFSEU-BC

Host – Supt. Jeff Lott, Nanaimo RCMP

D/Chief Ken Allen, SCBCTA Police Service

A/C/Cst. Jim Almas, West Vancouver Police Department

D/C/C Lyle Beaudoin, Delta Police Department

Kevin Begg, ADM & Director of Police Services

Insp. Reg Burgess, RCMP SE District

Supt. Jim Begley, Kamloops RCMP

C/Supt. Craig Callens, LMD RCMP

C/Cst. Jim Cessford, Delta Police Department

Chief Officer Ward Clapham, SCBCTA Police Service

Tom Clark, Conservation Officer Services

**S.22(1)** CBA

Insp. Jim Cunningham, NWEST

**S.22(1)** FBI

**S.22(1)** FINTRAC

John Eldridge, WorkSafe BC

Supt. Tonia Enger, North Vancouver RCMP

Supt. Pat Fogarty, CFSEU-BC

Insp. Cam Forgues, Kelowna RCMP

C/Cst. Ron Gaudet, Oak Bay Police Department

Supt. Norm Gaumont, RCMP Traffic Services

Insp. Lyle Gelinas, Campbell River, RCMP

A/Commr. Peter German, Lower Mainland District

**S.22(1)** CSIS

C/Cst. Jamie Graham, Victoria Police Department

C/Cst. Paul Hames, Central Saanich PS

C/Supt. Barry Harvie, "M" Division

**S.22(1)**, ICBC

Rob Johnston, CBSA

D/C/C Dave Jones, New Westminster Police Service

D/C/C Mike Judd, New Westminster Police Service

Rob Kroeker, Civil Forfeiture

A/Commr Al Macintyre, RCMP "E" Division

C/Supt. Fraser MacRae, Surrey RCMP

Insp. Dan McKenna, Richmond RCMP

Supt. Rendall Nessel, Richmond RCMP

Insp. Al O'Donnell, Nanaimo RCMP

D/C/C Chris Rattenbury, Port Moody Police Department

C/Cst. Bob Rich, Abbotsford Police Dept.

Supt. Wayne Rideout, Surrey RCMP

Insp. Keith Robinson, UFVRD RCMP

**S.22(1)**, Canada Post

Mark Tatchell, Executive Director

Larry Vander Graaf, Gaming Enforcement

Insp. Pat Walsh, Mission RCMP

Insp. Gord Wellar, Port Alberni RCMP

C/Supt. Randy Wilson, RCMP Island District

C/Cst. Lorne Zapotichny, New Westminster Police Service

**Wednesday, June 17**

**CALL TO ORDER**

Supt. Bill McKinnon called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**

**WELCOME**

Supt. Jeff Lott welcomed the BCACP to Nanaimo and introduced Mayor John Ruttan who spoke about revitalizing the downtown core and was pleased to have us at the new Vancouver Island Conference Centre.

**INTRODUCTIONS****ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP.

Insp. Pat Egan, Ft. St. John RCMP

Supt. Tonia Enger, North Vancouver RCMP

Insp. Rick Flewelling, Kelowna RCMP

Insp. Nick Romanchuk, Kootenay/Boundary Regional RCMP

Insp. Eric Stubbs, Terrace RCMP

Supt. Dave Walsh, Ridge Meadows RCMP

Insp. Mark Wharton, Whitehorse Detachment "M" Div

Insp. Andy Seidemann, District Policing Officer, "M" Division

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

Nicolas Jimenez, Director Road Safety ICBC

**RESIGNATIONS/****RETIREMENTS**

Bill McKinnon noted the resignations/retirements of:

S.22(1)

S.22(1)

S.22(1)

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held February 18 & 19, 2009 at Ocean Pointe Victoria be adopted as distributed.*

*Carried*

**APPROVAL OF AGENDA****ADDITIONS**

Keep of Prisoners Program

Coroners' Agreement

**DELETIONS**

Obligation to Transport, Exchange of Information between BCAS & Police Communication at the Scene (Tabled until September 2009)

S.22(1)

, Microsoft

**APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as amended.*

*Carried*

**STANDING COMMITTEE****REPORTS****CROWN POLICE**

**LIAISON**

D/C/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, A/Commr Al Macintyre, C/Supt Bent, Kevin Begg, Charge Approval Sub-Committee

S.16

**CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, Supt. Peter Lepine, Insp. Richard Konarski, D/C/Cst. Mike Chadwick, S.22(1)

Peter Lepine advised that the annual Crime Prevention Conference is scheduled for August. There is a robust program as well as accompaniment and family program.

**TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

Jamie Graham presented a motion from the Traffic Safety Committee.

*It was Moved and Seconded*

*Whereas, current Offence Act legislation provides recipients of violation tickets with the option to mail a request to the Violation Ticket Centre requesting a reduction in the indicated penalty specified on the ticket,*

*And whereas, resulting policy is a process that occurs in Chambers with no notification given to the police and no opportunity whatsoever for the police officer to communicate any aggravating circumstances including a driving record,*

*And whereas, decisions resulting in lower penalties are made with only the circumstances that the accused has provided;*

*Be It Resolved That, the BC Association of Chiefs of Police recommend to Government that policy be changed to establish a mechanism that solicits input from the police whenever a reduction in penalty is being considered.*

*Carried*

Discussion around the motion included whether the motion goes far enough. There is a huge backlog in Traffic Court. Possibly a mechanism could be developed at the front end to bring the driving record forward. Jamie Graham advises that now the motion has passed he will commit to follow up with the JJP. There has been some work done on the rebranding of photo radar and the TSC is reviewing this with PSD.

A letter will be sent from the BCACP to the Attorney General regarding violation tickets.

*It was Moved and Seconded*

*Whereas, outlaw gang activity results in the death and maiming of not only other gang members but also innocent bystanders;*

*And whereas, outlaw gangs make use of armoured vehicles to provide safety while they move about conducting their business with impunity,*

*And whereas, armoured vehicles provide their occupants a hardened refuge from law enforcement,*

*And whereas, the jurisdiction to regulate vehicles modified from the original manufacturer's specifications rests with the Province,*

*Be It Resolved That, the BC Association of Chiefs of Police recommend to the Government that regulations be established to regulate the lawful use and, where necessary, prohibit the illegitimate use of armoured vehicles.*

*Carried*

A letter will be sent to the Solicitor General regarding prohibiting illegitimate use of armoured vehicles.

#### CANADIAN ASSOCIATION

##### OF CHIEFS OF POLICE

(CACP)

A/Commr. Peter German

No Report

#### AUTO THEFT

##### COMMITTEE

C/Supt. Fraser MacRae, Insp. Wayne Holland

No Report

#### CANADIAN POLICE

##### COLLEGE

No Report

#### LAW ENFORCEMENT

##### TORCH RUN

Supt. Bill Dingwall, Co-chair Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

No Report

#### ORGANIZED CRIME

##### LEGISLATION

A/Commr. Al Macintyre, Supt. Doug Kiloh

Al Macintyre advised that there had been a presentation on the state of organized crime before the Standing Committee on Justice and Human Rights in April. The RCMP have had many requests to speak before parliamentary committees and they are attending but if the presentation is of a political nature, the RCMP will not present.



Clayton Pecknold advised that there would be a legislative announcement on Thursday on lawful access. This Bill would deal with lawful interception of private communications by law enforcement. Lawful access provisions have not kept pace with evolving technology and are inadequate to allow effective access to current and emerging data communications. A critical component of lawful access is the ability to access basic subscriber information. Another area that will be addressed is child sexual exploitation provisions under the Criminal Code.

## FINANCIAL INSTITUTIONS

### COMMITTEE

S.22(1)

The Financial Institutions Committee sent their regrets and the Financial Report was tabled for information.

## DIVERSITY IN POLICING D/Cst. Ken Allen, Kevin Begg, S.22(1)

There was no report and discussion ensued as to whether this Committee should continue to sit as a sub-committee of the BCACP. Ken Allen advised that historically this committee has been the provincial committee on diversity. They meet in different locations throughout the province and their objective is to provide a Conference every few years. The focus is to build relationships within the communities with the police. Abandoning the committee would send the wrong message to the communities and the members. The Committee will continue as a sub-committee of the BCACP.

## DRUG COMMITTEE

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

No Report

## LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE

D/C/Cst. Lyle Beaudoin

Lyle Beaudoin advises that the committee is looking at refocusing with a new mandate to make the meetings more strategic. Part of their discussions will be developing strategies to deal with policing gang violence in the region.

## ETHICS COMMITTEE

C/Cst. Derek Egan, S.22(1), D/Commr. Gary Bass

Jamie Graham offered to Chair this committee with the retirement of S.22(1). It was agreed that an appropriate name change would be to include integrity in the Committee name. Jamie Graham would like to approach a speaker from the Institute of Global Ethics to speak at a BCACP meeting.

**POLICE & PEACE OFFICER****MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15, Tom Stamatakis

Jim Begley reported that the next Police & Peace Officers' Memorial Service is scheduled for Sunday, September 27, 2009 at 1:00 pm at Brockton Oval in Stanley Park hosted by Vancouver Police Department and the RCMP. A poster will be distributed over the next few days.

**BC PRIME COMMITTEE** Kevin Begg, C/Cst. Derek Egan, D/C/Cst. Clayton Pecknold, D/C/Cst. Jim Chu, S.22(1), Insp. Mike Ryan

Kevin Begg advised that the BC Prime Committee can be removed from the committee list. This Committee was formed during the implementation of PRIME and now PRIME has a Board of Directors. If there are items for BCACP attention/information it will be reported under the PSD report.

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

No Report

**LEADERSHIP CONFERENCE**

**2011 COMMITTEE** Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames

Paul Hames advised that things are on track for the Conference in 2011.

**ERT COMMITTEE**

C/Cst. Derek Egan, Insp. Dave Debolt

It was agreed that the ERT Committee could be disbanded.

**STRATEGIC BUSINESS**

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Supt. Dick Bent, Kevin Begg

Jim Cessford advised that they have been involved in various initiatives throughout the Province such as PORF and the new strategy on policing. The current plan for policing is integrated units not regionalization.

**MENTAL HEALTH & ADDICTIONS**



**COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Doug Wheeler, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Scott Thompson, Jane Naydiuk

Bob Rich advised that the committee has been active with their primary focus on crisis/intervention training and Jane Naydiuk at PSD is assisting with e-learning packages. They are reviewing studies on wait times at hospitals. When Vancouver PD completed their study the results showed that 1 in 3 calls was related to mental health. Abbotsford PD is finding that 1 in 10 is related to mental health with 1 in 4 in downtown Abbotsford. This requires further research.

**GAMING COMMITTEE**

C/Supt Dick Bent, Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

S.16

**CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

Jim Begley advised that the committee has not met recently. S.22(1) suggested revitalizing the Crime Prevention and Crime Stoppers Committees, as one committee, and this is something that the two committees can have discussions on in the near future.

**FAMILY NOTIFICATION SYSTEM &**

**EMERGENCY PLANNING** C/Cst. Bob Rich, A/Commr. Peter German, Insp. Dennis Erickson

Bob Rich suggested that this committee could be dissolved. The emergency planners will continue to work on this. Al Macintyre advised that with the recent H1N1 Flu, Health Services at the RCMP are providing reports every 14 days. As information is provided Al Macintyre will share this information with the municipal departments.

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dick Bent

Bob Rich advised that the committee met this morning and they have had a meeting with the Solicitor General. The items brought to the table were gang legislation, body armour, mandatory reporting of suspicious wounds, armoured vehicles, Bar Watch, and suppression of members' home addresses. PSD is working on all these issues.

**FORENSIC CRIME LAB  
ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Craig Callens, C/Cst. Paul Hames, Supt. Rob Rothwell, S.22(1)

No Report

**TRAINING****COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

No Report

**SCIENCE & TECHNOLOGY****COMMITTEE**

Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

No Report

**BREAK**

The meeting recessed.

**RECONVENE**

The meeting reconvened.

**SECRETARY-TREASURER REPORT****REGRETS**

Supt. Jamice Armstrong  
C/Supt. Dick Bent  
Insp. Dave Fleugel  
Supt. Doug Kiloh  
D/C/Cst. Doug LePard  
Supt. Rick Taylor

D/Commr Gary Bass  
C/Supt. Bill Dingwall  
C/Supt. Bob Harriman  
Insp. Bob Killbery  
C/Cst. Dan Maluta

S.22(1)  
Axel Hovbrender  
S.22(1)

S.22(1)  
Sam MacLeod  
S.22(1)

**FINANCIAL REPORT**

Peter Lepine spoke to the Financial Statements as at April 30, 2009

Bank Balance from January 31, 2009

**\$16,796.31**

a)	Deposits	
	Dues	\$ 18000.00
	Canadian Bankers Association	5000.00
	A/R	5624.77
		<b>\$ 28624.77</b>
b)	Cheques issued	
	• Peninsula Trophies (S.22(1))	\$ 145.80
	• Sue Harper (Feb. 09 meeting)	414.50
	• Carol Taylor (flowers for S.22(1))	74.55
	• BC Cancer Foundation (donation for S.22(1))	75.00
	• Delta Ocean Pointe Victoria (Feb. meeting)	5275.44
	(Charge backs:	
	RCMP 623.47	
	BCAMCP 929.33)	
	• Marriott Victoria (Nov. 09 deposit)	1000.00
	• NJC Pacific Region	500.00
		<b>\$ 7485.29</b>

d) Bank Charges \$ 16.00

Bank Balance as of April 30, 2009

\$37,919.79

*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

*Carried*

**ACTIVE MEMBER  
REQUESTS**

Supt. Rob Rothwell, Vancouver Police Department – This request does not appear to meet the Constitutional requirements but was tabled until the September 2009 meeting when representation from Vancouver Police Department would be available to speak to the request.

**ASSOCIATE MEMBERSHIP  
REQUESTS**

Tom Clark, Executive Director of Compliance Division for BC Ministry of Environment (Conservation Officer Services)

*It was Moved and Seconded*

*That Tom Clark be accepted as an Associate Member of the BCACP.*

*Carried*

**CORRESPONDENCE**

Letter to S.22(1), FINTRAC

Letter advising of the acceptance as an Associate Member of the BCACP

Letter to Insp. Jim Cunningham, NWEST

Letter advising of the acceptance as an Associate Member of the BCACP

Letter to Insp. Andy Seidemann, "M" Division

Letter advising of the acceptance as a Member of the BCACP

Letter to Insp. Mark Wharton, "M" Division

Letter advising of the acceptance as a Member of the BCACP

Letters from and to the Canadian Bankers Association

Letters regarding the annual grant \$5,000 from the Canadian Bankers Association

Letter to Insp. Rick Romanchuk, Kootenay Boundary Regional Detachment

Letter advising of the acceptance as a Member of the BCACP

Letter to S.22(1), Director ICBC

Letter advising of the acceptance as an Associate Member of the BCACP

**Letters to and from Ministry of Solicitor General**

Letters regarding the MiniSTRA DNA Analysis Project

**OLD BUSINESS**

**NEW BUSINESS**

**PRESIDENT'S REPORT**

**Update on Joint Meeting with Alberta Chiefs of Police** – Bill McKinnon has had contact with Chief Boyd, President of the AACP. The executive of the AACP is planning on attending the BCACP meeting in Whistler.

**BCACP – Meeting Expectations** – Peter German advised that through the sub-committee's research they suggested that the membership look at 2 websites of other associations similar to the BCACP (Ontario Association of Chiefs of Police and the Washington State Sheriffs and Police). The BCACP meetings could start with a dynamic speaker. This is something that the membership can contemplate and have discussions at future meetings.

**KEEP OF PRISONERS' PROGRAM**

Bob Rich advised at the BCAMCP meeting there was discussion regarding the funding model for the keep of prisoners program. This agreement has not had any changes for seven years and the BCAMCP feels that the rates should be increased and is hoping the BCACP would address this with the Province. Kevin Begg advised that this has been discussed with TB and he suggests it would be timely to write the Minister to keep the topic on the table.

*It was Moved and Seconded*

*That the BCACP write to the Solicitor General requesting that the Keep of Prisoners' Program Contract be opened for review.*

*Carried*

**CORONERS AGREEMENT**

Bob Rich advises as a point of interest and for information that [REDACTED]

S. 14

**DIRECTOR OF POLICE SERVICES UPDATE**

Kevin Begg provided an update from Police Services.

S.16

S.16

S.16



S.16

#### CELL PHONE USE

Sponsor: C/Cst. Jamie Graham  
Presenter: Allan Lamb, Executive Director of the Traffic Safety Foundation  
Dr. S.22(1), Vancouver Coastal Health

Jamie Graham opened discussions on the use of cell phones while driving. Dr. S.22(1) provided evidence on the dangers of cell phone use while driving, including hands free devices as compared to chatting between vehicle occupants. Cell phone users have higher collision rates than non-users. After discussion it was decided that the issue was not just cell phones but all electronic devices. Kevin Begg noted that this requires an extensive education program. ICBC and BCAA are on board with this initiative. There are members of the public that see nothing wrong with using their cell phones while driving and some businesses have a need for constant communication. This is an opportunity for the police leaders to show their strength and put this motion forward. BCACP should recommend to the Provincial government that they develop provincial legislation to ban drivers of motor vehicles from using electronic devices including but not limited to all cell phones (hands held and hands free) texting devices, PDAs and blackberries.

*It was Moved and Seconded*

*Whereas: Safe driving of a motor vehicle requires full attention and traffic related deaths have occurred as a result of drivers being distracted*

*Whereas: Both experimental and observational evidence show an important increase in risk of collisions due to electronic device use while driving and those drivers pose a high risk to themselves and others.*

within the RCMP of the Firearms Support Services now reporting to the Director General Canadian Firearms Program. Their mandate is to support front-line law enforcement to successfully prosecute persons involved in the illegal movement and criminal use of firearms.

**VICLAS**

C/Cst. Jim Cessford

Jim advised that he would like to have Supt. Russ Nash attend the September 2009 meeting to speak to the membership on VICLAS.

**LARGE & COMPLEX CRIMINAL CASE PROCEDURES BY CODE/LESAGE**

D/C/Cst. Clayton Pecknold

Clayton Pecknold briefed the membership on the Code Report dealing with large criminal cases. There was a presentation at the JI at the end of May and there have been numerous discussions outlining the impact to policing. June 24 there is a meeting with the Canadian Institute for Administration of Justice (CIAJ) that Peter German, Doug LePard and Clayton Pecknold will be attending. The Law Amendments Committee is planning a national conference early next year dedicated to discussions on this report.

The suggestion was that [S.22(1)] be invited to attend a BCACP meeting and also include [S.22(1)] and [S.22(1)]. A letter will be sent from the President of the BCACP to [S.22(1)] inviting him to a future meeting.

**ADJOURNMENT**

The meeting adjourned at 2:15 pm.

Day 2 of the meeting was cancelled due to speaker cancellations.

**HOST/LOCATION FOR 2009 BCACP MEETINGS**

September 16 & 17, 2009 – Whistler

Westin Resort and Spa

November 18 & 19, 2009 – Oak Bay Police Department

Marriott Hotel Inner Harbour

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**September 16 & June 17<sup>th</sup>, 2009**

**The Westin Resort & Spa Whistler**  
**4090 Whistler Way, Whistler, BC**  
**Host: S/Sgt. Neil Cross, A/OIC - Sea to Sky Regional Police RCMP**  
(Dress: Business Casual)

COPY

**Note: Tuesday, September 15<sup>th</sup>**  
**Municipal Chiefs Meeting      0900-1600 hrs**  
**RCMP                                      1300-1600 hrs**  
**Hospitality (All)                      1800 hrs**

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**DAY 1:      Wednesday, September 16<sup>th</sup> (Emerald C)**

0830 hours (start time)

**1.      ANNOUNCEMENTS**

Welcome      S/Sgt. Neil Cross, A/OIC – Sea to Sky Regional Police RCMP  
Mayor Ken Melamed, Whistler

**a)      Introduction of New Members**

Active Members:

C/Supt. Janice Armstrong, LMD Ops Officer  
Deputy Chief Officer George Beattie, Transit Police ..... Page 1  
Insp. Chris Bomford, Ops Officer, Prince George RCMP ..... Page 2  
C/Supt. Craig Callens, Deputy Criminal Ops (Contract)  
D/C/Cst. Bob Downie, Saanich Police Department  
Insp. Mark Fisher, West Shore Detachment RCMP ..... Page 3  
Insp. Brad Haugli, Penticton RCMP  
Insp. Grant Wilson, Upper Fraser Valley Regional Det. .... Page 4

Associate Members:

S.22(1) Assistant Legal Attache

**b)      Resignations/Retirements:**

S.22(1)

**2.      ADOPTION OF MINUTES ..... Separate Attachment**

a)      Minutes of the Meeting held June 17 & 18, 2009 at Vancouver Island Conference Centre, Nanaimo.

**3.      APPROVAL OF AGENDA**

i)      Additions –

- ii) Deletions –

4. **STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1000 hrs

a) **CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, A/Commr Al Macintyre, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

b) **CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, S.22(1)

c) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report

d) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

e) **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

- Verbal Report

f) **CANADIAN POLICE COLLEGE**

g) **LAW ENFORCEMENT TORCH RUN**

C/Supt. Bill Dingwall, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

h) **ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

i) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Verbal Report .....Page 5

j) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

k) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin

m) **ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

n) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), C/Cst. Peter Lepine, S.22(1), Cst. S.15, Cst. Tom Stamatakis, Bill Bresser

- Verbal Report

o) **PORTS POLICING COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney

p) **LEADERSHIP CONFERENCE 2011 COMMITTEE**

C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames

- No Report

q) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, Kevin Begg

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, Insp. Scott Thompson, Jane Naydiuk

**s) GAMING COMMITTEE**

D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland

**t) CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

- Verbal Report

✓ u)

**LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont

✓ v)

**FORENSIC CRIME LAB ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Craig Callens, C/Cst. Paul Hames, Supt. Rob Rothwell, S.22(1)

✓ w)

**TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

✓ x)

**SCIENCE & TECHNOLOGY COMMITTEE**

Axel Hovbrender, Insp. Mike Diack, S.22(1), Sam MacLeod

Coffee/Health Break

1000 – 1015hrs

**5. REPORT FROM SECRETARY-TREASURER, C/Cst. Peter Lepine**

1015 -1020 hrs



**Regrets:** C/Supt. Janice Armstrong Supt. Brenda Butterworth-Carr  
 Insp. Paul Cheney C/Supt. Bill Dingwall  
 Insp. Dave Fleugel Insp. Lyle Gelinas  
 Supt. Jeff Lott D/C/Cst. Clayton Pecknold  
 Supt. Rick Taylor

S.22(1)

Tom Clark

S.22(1)

- a) **Financial Report** ..... Page 7  
 Request for funding for November Speaker ..... Page 8  
 Request for Replacement Medal of Valour..... Page 11
- b) **Active Member Requests**  
 Norm McPhail, RCMP Liaison Officer ..... Page 12
- c) **Associate Membership Requests**  
 Ed Illi, Chief Conservation Officer..... Page 13
- d) **Correspondence**
  - i) Re: Violation Ticket Fine Reduction  
 Letter to Minister deJong, Attorney General (09-07-08) ..... Page 14  
 Letter from A/Chief Judge Threlfall (09-07-23)..... Page 15
  - ii) Re: Ban on the Use of Electronic Devices  
 Letter to Minister Heed (09-07-06) ..... Page 16 (no page 17)  
 Letter from BC Coalition of People with Disabilities (09-06-19)..... Page 18  
 Letter to BC Coalition of People with Disabilities (09-07-08)..... Page 19  
 Letter from BCAPB (09-07-13) ..... Page 20  
 Letter from City of Kelowna (09-07-30) ..... Page 21  
 Letter from Minister Heed (09-08-14) ..... Page 22
  - iii) Re: Use of Armoured Vehicles  
 Letter to Minister Heed (09-07-08) ..... Page 23  
 Letter from Minister Heed (09-08-14) ..... Page 24
  - iv) Letter to Minister Heed (09-08-16)  
 Re: MiniSTR DNA Analysis Project..... Page 26
  - v) Letter to The [S.22(1)] (09-09-04)  
 Re: Invitation to Speak on the Code/LeSage ReportPage 27 (no page 28)
  - vi) Letter to Bert Phipps, Corrections Branch (09-09-04)  
 Re: Provincial Keep of Prisoners..... Page 29
  - vii) Letter from Minister Heed (09-08-14)  
 Re: Request for representatives from BCACP for Body Armour  
 Initiative ..... Page 30

**7. OLD BUSINESS****8. NEW BUSINESS**

- a) 1020 – 1030 hrs President's Report
  - Update on Joint Meeting with BCACP and Alberta Association of Chiefs of Police
  - Agenda Topics for Meeting with Solicitor General
- b) 1030 – 1115 hrs Police Services Update  
Kevin Begg, ADM and Director
- c) 1115 – 1200 hrs 2010 Update  
A/Commr. Bud Mercer

**1200-1300 hrs Lunch**

- ✓d) 1300 – 1400 hrs Braidwood Inquiry
  - Sponsor: Kevin Begg, ADM/Director of PSD
  - Presenter: S.22(1)  
Director, Standards & Evaluation Unit  
S.22(1)  
Program Mgr. Standards & Evaluation Unit
- e) 1400 – 1430 hrs Civil Forfeiture Update  
Rob Kroeker
- f) 1430 - 1600 hrs Whistler Sliding Centre Tour  
(Dress comfortably with appropriate walking shoes)

**End of Day One****DAY 2: Thursday, September 17 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- g) 0830 – 0900 hrs Interpol  
Sponsor: Supt. Bill McKinnon

Presenter: Sgt. Yves Larose, Interpol Ottawa

✓ h) 0900-930 hrs Youth Statements ..... Page 32

Sponsor: Kevin Begg, ADM/Director PSD

Presenter: Tom Burns, Crown Counsel

*New statement form to be adopted as proposed by Crown Counsel*

✓ i) 0930-1000 hrs

VICLAS

Sponsor: C/Cst. Jim Cessford

Presenter: Supt. Russ Nash

✓ j) 1000 – 1010 hrs

~~Replica Hand Guns~~  
~~Victoria Police Department~~

*on Wed.*

k) 1010 -1020 hrs

Police Research on Viewing Video Prior to Statements  
Victoria Police Department

*next mtg?*

✓ l) 1020 – 1100 hrs

Lawful Access

Sponsor: Kevin Begg, ADM

Presenters: Kenneth Haertling,

*S.22(1)*

, Telus

*S.22(1)*

, General Security Services

*S.22(1)*

, Information Security

✓ m) 1100 – 1115 hrs

Body Worn Video Units

Sponsor: D/C/Cst. John Ducker

Presenters: S/Sgt. Darren Laur, Victoria Police Dept.

Cst. Brendan LeBlanc, Victoria Police Dept.

Any Other Business

## 9. NEXT MEETING DATES AND LOCATION

November 18 & 19, 2009 – Oak Bay Police Department

Marriott Inner Harbour Hotel

### Dates for 2010

~~April 14 & 15, 2010~~

June 16 & 17, 2010

~~September 15 & 16, 2010~~

November 17 & 18, 2010

## 10. ADJOURNMENT

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**September 16 & June 17<sup>th</sup>, 2009**

**The Westin Resort & Spa Whistler**  
**4090 Whistler Way, Whistler, BC**  
**Host: S/Sgt. Neil Cross, A/OIC - Sea to Sky Regional Police RCMP**  
**(Dress: Business Casual)**

**Note: Tuesday, September 15<sup>th</sup>**  
**Municipal Chiefs Meeting      0900-1600 hrs**  
**RCMP                                      1300-1600 hrs**  
**Hospitality (All)                      1800 hrs**

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**DAY 1:      Wednesday, September 16<sup>th</sup> (Emerald C)**

0830 hours (start time)

**1.      ANNOUNCEMENTS**

Welcome      S/Sgt. Neil Cross, A/OIC – Sea to Sky Regional Police RCMP  
   S.22(1), Whistler

**a)      Introduction of New Members**

Active Members:

C/Supt. Janice Armstrong, LMD Ops Officer  
Deputy Chief Officer George Beattie, Transit Police ..... Page 1  
Insp. Chris Bomford, Ops Officer, Prince George RCMP ..... Page 2  
C/Supt. Craig Callens, Deputy Criminal Ops (Contract)  
D/C/Cst. Bob Downie, Saanich Police Department  
Insp. Mark Fisher, West Shore Detachment RCMP ..... Page 3  
Insp. Brad Haugli, Penticton RCMP  
Insp. Grant Wilson, Upper Fraser Valley Regional Det. .... Page 4

Associate Members:

   S.22(1) Assistant Legal Attache

**b)      Resignations/Retirements:**

D/C/Cst.      S.22(1)

**2.      ADOPTION OF MINUTES ..... Separate Attachment**

a)      Minutes of the Meeting held June 17 & 18, 2009 at Vancouver Island Conference  
         Centre, Nanaimo.

**3.      APPROVAL OF AGENDA**

i)      Additions –

- ii) Deletions –

4. **STANDING COMMITTEE REPORTS (Chairperson in bold)**

0845 -1000 hrs

a) **CROWN POLICE LIAISON**

D/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, A/Commr Al Macintyre, D/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

b) **CRIME PREVENTION**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, S.22(1)

c) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report

d) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

e) **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland

- Verbal Report

f) **CANADIAN POLICE COLLEGE**

g) **LAW ENFORCEMENT TORCH RUN**

C/Supt. Bill Dingwall, Supt. Eric Petit, D/Cst. Rick Lucy, S.22(1)

h) **ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

i) **FINANCIAL INSTITUTIONS COMMITTEE**



S.22(1)

- Verbal Report .....Page 5

j) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

k) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

l) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin

m) **ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

n) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), C/Cst. Peter Lepine, S.22(1), Cst. S.15, Cst. Tom Stamatakis S.15

- Verbal Report

o) **PORTS POLICING COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney

p) **LEADERSHIP CONFERENCE 2011 COMMITTEE**

C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames

- No Report

q) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**



C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, Kevin Begg

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, Insp. Scott Thompson, Jane Naydiuk

**s) GAMING COMMITTEE**

D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland

**t) CRIME STOPPERS**

D/C/Cst. Steve Sweeney, Supt. Jim Begley

- Verbal Report

**u) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont

**v) FORENSIC CRIME LAB ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Craig Callens, C/Cst. Paul Hames, Supt. Rob Rothwell, S.22(1)

**w) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

**x) SCIENCE & TECHNOLOGY COMMITTEE**

Axel Hovbrender, Insp. Mike Diack, S.22(1), Sam MacLeod

Coffee/Health Break                      1000 – 1015hrs

**5. REPORT FROM SECRETARY-TREASURER, C/Cst. Peter Lepine**

1015 -1020 hrs

**Regrets:** C/Supt. Janice Armstrong Supt. Brenda Butterworth-Carr  
 Insp. Paul Cheney C/Supt. Bill Dingwall  
 Insp. Dave Fleugel Insp. Lyle Gelinias  
 Supt. Jeff Lott D/C/Cst. Clayton Pecknold  
 Supt. Rick Taylor

S.22(1)

Tom Clark

S.22(1)

- a) **Financial Report** ..... Page 7
  - Request for funding for November Speaker ..... Page 8
  - Request for Replacement Medal of Valour..... Page 11
- b) **Active Member Requests**
  - Norm McPhail, RCMP Liaison Officer ..... Page 12
- c) **Associate Membership Requests**
  - Ed Illi, Chief Conservation Officer..... Page 13
- d) **Correspondence**
  - i) Re: Violation Ticket Fine Reduction
    - Letter to Minister deJong, Attorney General (09-07-08)..... Page 14
    - Letter from A/Chief Judge Threlfall (09-07-23). .... Page 15
  - ii) Re: Ban on the Use of Electronic Devices
    - Letter to Minister Heed (09-07-06) ..... Page 16 (no page 17)
    - Letter from BC Coalition of People with Disabilities (09-06-19)..... Page 18
    - Letter to BC Coalition of People with Disabilities (09-07-08)..... Page 19
    - Letter from BCAPB (09-07-13) ..... Page 20
    - Letter from City of Kelowna (09-07-30) ..... Page 21
    - Letter from Minister Heed (09-08-14) ..... Page 22
  - iii) Re: Use of Armoured Vehicles
    - Letter to Minister Heed (09-07-08) ..... Page 23
    - Letter from Minister Heed (09-08-14) ..... Page 24
  - iv) Letter to Minister Heed (09-08-16)
    - Re: MiniSTR DNA Analysis Project ..... Page 26
  - v) Letter to S.22(1) (09-09-04)
    - Re: Invitation to Speak on the Code/LeSage ReportPage 27(no page 28)
  - vi) Letter to Bert Phipps, Corrections Branch (09-09-04)
    - Re: Provincial Keep of Prisoners..... Page 29
  - vii) Letter from Minister Heed (09-08-14)
    - Re: Request for representatives from BCACP for Body Armour Initiative ..... Page 30

**7. OLD BUSINESS****8. NEW BUSINESS**

- a) 1020 – 1030 hrs President's Report
  - Update on Joint Meeting with BCACP and Alberta Association of Chiefs of Police
  - Agenda Topics for Meeting with Solicitor General
- b) 1030 – 1115 hrs Police Services Update  
Kevin Begg, ADM and Director
- c) 1115 – 1200 hrs 2010 Update  
A/Commr. Bud Mercer

**1200-1300 hrs Lunch**

- d) 1300 – 1400 hrs Braidwood Inquiry
  - Sponsor: Kevin Begg, ADM/Director of PSD
  - Presenter: Lynne McNally  
Director, Standards & Evaluation Unit  
Gabi Hoffman  
Program Mgr. Standards & Evaluation Unit
- e) 1400 – 1430 hrs Civil Forfeiture Update  
Rob Kroeker
- f) 1430 - 1600 hrs Whistler Sliding Centre Tour  
(Dress comfortably with appropriate walking shoes)

**End of Day One****DAY 2: Thursday, September 17 - 0830 hours (start time)****8. NEW BUSINESS (cont'd)**

- g) 0830 – 0900 hrs Interpol
  - Sponsor: Supt. Bill McKinnon

Presenter: [S.22(1)], Interpol Ottawa

- h) 0900-930 hrs Youth Statements ..... Page 32  
 Sponsor: Kevin Begg, ADM/Director PSD  
 Presenter: [S.22(1)], Crown Counsel
- i) 0930-1000 hrs VICLAS  
 Sponsor: C/Cst. Jim Cessford  
 Presenter: Supt. Russ Nash
- j) 1000 – 1010 hrs Replica Hand Guns  
 Victoria Police Department
- k) 1010 -1020 hrs Police Research on Viewing Video Prior to Statements  
 Victoria Police Department
- l) 1020 – 1100 hrs Lawful Access  
 Sponsor: Kevin Begg, ADM  
 Presenters: [S.22(1)],  
 [S.22(1)], Telus  
 [S.22(1)], General Security Services  
 [S.22(1)], Manager, Information Security
- m) 1100 – 1115 hrs Body Worn Video Units  
 Sponsor: D/C/Cst. John Ducker  
 Presenters: S/Sgt. Darren Laur, Victoria Police Dept.  
 Cst. Brendan LeBlanc, Victoria Police Dept.

Any Other Business

## 9. NEXT MEETING DATES AND LOCATION

November 18 & 19, 2009 – Oak Bay Police Department  
 Marriott Inner Harbour Hotel

### Dates for 2010

April 14 & 15, 2010  
 June 16 & 17, 2010  
 September 15 & 16, 2010  
 November 17 & 18, 2010

## 10. ADJOURNMENT

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**

September 16 & 17, 2009  
Westin Resort and Spa, Whistler, BC

**In Attendance:**

President – Supt. Bill McKinnon, Kelowna RCMP

Secretary-Treasurer – C/Cst. Peter Lepine, West Vancouver Police

Past President – C/Cst. Mike Chadwick, Saanich Police Dept

Recording Secretary – Sue Harper, CFSEU-BC

Host – S/Sgt. Neil Cross, A/OIC Sea to Sky Regional Police

**S.22(1)** US Secret Service

D/Commr Gary Bass, RCMP "E" Division

D/Chief George Beattie, SCBCTA Police Service

Kevin Begg, ADM & Director of Police Services

Supt. Jim Begley, Kamloops RCMP

Insp. Chris Bomford, Prince George RCMP

Insp. Deanne Burleigh, Richmond RCMP

C/Supt. Craig Callens, RCMP "E" Division

C/Cst. Jim Cessford, Delta Police Department

Chief Officer Ward Clapham, SCBCTA Police Service

C/Supt. Barry Clark, North District RCMP

**S.22(1)**

Insp. Mike Diack, Coquitlam RCMP

D/C/Cst. Bob Downie, Saanich Police Department

D/C/Cst. John Ducker, Victoria Police Department

Supt. Tonia Enger, North Vancouver RCMP

Insp. Rick Flewelling, Kelowna RCMP

C/Cst. Ron Gaudet, Oak Bay Police Department

Supt. Norm Gaumont, RCMP Traffic Services

A/Commr. Peter German, Lower Mainland District

Insp. Tom Gray, Comox Valley RCMP

C/Cst. Paul Hames, Central Saanich PS

C/Supt. Bob Harriman, RCMP "E" Division

C/Supt. Don Harrison, South District RCMP

Insp. Kevin Hewco, North Cowichan/Duncan RCMP

Gabi Hoffman, PSD

Insp. Wayne Holland, IMPACT

Axel Hovbrender, Police Academy, JIBC

**S.22(1)**, ICBC

**S.22(1)**, CBSA

Insp. Bob Killbery, Prince Rupert RCMP

Rob Kroeker, Civil Forfeiture

Sam MacLeod, Security Programs

Lynne McNally, PSD

**S.22(1)**, FBI

C/Supt. Fraser MacRae, Surrey RCMP

A/Commr. Bud Mercer, Vancouver 2010

Supt. Rendall Nessel, Richmond RCMP

C/Cst. Brad Parker, Port Moody Police Dept.

Insp. Henry Paivarinta, Nelson Police Dept.

Insp. Gerry Peters, PRTC

**S.22(1)**, IBC

D/Chief Jim Purney, CFSEU

C/Cst. Bob Rich, Abbotsford Police Dept.

Insp. Andy Richards, Port Moody Police Dept.

Supt. Rob Rothwell, Vancouver Police Department

Chief Marshall Seniuk, STPS

Insp. Eric Stubbs, Terrace RCMP

**S.22(1)**, Canada Post

Mark Tatchell, Executive Director

Larry Vander Graaf, Gaming Enforcement

Supt. Dave Walsh, Ridge-Meadows RCMP

Insp. Pat Walsh, Mission RCMP

Insp. Mark Wharton, Whitehorse "M" Division

Insp. Grant Wilson, UFVR RCMP

C/Supt. Randy Wilson, RCMP Island District

**Wednesday, September 16**

**CALL TO ORDER**

Supt. Bill McKinnon called the meeting to order at 0830 hrs and welcomed everyone to the meeting.

**ANNOUNCEMENTS**



**WELCOME**

S/Sgt. Neil Cross welcomed the BCACP to Whistler and introduced [S.22(1)] who spoke about the excitement of having the 2010 Olympics in Whistler and is encouraging everyone to attend the Olympics.

**INTRODUCTIONS****ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP.  
C/Supt. Janice Armstrong, LMD Ops Officer  
Deputy Chief Officer George Beattie, Transit Police  
Insp. Chris Bomford, Ops Officer, Prince George RCMP  
C/Supt. Craig Callens, Deputy Criminal Ops (Contract)  
D/C/Cst. Bob Downie, Saanich Police Department  
Insp. Mark Fisher, West Shore Detachment RCMP  
Insp. Brad Haugli, Penticton RCMP  
Insp. Grant Wilson, Upper Fraser Valley Regional Detachment

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

[S.22(1)], Assistant Legal Attache, FBI

**RESIGNATIONS/****RETIREMENTS**

Bill McKinnon noted the resignations/retirements of:

[S.22(1)]

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held June 17 & 18, 2009 at Vancouver Island Conference Centre be adopted as distributed.*

*Carried*

**APPROVAL OF AGENDA****ADDITIONS**

Independent Investigations  
Number of Meetings per Year for BCACP

**DELETIONS**

**APPROVAL OF AGENDA** *It was Moved and Seconded*

*That the agenda be approved as amended.*

*Carried*

**STANDING COMMITTEE**  
**REPORTS****CROWN POLICE**



**LIAISON**

**D/C/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, A/Commr Al Macintyre, Kevin Begg, Charge Approval Sub-Committee**

Doug LePard sends his regrets. The Crown Police Liaison Committee has a meeting scheduled for October.

**CRIME PREVENTION**

**Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst. Mike Chadwick, S.22(1)**

Pat Walsh advised that there is an Anti-Graffiti Symposium designed for networking for youth officers at the end of October in Victoria at the Ocean Pointe Resort where experiences and ideas can be shared.

**TRAFFIC COMMITTEE**

**C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein**

Norm Gaumont advised that the motion from the last meeting on cell phone use while driving has turned out to have received excellent support from many areas. It is scheduled to be brought forward in the fall legislation. There are still discussions regarding police being exempt from the legislation. The TSC have had discussions regarding the reintroduction of photo radar speed cameras. The TSC will keep the BCACP informed of changes in this regard.

Norm Gaumont is encouraging commanders to put nominations forward for the Traffic Safety Awards at both the CACP and IACP levels.

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

**A/Commr. Peter German**

Peter German advised that the CACP conference in Charlottetown, PEI was productive and a good venue. The new president is Chief Bill Blair from Toronto Police Service. It is anticipated there will be a change in the direction of CACP and possible constitutional reform for CACP. One issue that will affect BC is the representational split of the areas across the country. Peter German feels there should be 2 directors from BC – 1 being municipal and 1 from the RCMP and this would increase our presence on the board of directors. Any change would require a constitutional change and could take up to one year. The next conference in Edmonton, Alberta is scheduled for August 2010 and in 2011 the conference is scheduled for Windsor, Ontario.

**AUTO THEFT  
COMMITTEE**

**C/Supt. Fraser MacRae, Insp. Wayne Holland**

Fraser MacRae advised that S.22(1) from ICBC has joined the committee.

Wayne Holland advises that ICBC has determined a return on investment for their funding of IMPACT programs over the past 6 years of \$108,000,000. IMPACT offered to "WRAP"

any vehicle that a police agency wants to have "wrapped". There was \$8,000 last year for two agencies to take advantage of this - GVTAPS and Port Moody Police Department.

Bill C-26, which is before the Senate, will make auto crime a separate CC offence, will define what "chop shops" are, will establish mandatory minimum sentences for car thieves who are convicted three times indictable and will allow CBSA and police, without a warrant, to search freighters for stolen cars that are being smuggled out of Canadian seaports.

Wayne Holland provided a summary of the 2009 Auto Crime Enforcement Month in which 63 car thieves were arrested, including 8 of the Top 10 Most Wanted Car Thieves. Impact will be enhancing their current fleet by 35%.

IMPACT has two research projects with the University of the Fraser Valley, a study of how bait cars are deployed and another which studies if IMPACT programs are effective and if the thieves caught are a different or the same type of car thief as in 2003 when the program started.

#### CANADIAN POLICE COLLEGE

No Report

#### LAW ENFORCEMENT TORCH RUN

Supt. Bill Dingwall, Co-chair Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

Congratulations to Nanaimo and Kamloops for raising funds for the Free the Fuzz event.

#### ORGANIZED CRIME LEGISLATION

A/Commr. Al Macintyre, Supt. Doug Kiloh

No Report

#### FINANCIAL INSTITUTIONS COMMITTEE

S.22(1)

The Financial Institutions Committee sent their regrets and the Financial Report was tabled for information.

#### DIVERSITY IN POLICING D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

No Report

**DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin

No Report

**ETHICS & INTEGRITY  
COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

No Report

**POLICE & PEACE OFFICER  
MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15  
Tom Stamatakis

Jim Begley reported that the next Police & Peace Officers' Memorial Service is scheduled for Sunday, September 27, 2009 at 1:00 pm at Brockton Oval in Stanley Park hosted by Vancouver Police Department and the RCMP.

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

Bob Killbery advised that the committee met yesterday and is looking for a new chair with the retirement of S.22(1). The committee put forward Supt. Jones to be considered as the new chair of the committee. The BCACP endorsed Supt. Jones as the chair of the Ports Policing Committee.

A MOU has been signed between the RCMP and Transport Canada contracting the RCMP to conduct security clearances of all applicants seeking access to restricted areas at air and sea ports as a condition of their employment. The agreement did not come with any additional monies or resources so there is little change in the manner in which security checks are completed. The process remains ineffective to address security concerns and investigators are left with dealing with individuals on a case by case basis.

**LEADERSHIP CONFERENCE**

**2011 COMMITTEE****Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames**

Axel Hovbrender advised that the committee has held meetings and registration is now open. There are still opportunities for sponsorships and the committee has decided that if they have donations, a raffle will be held and the proceeds will be presented to the Law Enforcement Torch Run.

**STRATEGIC BUSINESS****PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Supt. Dick Bent, Kevin Begg

No Report

**MENTAL HEALTH & ADDICTIONS****COMMITTEE****C/Cst. Bob Rich, Supt. Peter Lepine, Insp. Doug Wheeler, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Scott Thompson, Jane Naydiuk**

Bob Rich advises that the committee will be meeting tomorrow morning.

**GAMING COMMITTEE****Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland**

Larry Vander Graaf advised that with the retirement of S.22(1) the Gaming Committee is looking for a new chair. Larry advised that there has been a change in BCLC internet betting limits. The amount has been changed from \$120. per week to \$9,999.99 S.15 Government policy has allowed the Player Gaming Fund Account that will allow BCLC gaming players to open accounts at the casino and transfer money directly from Canadian Financial Institutes to the Casino. S.15

**CRIME STOPPERS****D/C/Cst. Steve Sweeney, Supt. Jim Begley**

Jim Begley advised that both the Crime Prevention and Crime Stoppers Committees agreed that they will amalgamate the two committees.

**LEGISLATIVE  
COMMITTEE****C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dick Bent**

Bob Rich advised that the committee has been actively assisting with the body armour issue, looking at amendments to the Liquor Act, Bar Watch and misuse of alcohol in public areas and continuing to press on the reporting of suspicious wounds and working around hospital disclosure. PSD requested the BCACP to identify members to assist with the proposed licencing program for the sale and ownership of body armour. The names to be sent to PSD are C/Cst. Bob Rich, Axel Hovbrender, Supt. Wayne Rideout and Insp. Gord Wellar for the body armour sub-committee.



The committee is putting forward proposed motions for legislative change to the *Liquor Control and Licencing Act* in reference to the use of alcohol on watercraft and the transportation of liquor from point to point.

*It was Moved and Seconded*

*Whereas impaired operation of a boat is a serious risk to public safety; and*

*Whereas being on a boat intoxicated is a serious risk to an individual's safety.*

*Therefore be it resolved that the BCACP asks the Province to amend the Liquor Control and Licencing Act to define a boat on a provincial waterway as a public place.*

*Carried*

*It was Moved and Seconded*

*Whereas there is a public interest in not having liquor transported to public places for consumption;*

*Therefore the BCACP recommend the Province place a new offence in the Liquor Control and Licencing Act prohibiting the transportation of liquor, unless it is from point of purchase to a legal site of consumption or between two legal sites of consumption.*

*Carried*

#### **FORENSIC CRIME LAB ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Craig Callens, C/Cst. Paul Hames, Supt. Rob Rothwell, S.22(1)

It was agreed that C/Supt Al Armstrong will replace C/Supt Craig Callens on the Forensic Crime Lab Advisory Committee.

#### **TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

Axel Hovbrender advised that the mandatory Domestic Violence Training is just being rolled out. At the end of November there is a mental health first responders training entitled "Coming Together" being held at SFU in conjunction with the Police Academy and RCMP.

#### **SCIENCE & TECHNOLOGY COMMITTEE**

Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

Axel Hovbrender advises that the committee has not met recently. They are still waiting for a replacement for S.22(1).

#### **BREAK**

The meeting recessed.

#### **RECONVENE**

The meeting reconvened.

**SECRETARY-TREASURER REPORT****REGRETS**

Supt. Janice Armstrong  
 Insp. Paul Cheney  
 C/Supt. Bill Dingwall  
 Insp. Dave Fleugel  
 Chief Constable Jamie Graham  
 D/C/Cst. Doug LePard  
 Insp. Al O'Donnell  
 Supt. Rick Taylor

Supt. Brenda Butterworth-Carr  
 Chief Constable Jim Chu  
 Insp. Mark Fisher  
 Insp. Lyle Gelinas  
 Supt. Doug Kiloh  
 Supt. Jeff Lott  
 D/C/Cst. Clayton Pecknold  
 Insp. Gord Wellar

S.22(1)

S.22(1)

Tom Clark

S.22(1)

**FINANCIAL REPORT** Peter Lepine spoke to the Financial Statements as at July 31, 2009

Bank Balance from April 30, 2009

**\$37,919.79**

a)	Deposits		
	Dues	\$	750.00
	A/R		<u>929.33</u>
		\$	<b>1679.33</b>
b)	Cheques issued		
	• Peninsula Trophies (S.22(1))	\$	319.77
	• Sue Harper (June 09 meeting)		286.22
	• Vancouver Island Conference Centre (Nanaimo meeting)		4180.61
	(Charge backs:		
	RCMP	214.99	
	BCAMCP	890.66)	
	• Nanaimo RCMP (Nanaimo meeting)		<u>500.00</u>
		\$	<b>5286.60</b>
d)	Bank Charges	\$	3.40

Bank Balance as of July 31, 2009

**\$34,309.12***It was Moved and Seconded**That the Financial Report be accepted as presented.**Carried**It was Moved and Seconded*

*That the BCACP approve the payment of \$2,000 for (S.22(1)) from the Institute for Global Ethics to attend the November BCACP 2009 meeting and present as the key-note speaker.*

*Carried***ACTIVE MEMBER**



**REQUESTS**

Supt. Rob Rothwell, Vancouver Police Department – Tabled until the November 2009 meeting.

Letters were received from C/Supt. Marianne Ryan and Insp. Norm McPhail requesting membership and this was deferred to the Membership Committee and then tabled to the November 2009 meeting in accordance with the Constitution.

**ASSOCIATE MEMBERSHIP****REQUESTS**

Ed Illi, Chief Conservation Officer and S.22(1) US Department of Justice ATF applied for associate membership. Deferred to a vote at the November 2009 meeting.

**CORRESPONDENCE**

Correspondence was sent to Minister deJong, Attorney General and received from A/Chief Judge Threlfall in regards to Violation Ticket Fine Reductions.

Correspondence was sent to Minister Heed, BC Coalition of People with Disabilities and from BC Coalition of People with Disabilities, BCAPB, City of Kelowna and Minister Heed regarding the Ban on the Use of Electronic Devices while driving.

Correspondence was received and sent to Minister Heed regarding the Use of Armoured Vehicles.

Correspondence was sent to Minister Heed regarding the MiniSTR DNA Analysis Project.

Correspondence was sent to The S.22(1) regarding an invitation to speak on the Code/LeSage Report.

Correspondence to Bert Phipps, Corrections Branch regarding the Provincial Keep of Prisoners.

Correspondence from Minister Heed regarding a request for representatives from BCACP for the Body Armour Initiative.

**OLD BUSINESS****NEW BUSINESS****PRESIDENT'S REPORT**

**Update on Joint Meeting with Alberta Chiefs of Police** – Bill McKinnon has had contact with Chief Boyd, President of the AACP. Members of the AACP will be planning on attending the November 2009 meeting in Victoria. Discussion on possible topics that would be beneficial are organized crime, oversight process, non-returnable warrants and civil forfeiture. Bill McKinnon will continue discussions with Alberta.

**Independent Investigations** – Gary Bass opened discussions regarding a report by Paul Kennedy on Police Investigating Police and the independence of internal investigations for both Municipal and the RCMP. The police are under considerable pressure to address the issue of "police investigation police" each time an incident occurs. There have been discussions about creating an investigation unit with civilian oversight. Alberta has a serious incident response team.

S.16

The Wood report didn't think it was necessary at this point but it is the right direction to be taking.

*It was Moved and Seconded*

*Whereas, there is a need to ensure public confidence in policing and to provide the highest degree of accountability and civilian oversight in the investigation of serious or sensitive incidents involving police officers.*

*The BCACP endorses and encourages the development and implementation of an independent and civilian led unit for the investigation of incidents involving police that have resulted in serious injury or death to any person as well as sensitive allegations of police misconduct, which will provide for maximum independence of these investigations.*

*The BCACP urges the Province of BC to expedite the creation of an investigative unit and protocols to effectively manage these cases and will work collaboratively to achieve these goals.*

*Carried*

(Discussion continued Thursday Morning)

The President, Bill McKinnon asked that only Active BCACP Members sit in on the discussions regarding the Independent Investigations. The Associate Members left the meeting.

Bill McKinnon advised that last evening a conference call was held with Deputy Minister David Morehart, Gary Bass, Bob Rich, Kevin Begg and Bill McKinnon. (Original Minutes held on file)

Bill McKinnon's recommendation is to leave the final decision with those meeting the Minister and the announcement will be made within the week.

Discussion included:

S.13

*It was Moved and Seconded*

*That the BCACP leave the decision on release of the motion to Bill McKinnon, Gary Bass, Bob Rich and Kevin Begg who will be meeting with the Minister.*

*Carried*

#### **DIRECTOR OF POLICE SERVICES UPDATE**

Kevin Begg provided an update from Police Services.

S.16

S.16

**2010 UPDATE**

A/Commr. Bud Mercer

Bud Mercer provided an update on 2010. The Torch Run plans are well under way and they are contingency plans in place in case there are any demonstrations at the locations. As far as complaints against the police regarding 2010, there will be one phone-in number for complainants and there will be robust investigative team assigned to handle each complaint.

**LUNCH**

Recessed for Lunch

**BRAIDWOOD INQUIRY**

Sponsor: Kevin Begg

Presenter: Lynne McNally, Director, Standards & Evaluation Unit  
Gabi Hoffman, Program Manager, Standards & Evaluation Unit

S.16



S.16

**CIVIL FORFEITURE UPDATE**

Rob Kroeker

Rob Kroeker provided an update on Civil Forfeiture. Orientation and administrative training with a focus on criminal and civil asset forfeiture at the JI is planned. This unit has been in existence for 3 years and the results have been fantastic with 300 file referrals and conclusion on 77 files with \$7.5 M forfeited. All the concluded files have concluded without going to trial and surrendered under civil forfeiture terms. The unit is funded by their forfeitures.

**WHISTLER SLIDING CENTRE TOUR**

Has been arranged – everyone interested to meet in the lobby.

**RECESS**

The meeting recessed for the day at 2:15 pm.

**RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, September 17, 2009

**NEW BUSINESS (cont'd)****INTERPOL**

Sponsor: Supt Bill McKinnon  
Presenter: Sgt. Yves Larose, Interpol Ottawa

Yves Larose provided an overview of the Interpol General Secretariat, the world's largest international police organization. Each of the INTERPOL member countries maintain a National Central Bureau staffed by law enforcement officers, civilian members and public servants which serves as the designated contact point in each country for international police liaison.

**YOUTH STATEMENTS**

Sponsor: Kevin Begg, ADM/Director PSD  
Presenter: Tom Burns, Crown Counsel

Tom Burns presented the YCJA Statement Form which has 3 objectives:

- to meet the legal standard for admissible statements under the YCJA;
- to ensure youth making statements make informed decisions; and
- to provide guidance to officers attempting to obtain admissible statements from youth.

In order to meet case law requirements, this form is thorough in non-technical, simple language. A Guide to Officers accompanies the form and Tom recommends that the form can be modified to meet individual needs.

*It was Moved and Seconded*

*That the BCACP adopt the guidelines and youth waiver statements to be used by detachments and municipal departments.*

*Carried*

**VICLAS**

Sponsor: C/Cst. Jim Cessford  
Presenter: Supt. Russ Nash  
Insp. Marlon Dawiskiba  
S/Sgt. Sherri Darrah

Jim Cessford provided the background on the provincial participation in the in the VICLAS program. A motion was passed by the BCACP in 1998 to support the program with 100% compliance. Over the last few months, compliance rates have dropped. Each department should have a VICLAS coordinator who is responsible for inputting data into the data base.

*It was Moved and Seconded*

*That the BCACP reconfirms its commitment to the VICLAS Program and the BCACP will strive for 100% compliance and*

*That the BCACP appoint a standing sub-committee to provide an annual status report in November of each year to the BCACP.*

*Carried*

The members of the sub-committee will include Russ Nash, Peter Lepine, Jim Cessford, Marlon Dawiskiba and anyone else that is interested.

**REPLICA HAND GUNS**

D/C/Cst. John Ducker

John Ducker spoke to the fact that in Victoria they are continually plagued with incidents surrounding the use of imitation firearms. John feels that this is a serious issue and is worthy of criminal code sanctions.



*It was Moved and Seconded*

*That the BCACP endorse and correspond with the federal legislative authorities that Criminal Code s. 87 (Pointing a Firearm), s. 88 (Possession of Weapon for Dangerous Purpose), s. 89 (Carry Weapon While Attending Public Meeting) and s. 90 (Carrying Concealed Weapon) are amended to include the wording "or an imitation or replica firearm".*

*In addition, that the BCACP recommend to the respective Chief Justices of the Provincial and Supreme Court, as well as Regional Crown Counsels, that all bail release or probation orders referencing weapons include the "unlawful possession of a replica or imitation firearm" as part of the order.*

*Carried*

#### **POLICE RESEARCH ON VIEWING VIDEO PRIOR TO STATEMENTS**

D/C/Cst. John Ducker

Tabled to a future meeting.

#### **LAWFUL ACCESS**

Sponsor: Kevin Begg

Presenters: [S.22(1)], Telus  
[S.22(1)] General Security Services

[S.22(1)] and [S.22(1)] spoke on lawful access and the impact on Telus. For the police, it affects the operations and how information is obtained. They provided an overview of capabilities, the resources to support law enforcement, technology shifts and looking at past experiences with past court orders and working as a partnership. There have been discussions at CACP regarding the requirements of service providers to have the capability to provide the technology. Telus' strategy is to keep everyone updated and provide training where required.

For information, [S.22(1)] provided his coordinates of [S.22(1)] or [S.22(1)]

#### **BODY WORN VIDEO UNITS**

Sponsor: D/C/Cst. John Ducker

Presenters: S/Sgt. Darren Laur, Victoria Police Department  
Cst. Brendan Leblanc, Victoria Police Department

Darren Laur and Brendan Leblanc provided a very informative demonstration of the body worn video units that Victoria Police Department have been testing. They are able to use it for evidentiary purposes and it was imperative that the policy would pass the scrutiny of Freedom of Information.

#### **MEETING DATES**

##### **FOR 2010**

Bill McKinnon opened discussions on the number of BCACP meetings for future years. Do we need to have four meetings per year or would three suffice? In light of the current fiscal restraints maybe the number of meetings per year should be reduced to three.

*It was Moved and Seconded*

*That the number of BCACP meetings be reduced from four to three meetings per year.*

*Carried*

The decision was to cancel the September meeting in future years. Meetings would be held annually in February, June and November. For 2010, since the Olympics fall in February there will not be a meeting in February 2010. There is the option for the Thursday portion of the meeting to extend to a full day.

**ADJOURNMENT**

The meeting adjourned at 11:40 am.

**HOST/LOCATION FOR 2010 BCACP MEETINGS**

June 23 & 24, 2010	Kelowna
	Delta Okanagan Resort and Spa
November 17 & 18, 2010	Victoria in conjunction with PHN

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**November 18 & 19, 2009**

**The Marriott Inner Harbour**  
**728 Humboldt Street, Victoria, BC**  
**Host: Chief Constable Ron Gaudet, Oak Bay Police Department**  
**(Dress: Business Casual)**

**Note: Tuesday, November 17<sup>th</sup>**  
**Municipal Chiefs Meeting    0900-1600 hrs**  
**RCMP                                1300-1600 hrs**  
**Hospitality (All)                1800 hrs**

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**DAY 1:        Wednesday, November 18<sup>th</sup>**

0800 hours (start time)

**1.        ANNOUNCEMENTS**

Welcome        Chief Constable Ron Gaudet – Oak Bay Police Department  
                     Mayor Christopher Causton, Oak Bay

**a)        Introduction of New Members**

Active Members:

D/C/Cst. Rick Drinovz ..... Page 1

Supt. Reg Burgess

Insp. Jim Gresham, Surrey RCMP ..... Page 2

Associate Members:

**b)        Resignations/Retirements:**

S.22(1)

**2.        ADOPTION OF MINUTES ..... Separate Attachment**

a)        Minutes of the Meeting held September 16 & 17, 2009 at the Westin Resort and Spa in Whistler

**3.        APPROVAL OF AGENDA**

i)        Additions –

ii)       Deletions –

**4. KEY-NOTE SPEAKER**

**S.22(1)**, Institute for Global Ethics  
Moral Courage – The Guts to Make Tough Decisions

**Break****5. NEW BUSINESS**

- a) 1020 – 1030 hrs “We’re Watching You Watch” ..... Page 4

Sponsor: Chief Constable Jim Chu

Presenter: **S.22(1)**  
**S.22(1)**  
Children of the Street Society

- b) 1030 – 1050 hrs Sobering Centres ..... Page 5

Sponsor: Supt. Bill McKinnon

Presenter: **S.22(1)**  
**S.22(1)**

- c) 1050 – 1110 hrs 2010 Update  
A/Commr Bud Mercer

- d) 1110 – 1150 hrs Police Services Update  
Kevin Begg, ADM and Director

- e) 1150 – 1200 hrs Traffic Safety Awards

**1200 – 1300 hrs Lunch Break (Plaque for **S.22(1)**)**

- f) 1300 – 1325 hrs Substance Abuse

Sponsor: Chief Constable Jamie Graham

Presenter: **S.22(1)** Alcohol Harm Reduction

- g) 1325 – 1340 hrs Crystal Meth Society

Sponsor: Chief Constable Mike Chadwick

Presenter: **S.22(1)**

- h) 1340 – 1400 hrs Intoximeter  
Chief Constable Jamie Graham

- i) 1400 – 1415 hrs Viewing Video Prior to Statements  
D/C/Cst. John Ducker

6. **STANDING COMMITTEE REPORTS (Chairperson in bold)**

1415 -1530 hrs

a) **CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, A/Commr Al Macintyre, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

- Report Attached .....Page 6

b) **CRIME PREVENTION & CRIME STOPPERS**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, Chief Officer Ward Clapham, D/Chief Steve Sweeney, Supt. Jim Begley, S.22(1)

c) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

- Verbal Report

d) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

- Verbal Report

e) **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland, S.22(1)

- Verbal Report

f) **CANADIAN POLICE COLLEGE**

g) **LAW ENFORCEMENT TORCH RUN**

C/Supt. Bill Dingwall, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

**h) ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

**i) FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

**j) DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

**k) DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, Terry Smith, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

**l) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin

**m) ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

**n) POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Cst. S.15, Cst. Tom Stamatakis

**o) PORTS POLICING COMMITTEE**

Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney

**p) LEADERSHIP CONFERENCE 2011 COMMITTEE**

C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames, Chief Officer Ward Clapham

- No Report



- q) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**  
C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, Kevin Begg

- r) **MENTAL HEALTH & ADDICTIONS COMMITTEE**  
C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, Insp. Scott Thompson, Jane Naydiuk

- s) **GAMING COMMITTEE**  
D/C/Cst. Steve Sweeney, Larry Vander Graaf, Terry Smith, Insp. Wayne Holland

- t) **LEGISLATIVE COMMITTEE**  
C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont

- u) **FORENSIC CRIME LAB ADVISORY**  
Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Al Armstrong, C/Cst. Paul Hames, Supt. Rob Rothwell, S.22(1)

- Report Attached ..... Page 12

- v) **TRAINING COMMITTEE**  
C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

- Verbal Report

- w) **SCIENCE & TECHNOLOGY COMMITTEE**  
Axel Hovbrender, Insp. Mike Diack, S.22(1), Sam MacLeod

- No Report

7. **OLD BUSINESS**  
**REPORT FROM PRESIDENT, Supt. Bill McKinnon**  
Independent Unit

8. **REPORT FROM SECRETARY-TREASURER, C/Cst. Peter Lepine**

1530 -1600 hrs

**Regrets:** D/Chief Ken Allen C/Supt. Janice Armstrong  
D/C/Cst. Lyle Beaudoin Chief Cst. Jim Chu  
D/C/Cst. Doug LePard

S.22(1)

- a) **Financial Report** .....Page 45  
Request for funding for Law Enforcement Torch Run .....Page 46
- b) **Active Member Requests**  
C/Supt. Marianne Ryan, RCMP
- c) **Associate Membership Requests**  
Ed Illi, Chief Conservation Officer
- d) **Correspondence**
  - i) Re: Body Armour Sub-Committee  
Letter to Mark Tatchell (09-09-14).....Page 47
  - ii) Re: Civilian-Led Unit  
Letter to Hon. Kash Heed, SG (09-09-21).....Page 48
  - iii) Re: Invitation to Attend BCACP November Meeting  
Letter to Hon. Kash Heed, SG (09-09-14).....Page 49
  - iv) Re: Banning of Handheld Devices  
Letter from BC Coalition of People with Disabilities (09-10-27).....Page 50
  - v) Re: Usage of EComm Radios  
Letter from Canada Border Services Agency (09-10-27) .....Page 51
- e) **Election of Executive for 2010**

**End of Day One**

**DAY 2: Thursday, November 19 - 0800 hours (start time)**

**NEW BUSINESS (cont'd)**

h) 0800 – 0830 hrs The Honourable Kash Heed, Solicitor General

i) 0830-1030 hrs Alberta Association of Chiefs of Police  
Deputy Chief Murray Stooke - Calgary Police Service  
Supt. Joe Loran – OIC Integrated Policing RCMP  
Inspector Kevin Galvin - ALERT - Alberta Law Enforcement  
Response Teams  
Deputy Chief David Korol – Edmonton Police Service

Any Other Business

**9. NEXT MEETING DATES AND LOCATION**

June 23 & 24, 2010 – Kelowna RCMP  
Delta Grand Okanagan Hotel

November 17 & 18, 2010 – Victoria (PHN)

**10. ADJOURNMENT**

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**

November 18 & 19, 2009  
Marriott Inner Harbour, Victoria, BC

**In Attendance:**

President – Supt. Bill McKinnon, Kelowna RCMP  
Secretary-Treasurer – C/Cst. Peter Lepine, West Vancouver Police  
Treasurer – D/C/Cst. Clayton Pecknold, Central Saanich Police Service  
Past President – C/Cst. Mike Chadwick, Saanich Police Dept  
Recording Secretary – Sue Harper, CFSEU-BC  
Host – C/Cst. Ron Gaudet, Oak Bay Police Dept.  
D/Commr Gary Bass, RCMP "E" Division  
D/Chief George Beattie, SCBCTA Police Service  
Kevin Begg, ADM & Director of Police Services  
Supt. Jim Begley, Kamloops RCMP  
Supt. Reg Burgess, Vernon RCMP  
Supt. Brenda Butterworth-Carr, Prince George RCMP  
C/Supt. Craig Callens, RCMP "E" Division  
C/Cst. Jim Cessford, Delta Police Department  
Insp. Paul Cheney, Island District RCMP  
C/Supt. Barry Clark, North District RCMP  
Tom Clark, Conservation Officer  
S.22(1), CBA  
S.22(1), Royal Bank  
Insp. Mike Diack, Coquitlam RCMP  
C/Supt. Bill Dingwall, PRTC RCMP  
D/C/Cst. Bob Downie, Saanich Police Department  
D/C/Cst. John Ducker, Victoria Police Department  
S.22(1), FINTRAC  
Insp. Pat Egan, Fort St. John RCMP  
John Eldridge, WorkSafe BC  
Supt. Tonia Enger, North Vancouver RCMP  
Insp. Mark Fisher, West Shore RCMP  
Insp. Cam Forgues, Kelowna RCMP  
S.22(1), CSIS  
C/Cst. Jamie Graham, Victoria Police Department  
Insp. Tom Gray, Comox Valley RCMP  
C/Cst. Paul Hames, Central Saanich PS  
C/Supt. Bob Harriman, RCMP "E" Division

C/Supt. Don Harrison, South District RCMP  
Insp. Brad Haugli, Penticton RCMP  
Insp. Kevin Hewco, North Cowichan/Duncan RCMP  
Supt. Andy Hobbs, Vancouver Police Dept.  
Insp. Wayne Holland, IMPACT  
Axel Hovbrender, Police Academy, JIBC  
Nicolas Jimenez, ICBC  
D/C/Cst. Dave Jones, New Westminster Police Service  
Insp. Bob Killbery, Prince Rupert RCMP  
Insp. Derren Lench, Ridge Meadows RCMP  
S.22(1), DEA  
Supt. Jeff Lott, Nanaimo RCMP  
A/Commr Al Macintyre, RCMP CROPS  
C/Supt. Fraser MacRae, Surrey RCMP  
Dave Maedel, Sheriff Services  
A/Commr. Bud Mercer, Vancouver 2010  
Supt. Rendall Nessel, Richmond RCMP  
Insp. Gerry Peters, PRTC  
D/Chief Jim Purney, CFSEU  
C/Cst. Bob Rich, Abbotsford Police Dept.  
Supt. Keith Robinson, UFVRD RCMP  
Insp. Eric Stubbs, Terrace RCMP  
S.22(1), Canada Post  
Supt. Rick Taylor, Burnaby, RCMP  
D/C/Cst. Kent Thom, Oak Bay Police Department  
Insp. Pat Walsh, Mission RCMP  
C/Supt. Randy Wilson, RCMP Island District  
C/Cst. Lorne Zapotichny, New Westminster Police Service  
**Guests:**  
Insp. Kevin Galvin, ALERT  
D/Chief David Korol, Edmonton Police Service  
Supt. Joe Loran, "K" Division  
D/Chief Murray Stooke, Calgary Police Service

**Wednesday, November 18**

**CALL TO ORDER**

Supt. Bill McKinnon called the meeting to order at 0830 hrs and welcomed everyone to the meeting with round table introductions.

**ANNOUNCEMENTS****WELCOME**

C/Cst. Ron Gaudet welcomed the BCACP to Victoria and introduced Mayor Christopher Causton from Oak Bay who spoke about his commitment to community and cooperative policing.

Supt. McKinnon introduced the guests from Alberta  
Deputy Chief Murray Stooke, Calgary Police Service  
Superintendent Joe Loran, RCMP K-Division  
Inspector Kevin Galvin, Alberta Law Enforcement Response teams (ALERT)  
Deputy Chief David Korol, Edmonton Police Service

**INTRODUCTIONS****ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP  
Supt. Reg Burgess, Vernon/North Okanagan RCMP  
D/C/ Cst. Rich Drinovz, Delta Police Department  
Insp. Jim Gresham, Surrey RCMP

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

S.22(1), Assistant Legal Attache, FBI

**RESIGNATIONS/****RETIREMENTS**

Bill McKinnon noted the resignations from the BCACP of:

S.22(1)

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held September 16 & 17, 2009 at the Westin Resort and Spa in Whistler be adopted as distributed.*

*Carried*

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda be approved as presented.*

*Carried*

**KEY NOTE SPEAKER**

Rushworth Kidder from the Institute for Global Ethics spoke on "Moral Courage – The Guts to Make Tough Decisions"

**BREAK**

The meeting recessed.



**RECONVENE**

The meeting reconvened.

**NEW BUSINESS****"WE'RE WATCHING YOU WATCH"**

Sponsor: Supt Bill McKinnon

Presenters: [REDACTED] S.22(1)

[REDACTED]  
Children of the Street Society

[REDACTED] S.22(1), [REDACTED] S.22(1) of the Children of the Street Society a non-profit society, spoke on their goal to prevent the growing number of children and youth who are sexually exploited. The Society promotes public awareness by providing education and prevention strategies for children, youth and families. She spoke on an upcoming awareness campaign that will send a message to offenders that sexual exploitation of children and youth on the street, online or anywhere is illegal. The Children of the Street Society is looking for support from the law enforcement community through the BCACP.

*It was Moved and Seconded*

*That the BCACP endorses the use of the BCACP logo and they can use the "brought to you by your local police and Children of the Street Society" in their upcoming campaign.*

*Carried*

**SOBERING CENTRES**

Sponsor: Supt Bill McKinnon

Presenter: [REDACTED] S.22(1)

[REDACTED] S.22(1) spoke of the concept of sobering centres for chronic alcoholics. The health care system does not have the capacity to address this and it leaves the police trying to handle the problem. [REDACTED] S.22(1) is trying to ensure drug treatment facilities are in each community to handle chronic alcoholics.

Deferred to the Mental Health & Addiction Committee.

Bob Rich presented the motion on Thursday morning following their Mental Health & Addiction Committee meeting.

It was Moved and Seconded:

*WHEREAS*

*Alcohol abuse continues to be a huge community, personal and social problem affecting countless individuals across the Province;*

*AND WHEREAS*

*When a person is intoxicated on alcohol and/or drugs and is unable to care for him or herself, and there is no family member or associate able to care for that person, the police are called upon to take that person into custody under the Liquor Control and Licensing Act for being intoxicated in a public place and are obligated to provide care for that person until they are in the care of someone else or have sobered up enough to care for themselves;*

*AND WHEREAS*

*A police lock-up facility, although designed to keep persons secure and safe, is not designed to closely monitor the medical needs of intoxicated persons;*

*AND WHEREAS*



*There is a significant risk that an intoxicated person may have a potentially fatal medical crisis, either because of consumed alcohol or drugs, pre-existing medical conditions, or trauma suffered prior to being cared for by police or others;*

**AND WHEREAS**

*A sobering centre designed to care for an intoxicated person, run by trained professionals, can better provide for the medical needs of the person than police and will also be able to provide intervention and addiction services to that person;*

**AND WHEREAS**

*To be utilized by police as an alternative to police lock-ups, sobering centres must be located close by police lock-ups and placed in communities where there has been a demonstrated need;*

**AND WHEREAS**

*There is a disparity of services available to provide care to persons too intoxicated to care for themselves across the Province;*

**THEREFORE:**

*The BCACP urges the Health Ministry and the local health authorities to fund and implement sobering centres in key areas around the Province, keeping in mind the need to locate these centres close by police lock-up facilities so police can reasonably access them as an alternative when safe to do so.*

*Carried*

#### **2010 UPDATE**

A/Commr Bud Mercer

Bud Mercer provided an update on the most recent exercises. The Torch Run has gone fairly well with a bit of an issue in Victoria. The complaint process for the police for 2010 is underway and includes all the complaint commissioners across the country. Initially all complaints will be investigated out of the 2010 office and then passed to the chief of the jurisdiction.

#### **DIRECTOR OF POLICE SERVICES UPDATE**

Kevin Begg provided an update from Police Services.

S.16

S.16

**TRAFFIC SAFETY AWARDS** - Jamie Graham, as Chair of the Traffic Safety Committee, presented the Traffic Safety Awards to three officers and one group of officers.

S.22(1)

Capital Regional District, Integrated Road Safety Unit – The Capital Regional District Integrated Road Safety Unit (CRD IRSU) was the first integrated traffic unit developed in BC in 2005, and is comprised of officers from five independent police departments and the RCMP.

**SECRETARY-TREASURER REPORT**

**REGRETS**

D/Chief Ken Allen  
D/C/Cst. Lyle Beaudoin  
Insp. Lyle Gelinas  
Insp. Gord Wellar

C/Supt. Janice Armstrong  
Chief Constable Jim Chu  
D/C/Cst. Doug LePard

S.22(1)

S.22(1)

**FINANCIAL REPORT** Peter Lepine spoke to the Financial Statements as at October 31, 2009

Bank Balance from July 31, 2009

**\$34,309.12**

a)	Deposits		
	Medals	\$	55.00
	A/R		<u>2817.72</u>
		\$	<b>2872.72</b>
b)	Cheques issued		
	• Peninsula Trophies (S.22(1))	\$	249.72
	• Sue Harper (Sept 09 meeting)		678.40
	• Westin Whistler (Sept. meeting)		5140.54
	(Charge backs:		
	RCMP	311.27	
	BCAMCP	222.82	
	CROPS	500.00	
	Sea-to Sky	500.00	
	Whistler	677.98	
	• Delta Grand Okanagan (Deposit)		<u>2000.00</u>
		\$	<b>8068.66</b>
c)	Bank Charges	\$	1.20

Bank Balance as of October 31, 2009

**\$29,111.98***It was Moved and Seconded**That the Financial Report be accepted as presented.**Carried*

Peter Lepine advised that he had just received a cheque from the Canadian Bankers Association in the amount of \$10,000 as their grant for 2010. He thanked the CBA for their support of the BCACP.

**CORRESPONDENCE**

Correspondence was received from C/Supt Bill Dingwall of the Law Enforcement Torch Run requesting \$2000 donation from the BCACP. The BCACP, in past years, has donated \$1,000 each year but in looking at the impact the recession has had on fundraising, the LETR is requesting the membership entertain this request. (09-10-30)

*It was Moved and Seconded**That the BCACP approve the donation of \$2000 to the Law Enforcement Torch Run for 2009.**Carried*

Correspondence was sent to Mark Tatchell, PSD, in response to a request for individuals from the BCACP to be part of a committee regarding the proposed licencing program for the sale and ownership of body armour. (09-09-14)

Correspondence was sent to the Honourable Kash Heed, Solicitor General, regarding the motion from the September meeting and the recommendation that a civilian-led unit be developed for the investigation of incidents involving police officers. (09-09-21)

Correspondence to the Honourable Kash Heed, Solicitor General, inviting him to attend the November 2009 BCACP meeting. (09-09-25)

Correspondence from the BC Coalition of People with Disabilities regarding the announcement of the law banning people from using handheld devices. (09-10-27)

Correspondence from Canada Border Services Agency advising that [REDACTED]

S.15

After discussion, the following motion was presented in response to the decision to cease using the E-Comm system and a letter will be sent to CBSA Ottawa.

*It was Moved and Seconded:*

*WHEREAS law enforcement agencies throughout British Columbia have committed to an integrated approach to policing and service deliver and;*

*WHEREAS the Wide Area Radio System (WARS) provided by E-Comm to various law enforcement agencies provides a common communication infrastructure for operational policing matters, particularly within the Lower Mainland of British Columbia and;*

S.15

Carried

#### ACTIVE MEMBER REQUESTS

C/Supt. Marianne Ryan and Supt. Rob Rothwell have active member requests to be discussed. It was determined that neither fit into the Constitution. The Membership Committee will review the Constitution and report back at the next BCACP meeting.

#### ASSOCIATE MEMBERSHIP REQUESTS

Ed Illi, Chief Conservation Officer

*It was Moved and Seconded*

*That Ed Illi be accepted as an Associate Member of the BCACP.*

Carried

S.22(1), US Department of Justice ATF

*It was Moved and Seconded*

*That S.22(1) be accepted as an Associate Member of the BCACP.*

Carried

#### LUNCH

Recessed for Lunch

**RECONVENE** The meeting reconvened

**SUBSTANCE ABUSE** Sponsor: Chief Constable Jamie Graham  
Presenter: S.22(1), Director Alcohol Harm Reduction

S.22(1) spoke on the increase, per capita, of alcohol consumption in BC and the proportion of deaths attributable to alcohol consumption. She is looking at fostering a collaborative approach to dealing with alcohol harms and wanted the BCACP to be aware.

**CRYSTAL METH SOCIETY**

Sponsor: D/C/Cst. Bob Downie  
Presenter: S.22(1)

S.22(1) spoke on the dangers of crystal meth and showed his graphic video. The Society has a meth information presentation that outlines how to recognize crystal meth, the effects it has on the body and the devastation on families. Preventative education is crucial. S.22(1) is hoping law enforcement will take this information back to their communities and he would be pleased to present in any community requesting his presence.

**INTOXIMETER** C/Cst. Jamie Graham

Tabled to a future meeting

S.13

**STANDING COMMITTEE**  
**REPORTS**

**CROWN POLICE**  
**LIAISON**

D/C/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, A/Commr Al Macintyre, Kevin Begg, Charge Approval Sub-Committee

Doug LePard sends his regrets. The Crown Police Liaison Committee minutes from the October 2009 meeting were attached to the agenda package.

**CRIME PREVENTION &****CRIME STOPPERS**

Insp. **Pat Walsh**, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst. Mike Chadwick, Chief Officer Ward Clapham, D/C/Cst. Steve Sweeney, Supt. Jim Begley S.22(1)

Pat Walsh advised that the Committee has spent time behind the scenes with organizations such as the Boys & Girls Club and BC Centre for Safe Schools. There is an ongoing liaison with the BC Crime Prevention Association who are in the process of looking for an Executive Director.

**TRAFFIC COMMITTEE**

C/Cst. **Jamie Graham**, Supt. Norm Gaumont, Insp. Ted Schinbein, S.22(1)

Jamie Graham advised that ICBC will be doing a public campaign with people using cell phones while driving. If you have something that can be used in this campaign ensure they are sent to either Jamie Graham or Nick Jimenez, ICBC.

**CANADIAN ASSOCIATION****OF CHIEFS OF POLICE****(CACP)**

A/Commr. **Peter German**

No Report

**AUTO THEFT****COMMITTEE**

C/Supt. **Fraser MacRae**, Insp. Wayne Holland, Nicholas Jimenez

Fraser MacRae and Wayne Holland presented a Power Point presentation on the following issues:

- IMPACT's role during the 2010 Olympics will be the prevention of theft of and theft from autos within the LMDs urban domain's five transportation hubs and the 22 park and ride areas.

A Solicitor General's media conference, scheduled for Thursday, January 28, 2010, will kick off the annual Auto Crime Enforcement Month initiative, which is the direct support to be given by IMPACT in furtherance of a safe and secure Olympic experience for all citizens.

S. 15

- The two agencies who have been awarded IMPACT bait car "WRAPS" for their agencies' vehicles in 2009 were announced as the Vancouver Police Department (municipal selection) and the RCMP Sea to Sky Detachment.

S.15



S.15

**CANADIAN POLICE  
COLLEGE**

Paul Hames advised that he is not sure who is filling the position at the CPC and will advise at the next meeting. This position is appointed from the Canadian Police College not from BCACP.

**LAW ENFORCEMENT  
TORCH RUN**

Supt. Bill Dingwall, Co-chair Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

Bill Dingwall distributed a copy of the BC Law Enforcement Torch Run Five Year Strategic Plan. He asks everyone to take this back to your department/detachment to raise the awareness as to the number of people involved in the run. Currently the participants are predominantly from the lower mainland. Bill will be passing out a challenge coin for a small donation.

**ORGANIZED CRIME  
LEGISLATION**

A/Commr. Al MacIntyre, Supt. Doug Kiloh

No Report

**FINANCIAL INSTITUTIONS  
COMMITTEE**

S.22(1)

S.22(1) advised that over the last couple of years there has been a decline in robberies. Robberies in BC are still higher than the other provinces and the trend is to more violent robberies. The banks are increasing their staff training, S.22(1)

S.15 Also, there is a criminal group working between Montreal, Toronto and Vancouver using debit skimming techniques.

**DIVERSITY IN POLICING** D/C/Cst. Ken Allen, Kevin Begg S.22(1)

No Report

**DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

Al Macintyre advised that the organized crime legislation was well marketed in PRIME and they will come to BC to show how they will capture the information and this will likely be a future agenda item.

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

D/C/Cst. Lyle Beaudoin

No Report

**ETHICS & INTEGRITY  
COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

Gary Bass advises that within the Pacific Region a pilot project of a Regional Ethics Officer has been created. This person has an advisory mandate and will be a resource to provide assistance. Every upcoming workshop will start with an ethics session.

**POLICE & PEACE OFFICER  
MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Supt. Peter Lepine, Bill Bresser, S.22(1), Cst. S.15  
Tom Stamatakis

No Report

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, D/C/Cst. Bill Naughton, Insp. Paul Cheney, C/Supt. Bob Harriman

No Report

**LEADERSHIP CONFERENCE  
2011 COMMITTEE**

C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames

No Report

**STRATEGIC BUSINESS**

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Supt. Dick Bent, Kevin Begg

Jim Cessford advised the committee will be meeting in the new year and will be able to report at the June meeting.

#### MENTAL HEALTH & ADDICTIONS

##### COMMITTEE

C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Scott Thompson, Jane Naydiuk

Bob Rich advises that the committee will be meeting tomorrow morning. For 2010 the committee will still need to meet four times and with fewer BCACP meetings will need to address this. One of the upcoming topics will be the cuts by the Province in health budgets and the impact this will have on policing. A motion was put forward in reference to sobering centres. (Motion listed on page 3/4)

##### GAMING COMMITTEE

Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

No Report

##### LEGISLATIVE COMMITTEE

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dick Bent

S. 13

If you have any suggestions to explore send Bob Rich an email as the committee will be working on this initiative over the next while.

#### FORENSIC CRIME LAB

##### ADVISORY

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell S.22(1)

Russ Nash advised that following a consultation committee report in the spring of 2009, there have been improvements within the DNA services. Most trace analysis requires significant work, effort and time. Financial restraints have resulted in an increase in turnaround time for analysis. The new process will be investigation driven with a more holistic approach addressing the needs of the investigator from the results collected. The objective is to get exhibits passed to the lab quickly to get the results out in a timely fashion. The lab is now looking for feedback on how this will affect investigations and prosecutions. If you have any comments send them to Russ Nash directly, via email. A suggestion was to prepare and send a questionnaire to the ident sections for their input.

**TRAINING  
COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

Bill Dingwall advised that the Training Committee met and had Kevin Begg attend. Discussion included:

- Prime Legacy Training – the PRTC is currently researching new delivery options and course redesign in reference to PRIME. Consult Ministry
- Axel Hovbrender advised that the mandatory Domestic Violence Training is just being rolled out. At the end of November there is a mental health first responders training entitled "Coming Together" being held at SFU in conjunction with the Police Academy and RCMP.
- Crisis Intervention Training Committee will be meeting later this week to look at developing a training working group regarding the Braidwood recommendations.
- Due to the recession and budget cutbacks within the RCMP training at PRTC has been significantly reduced. During the Olympics there will be no training at either the PRTC or the JIBC.

**SCIENCE & TECHNOLOGY  
COMMITTEE**

Axel Hovbrender, C/Supt. Dick Bent, Insp. Mike Diack, S.22(1), Sam MacLeod

No Report

**RECESS**

The meeting recessed for the day at 3:30 pm.

**RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, November 19, 2009

**OLD BUSINESS**

Bill McKinnon outlined the results from the September 2009 meeting in regards to the motion on an independent unit on civilian oversight in the investigation of serious or sensitive incidents involving police officers and the media announcement.

**NEW BUSINESS (cont'd)  
SOLICITOR GENERAL**

S.16



S.16

**ALBERTA ASSOCIATION OF CHIEFS OF POLICE**

Inspector Kevin Galvin – Alberta Law Enforcement Response Teams (ALERT) spoke on the unique model that brings Alberta's integrated policing units to strategically tackle serious and organized crime. This is an integrated approach to law enforcement making the best use of law enforcement resources. ALERT is set up as a corporation. Governance is provided through a seven member civilian board of directors with a law enforcement advisory committee. The positions usually bring their salary dollars and O&M.

Supt. Doug Kiloh, the Chief Officer of CFSEU-BC outlined the changes to CFSEU since 2008. Core funding has been received for teams in Prince George and Kelowna. June 1, 2009 was the date used for the amalgamation of the units under one umbrella. Seven Board members were appointed by Ministerial Order in the summer and they are currently looking at the strategic plan and governance model. The positions are based on secondments. Supt Kiloh provided an overview of the projects CFSEU is currently working on.

Question was raised on whether there was anything the BCACP could assist with legislative changes. BC is lagging in their use of ACIS. Through the CACP we have Clayton Pecknold involved in the law amendments committee and Doug Kiloh represents BC at CIROC.

D/Chief David Korol outlined the civil forfeiture process for Alberta. The civil forfeiture act was updated in 2008. Their legislation allows for police officers to seize the property at the time of the offence. Proceeds from the sale of seized property are used to compensate identifiable victims and organizations that support victims. The police in Alberta have formed a strong working relationship with the civil forfeiture office.

Rob Kroeker spoke on the British Columbia perspective and noted that as soon as the file is turned over the civil forfeiture office picks up the costs.



S.16



S.16

D/Commr Gary Bass advised that not much progress has been made on the independent led investigation unit since the last meeting. S.16

**ELECTIONS 2009**

Pursuant to the BCACP Constitution Article III, Election of Officers, Officers are to be elected annually by a majority vote of members present at the last meeting of the Association of the current calendar year. November is the last meeting of the current calendar year. The positions to be filled are President, Vice President and Secretary-Treasurer and will take effect January 1, 2010.

**President**

Clayton Pecknold was nominated for the position of President and he allowed his name to stand. Bill McKinnon called for further nominations for the position of President. Seeing no other nominations, Clayton Pecknold was elected, by acclamation, to the position of President of BCACP for the 2010 year.

**Past President**

Bill McKinnon will assume the position of Past President.

**Vice President**

Tonia Enger was nominated for the position of Vice President. Bill McKinnon asked for further nominations for the position of Vice President. Seeing no other nominations, Tonia Enger was elected, by acclamation, to the position of Vice President of BCACP for the 2010 year.

**Secretary-Treasurer**

Peter Lepine was nominated for the position of Secretary-Treasurer. Bill McKinnon asked for further nominations for the position of Secretary-Treasurer. Seeing no further nominations, Peter Lepine was elected, by acclamation, to the position of Secretary-Treasurer for the 2010 year.

**Directors at Large**

Requests for the two positions of Directors at Large, one municipal and one RCMP member.

Brad Parker was elected, by acclamation, to the position of Municipal Police Director at Large.

Jeff Lott was elected, by acclamation, to the position of RCMP Director at Large.

**NEW BUSINESS****Private Member's Bill**

Peter Lepine has received a Private Member's Bill from S.22(1) asking for endorsement on legislation. With private member's bills, even though the BCACP might support the idea sometimes the wording is not succinct. After discussion it was agreed that the Drug Committee would review. Peter Lepine will ensure the correspondence is sent to the BCACP membership.

**HOST/LOCATION FOR 2010 BCACP MEETINGS**

June 23 & 24, 2010

Kelowna



Delta Okanagan Resort and Spa  
November 17 & 18, 2010 Victoria in conjunction with PHN

**ADJOURNMENT**

The meeting adjourned at 11:20 am.

# BRITISH COLUMBIA ASSOCIATION OF POLICE CHIEFS - 2010

June 2010

<b>Past President</b>  Supt. Bill McKinnon	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	((250) 470-6362 Tel. (250) 470-6309 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:bill.mckinnon@rcmp-grc.gc.ca">bill.mckinnon@rcmp-grc.gc.ca</a>
<b>President</b>  D/Chief Cst. Clayton Pecknold	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:clayton.pecknold@csaanich.ca">clayton.pecknold@csaanich.ca</a>
<b>Vice President</b>  Supt. Tonia Enger	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 983-7400 Tel. (604) 983-7434 Fax (604) Cell  <a href="mailto:Tonia.enger@rcmp-grc.gc.ca">Tonia.enger@rcmp-grc.gc.ca</a>
<b>Secretary-Treasurer</b>  C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:peterlepine@wvpd.ca">peterlepine@wvpd.ca</a>
<b>Director at Large (Municipal)</b>  C/Cst. Brad Parker	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4650 Tel. (604) 937-1314 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:bparker@portmoodypolice.com">bparker@portmoodypolice.com</a>
<b>Director at Large (RCMP)</b>  Supt. Jeff Lott	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3230 Tel. (250) 755-3251 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jeff.lott@rcmp-grc.gc.ca">jeff.lott@rcmp-grc.gc.ca</a>

# BCACP - RCMP, OCABC and Municipal Members

22(1)	C/Supt. Rick Taylor	<p>Burnaby RCMP</p> <p>6355 Deer Lake Avenue Burnaby, BC V5G 2J2</p>	<p>(604) 294-7627 Tel. (604) 294-7845 Fax (604) S.22(1) Cell</p> <p><a href="mailto:rick.taylor@rcmp-grc.gc.ca">rick.taylor@rcmp-grc.gc.ca</a></p> <p>Membership Date: Sept. 2007 (CACP)</p>
	Insp. Shahin Mehdizadeh	<p>Burnaby RCMP</p> <p>6355 Deer Lake Avenue Burnaby, BC V5G 2J2</p>	<p>(604) 294-7677 Tel. (604) 294-7807 Fax (604) S.22(1) Cell</p> <p><a href="mailto:shahin.mehdizadeh@rcmp-grc.gc.ca">shahin.mehdizadeh@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2010</p>
	Insp. Walt Sutherland	<p>Burnaby RCMP</p> <p>6355 Deer Lake Avenue Burnaby, BC V5G 2J2</p>	<p>(604) 294-7698 Tel. (604) 294-7846 Fax (604) S.22(1) Cell</p> <p><a href="mailto:Walt.sutherland@rcmp-grc.gc.ca">Walt.sutherland@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2010</p>
	Insp. Dave Fleugel	<p>Burnaby RCMP</p> <p>6355 Deer Lake Avenue Burnaby, BC V5G 2J2</p>	<p>(604) 294-7623 Tel. (604) 294-7807 Fax (604) - Cell</p> <p><a href="mailto:david.fleugel@rcmp-grc.gc.ca">david.fleugel@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2009</p>
	Insp. Lyle Gelinas	<p>Campbell River RCMP</p> <p>275 South Dogwood Street Campbell River, BC V9W 8C8</p>	<p>(250) 286-5630 Tel. (250) 286-5617 Fax (250) S.22(1) Cell</p> <p><a href="mailto:lyle.gelinas@rcmp-grc.gc.ca">lyle.gelinas@rcmp-grc.gc.ca</a></p> <p>Membership Date: March 2008</p>
	Supt. Claude Wilcott	<p>Coquitlam RCMP</p> <p>2986 Guildford Way Coquitlam, BC V3B 7Y5</p>	<p>(604) 945-1492 Tel. (604) 552-7303 Fax (604) S.22(1) Cell</p> <p><a href="mailto:claudewilcott@rcmp-grc.gc.ca">claudewilcott@rcmp-grc.gc.ca</a></p> <p>Membership Date: Sept. 2006</p>

<div>22(1)</div>	Insp. Doug Smith	<p>Coquitlam RCMP</p> <p>2986 Guildford Way Coquitlam, BC V3B 7Y5</p>	<p>(604) 945-1550 Tel. (604) 552-7303 Fax (604) Cell</p> <p><a href="mailto:Doug.e.smith@rcmp-grc.gc.ca">Doug.e.smith@rcmp-grc.gc.ca</a></p> <p>Membership Date: May 2010</p>
	Insp. Tom Gray	<p>Comox Valley RCMP</p> <p>800 Ryan Road Courtenay, BC V9N 7T1</p>	<p>(250) 334-5915 Tel. (250) 338-6781 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell</p> <p><a href="mailto:tom.gray@rcmp-grc.gc.ca">tom.gray@rcmp-grc.gc.ca</a></p> <p>Membership Date: Sept. 2003</p>
	Insp. Pat Egan	<p>Fort St. John RCMP</p> <p>10648 - 100 Street Ft. St. John, BC V1J 3Z6</p>	<p>(250) 787-8140 Tel. (250) 787-8133 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell</p> <p><a href="mailto:patrick.egan@rcmp-grc.gc.ca">patrick.egan@rcmp-grc.gc.ca</a></p> <p>Membership Date: March 2009</p>
<div>22(1)</div>	Supt. Jim Begley	<p>Kamloops RCMP</p> <p>560 Battle Street Kamloops, BC V2C 6N4</p>	<p>(250) 828-3002 Tel. (250) 828-3216 Fax</p> <p><a href="mailto:jim.begley@rcmp-grc.gc.ca">jim.begley@rcmp-grc.gc.ca</a></p> <p>Membership Date: Feb. 2003 (CACP)</p>
	Insp. Yves Lacasse	<p>Kamloops RCMP</p> <p>560 Battle Street Kamloops, BC V2C 6N4</p>	<p>(250) 828-3088 Tel. (250) 828-3216 Fax</p> <p><a href="mailto:yves.lacasse@rcmp-grc.gc.ca">yves.lacasse@rcmp-grc.gc.ca</a></p> <p>Membership Date: Sept 2005</p>
	Supt. Bill McKinnon	<p>Kelowna RCMP</p> <p>350 Doyle Avenue Kelowna, BC V1Y 6V7</p>	<p>(250) 470-6362 Tel. (250) 470-6309 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell</p> <p><a href="mailto:bill.mckinnon@rcmp-grc.gc.ca">bill.mckinnon@rcmp-grc.gc.ca</a></p> <p>Membership Date: June 2003</p>

22(1)	Insp. Cam Forgues	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 470-6222 Tel. (250) 470-6309 Fax  <a href="mailto:cam.forgues@rcmp-grc.gc.ca">cam.forgues@rcmp-grc.gc.ca</a>  Membership Date: January 2005
	Insp. Rick Flewelling	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:rick.flewelling@rcmp-grc.gc.ca">rick.flewelling@rcmp-grc.gc.ca</a>  Membership Date: March 2009
	Insp. Nick Romanchuk	Kootenay Boundary Regional Detachment RCMP  1010 Second Street Nelson, BC V1L 6B6	(250) 354-5172 Tel. (250) 354-5121 Fax  <a href="mailto:nick.romanchuk@rcmp-grc.gc.ca">nick.romanchuk@rcmp-grc.gc.ca</a>  Membership Date: June 2009
Supt. Derek Cooke		Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3292 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:derek.cooke@rcmp-grc.gc.ca">derek.cooke@rcmp-grc.gc.ca</a>  Membership Date: December 2009
S.22	Inspector Amrik Virk	Langley RCMP Operations Officer  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3293 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:amrik.virk@rcmp-grc.gc.ca">amrik.virk@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	Inspector Richard Konarski	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3288 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:richard.konarski@rcmp-grc.gc.ca">richard.konarski@rcmp-grc.gc.ca</a>  Membership Date: August 2006

<div>S.22</div>	Insp. Pat Walsh	Mission RCMP  7171 Oliver Street Mission, BC V2V 6H2	(604) 826-7161 Tel. (604) 820-3548 Fax (604) <div>S.22(1)</div> Cell.  <a href="mailto:pat.walsh@rcmp-grc.gc.ca">pat.walsh@rcmp-grc.gc.ca</a>  Membership Date:
	Supt. Jeff Lott	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3230 Tel. (250) 755-3251 Fax (250) <div>S.22(1)</div> Cell (250) <div>S.22(1)</div> Home  <a href="mailto:jeff.lott@rcmp-grc.gc.ca">jeff.lott@rcmp-grc.gc.ca</a>  Membership Date: March 2002 (CACP)
	Insp. Al O'Donnell	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3204 Tel. (250) 755-3251 Fax  <a href="mailto:Al.odonnell@rcmp-grc.gc.ca">Al.odonnell@rcmp-grc.gc.ca</a>  Membership Date: December 2007
<div>22(1)</div>	Insp. Kevin Hewco	North Cowichan/Duncan Detachment  6060 Canada Ave. Duncan, BC V9L 1V3	(250) 746-2104 Tel.  (250) 746-2126 Fax.  <a href="mailto:Kevin.hewco@rcmp-grc.gc.ca">Kevin.hewco@rcmp-grc.gc.ca</a>  Membership Date : November 2008
	Supt. Tonia Enger	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 983-7400 Tel. (604) 983-7434 Fax (604) Cell  <a href="mailto:Tonia.enger@rcmp-grc.gc.ca">Tonia.enger@rcmp-grc.gc.ca</a>  Membership Date: January 2009
	Insp. Chris Kennedy	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 983-7415 Tel. (604) 983-7434 Fax  <a href="mailto:chris.kennedy@rcmp-grc.gc.ca">chris.kennedy@rcmp-grc.gc.ca</a>  Membership Date: February 2007



	Insp. Janice Tompkins	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 985-1311 Tel. (604) 985-0935 Fax (604) Cell  <a href="mailto:janice.tompkins@rcmp-grc.gc.ca">janice.tompkins@rcmp-grc.gc.ca</a>  Membership Date: January 2010
S.22	Insp. Brad Haugli	Penticton South Okanagan Similkameen Regional Detachment RCMP  1168 Main Street Penticton, BC V2A 5E8	(250) 770-4710 Tel. (250) 492-4851 Fax (250) S.22(1) Cell  <a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a>  Membership Date: September 2009
	Insp. Gord Wellar	Port Alberni RCMP  4444 Morton Street Port Alberni, BC V9Y 4M8	(250) 724-8900 Tel. (250) 724-8986 Fax (250) S.22(1) Cell  <a href="mailto:gord.wellar@rcmp-grc.gc.ca">gord.wellar@rcmp-grc.gc.ca</a>  Membership Date:
	Supt. Brenda Butterworth-Carr	Prince George City RCMP OIC  999 Brunswick Street Prince George, BC V2L 2C3	(250) 561-3301 Tel. (250) 561-3379 Fax (250) S.22(1) Cell  <a href="mailto:Brenda.butterworth-carr@rcmp-grc.gc.ca">Brenda.butterworth-carr@rcmp-grc.gc.ca</a>  Membership Date: January 2008
	Insp. Chris Bomford	Prince George City RCMP Operations Officer  999 Brunswick Street Prince George, BC V2L 2C3	(250) 561-3303 Tel. (250) 562-8331 Fax (250) Cell  <a href="mailto:chris.bomford@rcmp-grc.gc.ca">chris.bomford@rcmp-grc.gc.ca</a>  Membership Date: September 2009
S.22	Insp. Bob Killbery	Prince Rupert RCMP  100 West 6 <sup>th</sup> Avenue Prince Rupert, BC V8J 3Z3	(250) 627-0736 Tel. (250) 627-3013 Fax  <a href="mailto:bob.killbery@rcmp-grc.gc.ca">bob.killbery@rcmp-grc.gc.ca</a>  Membership Date: January 2008

S.22	Supt. Rendall Nasset	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4718 Tel. (604) 207-4716 Fax (604) Cell <a href="mailto:renny.nasset@rcmp-grc.gc.ca">renny.nasset@rcmp-grc.gc.ca</a>  Membership Date: June 2002
S.22	Insp. Deanne Burleigh	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4781 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:deanne.burleigh@rcmp-grc.gc.ca">deanne.burleigh@rcmp-grc.gc.ca</a>  Membership Date: September 2008
S.22	Insp. Janis Gray	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4782 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:Janis.gray@rcmp-grc.gc.ca">Janis.gray@rcmp-grc.gc.ca</a>  Membership Date: January 2009
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	Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) Cell <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>  Membership Date: April 2009
	Insp. Derren Lench	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7619 Tel. (604) 467-7633 Fax (604) S.22(1) Cell <a href="mailto:derren.lench@rcmp-grc.gc.ca">derren.lench@rcmp-grc.gc.ca</a>  Membership Date: November 2009

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Membership Date: June 2008

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Membership Date: Sept. 2009

	Supt. Reg Burgess	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7111 Tel. (250) 260-7191 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:reg.burgess@rcmp-grc.gc.ca">reg.burgess@rcmp-grc.gc.ca</a>  Membership Date: January 2008
	Insp. Jim McNamara	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7154 Tel. (250) 260-7165 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jim.mcnamara@rcmp-grc.gc.ca">jim.mcnamara@rcmp-grc.gc.ca</a>  Membership Date: May 2010
<div style="background-color: #cccccc; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;">S.22</div>	Insp. Mark Fisher	West Shore RCMP  698 Atkins Avenue Victoria, BC V9B 3A4	(250) 474-8755 Tel. (250) 391-3309 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:mark.j.fisher@rcmp-grc.gc.ca">mark.j.fisher@rcmp-grc.gc.ca</a>  Membership Date: May 2009
	C/Supt. Randy Wilson	RCMP Island District District Commander  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6168 Office (250) 380-6177 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Randy.wilson@rcmp-grc.gc.ca">Randy.wilson@rcmp-grc.gc.ca</a>  Membership Date:
	Insp. Paul Cheney	RCMP Island District Operations Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6140 Office (250) 380-6177 Fax (250) Cell  <a href="mailto:paul.cheney@rcmp-grc.gc.ca">paul.cheney@rcmp-grc.gc.ca</a>  Membership Date: Jan. 2007
	Supt. Jim Faulkner	RCMP Island District Assistant District Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6255 Office (250) 380-6177 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jim.faulkner@rcmp-grc.gc.ca">jim.faulkner@rcmp-grc.gc.ca</a>  Membership Date:

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	C/Supt. Craig Callens	RCMP "E" Division Deputy Criminal Operations – Contract  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(604) 264-2229 Tel. (604) 264-3547 Fax (604) S.22(1) Cell  <a href="mailto:craig.callens@rcmp-grc.gc.ca">craig.callens@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	C/Supt. Bob Harriman	RCMP "E" Division Headquarters Deputy Criminal Operations Officer Federal  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(604) 264-2200 Tel. (604) 264-3229 Fax (604) Cell/pager  <a href="mailto:Bob.harriman@rcmp-grc.gc.ca">Bob.harriman@rcmp-grc.gc.ca</a> Membership Date: November 2007
22(1)	C/Supt. Bill Dingwall	RCMP "E" Division OIC  Pacific Region Training Centre  1101 Calais Crescent Chilliwack, BC V2R 5S7	(604) 703-2410 Tel. (604) 703-2424 Fax (604) S.22(1) Cell  <a href="mailto:bill.dingwall@rcmp-grc.gc.ca">bill.dingwall@rcmp-grc.gc.ca</a> Membership Date: Oct. 1998
	Supt. Peter Clark	RCMP "M" Division Headquarters  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 633-8610 Tel. (867) 393-6792 Fax (867) S.22(1) Cell  <a href="mailto:Peter.clark@rcmp-grc.gc.ca">Peter.clark@rcmp-grc.gc.ca</a> Membership Date: March 2010
	Insp. Mark Wharton	RCMP "M" Division OIC Whitehorse Detachment  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 667-5531 Tel. (867) 393-6791 Fax (867) S.22(1) Cell  <a href="mailto:mark.wharton@rcmp-grc.gc.ca">mark.wharton@rcmp-grc.gc.ca</a> Membership Date: April 2009



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22(1)	/Commr. Bud Mercer	RCMP "E" Division  Vancouver 2010 Integrated Security Unit  11411 No. 5 Road Richmond, BC V7A 4E8	(604) 247-8416 Tel. (604) 247-8481 Fax (604) S.22(1) Cell  <a href="mailto:bud.mercer@rcmp-grc.gc.ca">bud.mercer@rcmp-grc.gc.ca</a>  Membership Date: April 2002 (CACP)
S.15	Supt. Doug Kiloh Chief Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7886 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:doug.kiloh@cfseu.bc.ca">doug.kiloh@cfseu.bc.ca</a>  Membership Date: January 2006
S.15	Supt. Pat Fogarty Ops Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7864 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:pat.fogarty@cfseu.bc.ca">pat.fogarty@cfseu.bc.ca</a>  Membership Date: November 2008
22(1)	C/Cst. Bob Rich	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4726 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:bobrich@abbypd.ca">bobrich@abbypd.ca</a>  Membership Date: July 2008
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D/C/Cst. Bob Downie	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4355 Tel. (250) 475-6138 Fax (250) S.22(1) Cell  <a href="mailto:bdownie@saanichpolice.ca">bdownie@saanichpolice.ca</a>  Membership Date: August 2009

	C/Cst. Jim Chu	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-2955 Tel. (604) 665-3417 Fax (778) S.22(1) Cell  <a href="mailto:jim.chu@vpd.ca">jim.chu@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
	D/C/Cst. Adam Palmer	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-3194 Tel. (604) 678-3795 Fax (778) S.22(1) Cell  <a href="mailto:adam.palmer@vpd.ca">adam.palmer@vpd.ca</a>  Membership Date: May 2010
	D/C/Cst. Warren Lemcke	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-3089 Tel. (604) 717-3721 Fax (778) S.22(1) Cell  <a href="mailto:warren.lemcke@vpd.ca">warren.lemcke@vpd.ca</a>  Membership Date: May 2010
22(1)	D/C/Cst.Doug LePard	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-2614 Tel. (604) 717-3707 Fax (604) S.22(1) Home (778) S.22(1) Cell  <a href="mailto:Doug.lepard@vpd.ca">Doug.lepard@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
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	D/C/Cst. Del Manak	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7216 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:del.manak@vicpd.ca">del.manak@vicpd.ca</a>  Membership Date: May 2010

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	S.22(1) S.22(1)	<b>Bank – CIBC</b> Western Canada  12 <sup>th</sup> Floor 400 Burrard Street Vancouver, BC V6C 3A6	(604) S.22(1) Tel. (604) 665-1684 Fax (604) S.22(1) Cell.  S.22(1)  Membership Date: September 2008



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S. 22	<div>S.22(1)</div> <div></div> <div></div>	<b>Bank of Nova Scotia</b> BC & Yukon  #305 – 1676 Martin Drive Surrey, BC V4A 6E7	(604) <div>S.22(1)</div> Tel. (604) 531-1621 Fax  <div>S.22(1)</div> Membership Date: 1995
	<div>S.22(1)</div> <div></div> <div></div> <div></div>	<b>Bank – RBC</b> Western Canada  33 <sup>rd</sup> Floor 1055 W. Georgia Street Vancouver, BC V6E 3S5	(604) <div>S.22(1)</div> Tel. (604) 665-8680 Fax  <div>S.22(1)</div> Membership Date: Sept. 2001
	<div>S.22(1)</div> <div></div> <div></div> <div></div>	<b>Bank – TD</b> Pacific Region  Toronto Dominion Tower #252 – 610 6 <sup>th</sup> Street New Westminster, BC V3L 5V1	(604) <div>S.22(1)</div> Tel. (604) 654-8922 Fax  <div>S.22(1)</div> Membership Date: 2004
	<div>S.22(1)</div> <div></div>	Bureau of Alcohol, Tobacco, Firearms & Explosives  21 <sup>st</sup> Fl - 1095 West Pender Street Vancouver, BC V6E 2M6	(604) <div>S.22(1)</div> Tel (604) 685-8272 Fax (604) <div>S.22(1)</div> Cell  <div>S.22(1)</div> Membership Date: December 2009

S.22	S.22(1)	Canada Border Services Agency  525 Hamilton Street Vancouver, BC V6B 2R1	(604) S.22(1) Fax (604) S.22(1) Cell  S.22(1)  Membership Date: Feb. 2004
S.22	Terry Hamilton Chief Firearms Officer	Canada Firearms Centre BC/Yukon  Suite 400 – 10470 152 <sup>nd</sup> Street Surrey, BC V3R 0Y3	(604) S.22(1) Tel. (604) 586-2402 Fax (604) S.22(1) Cell  <a href="mailto:terry.m.hamilton@rcmp-grc.gc.ca">terry.m.hamilton@rcmp-grc.gc.ca</a>  Membership Date: September 2007
S.22	S.22(1) Postal Inspector in Charge Security & Investigation Services	Canada Post Corporation  PO Box 2110 Stn Terminal Vancouver, BC V6B 4Z3	(604) S.22(1) Tel. (604) 662-1573 Fax (604) S.22(1) Cell  S.22(1) @canadapost.ca  Membership Date: Jan. 2006
	Insp. Jim Cunningham	Canadian Firearms Program OIC NWEST, Western Region  PO Box 42529 New Westminster, BC V3M 6L7	(604) 777-7901 Tel. (604) 777-7877 Fax  <a href="mailto:james.cunningham@rcmp-grc.gc.ca">james.cunningham@rcmp-grc.gc.ca</a>  Membership Date: February 2009
S.22	Insp. S.22(1)	Canadian National Police  11717 - 138 Street Surrey, BC V3R 6T1	(604) S.22(1) Tel. (604) 589-6584 Fax (604) S.22(1) Cell (604) S.22(1) Home  S.22(1)  Membership Date:
S.22	S.22(1)	CSIS  P.O. Box 80629 South Burnaby, BC V5H 3Y1	(604) S.22(1) S.22(1) Cell  S.22(1) @smtp.gc.ca  Membership Date: February 2005

<div>S.22</div>	<div>S.22(1)</div>	<p>Commissionaires BC</p> <p>Box 22, 801- 595 Howe Street Vancouver, BC V6C 2T5</p>	<p>(604) <div>S.22(1)</div> Tel. (604) 681-9864 Fax (604) <div>S.22(1)</div> Cell</p> <p><div>S.22(1)</div></p> <p>Membership Date:</p>
	<p>Tom Clark Executive Director</p>	<p>Compliance Division Ministry of Environment</p> <p>PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5</p>	<p>(250) 387-9995 (250) 952-4628</p> <p><a href="mailto:Tom.d.clark@gov.bc.ca">Tom.d.clark@gov.bc.ca</a></p> <p>Membership Date: June 2009</p>
	<p>Ed Illi Chief Conservation Officer</p>	<p>Conservation Service Ministry of Environment</p> <p>PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5</p>	<p>(250) 391-2333 Tel. (250) Fax (250) <div>S.22(1)</div> Cell</p> <p>Ed.illi@gov.bc.ca</p> <p>Membership Date: November 2009</p>
	<div>S.22(1)</div>	<p>DEA</p> <p>Vancouver Resident Office</p>	<p>(604) <div>S.22(1)</div> Tel (604) <div>S.22(1)</div> cell</p> <p><div>S.22(1)</div></p> <p>Membership Date: November 2009</p>
	<div>S.22(1)</div>	<p>FBI</p> <div>S.15</div>	<p>(604) <div>S.22(1)</div> Tel. (<div>S.15</div>) Fax (604) <div>S.22(1)</div> Cell</p> <p><div>S.22(1)</div></p> <p>Membership Date: Sept. 2009</p>
	<div>S.22(1)</div>	<p>FINTRAC</p> <p>#1120-1185 W. Georgia Street Vancouver, BC V6E 4E6</p>	<p>(604) <div>S.22(1)</div> Tel. (604) 666-8106 Fax</p> <p><div>S.22(1)</div></p> <p>Membership Date : February 2009</p>

	Randy Nelson Regional Director	Fisheries & Oceans Canada Conservation & Protection  #200 – 401 Burrard Street Vancouver, BC V6C 3S4	(604) 666-0604 Tel. (250) S.22(1) Cell  <a href="mailto:randy.nelson@dfo-mpo.gc.ca">randy.nelson@dfo-mpo.gc.ca</a>  Membership Date : November 2008
	S.22(1)	Insurance Bureau of Canada Western Canada Region  505 - 10333 Southport Road, SW Calgary, Alberta T2W 3X6	(403) S.22(1) Tel. (403) 255-9054 Fax (403) S.22(1) Cell  S.22(1)  Membership Date: March 2007
S.22	Nicolas Jimenez Director, Road Safety	ICBC Road Safety Department  151 W. Esplanade North Vancouver, BC V7M 3H9	(604) 982-7204 Tel. (604) Fax (604) Cell  <a href="mailto:nicolas.jimenez@icbc.com">nicolas.jimenez@icbc.com</a>  Membership Date: June 2009
S.22	Steven Tripp Senior Manager	ICBC Special Investigation Unit  13072 - 88 <sup>th</sup> Avenue Surrey, BC V3W 3K3	(604) 507-3664 Tel. (604) 507-3781 Fax (604) S.22(1) Cell  <a href="mailto:steven.tripp@icbc.com">steven.tripp@icbc.com</a>  Membership Date: June 2006
S.22	Axel Hovbrender Director, Police Academy	Justice Institute of BC  715 McBride Blvd. New Westminster, BC V3L 5T4	(604) 528-5769 Tel. (604) S.22(1)  <a href="mailto:ahovbrender@jibc.ca">ahovbrender@jibc.ca</a>  Membership Date: November 2006
	Dave Maedel Executive Director & Chief Superintendent	Sheriff Services Division <b>Ministry of Attorney General</b>  PO Box 9249 Stn Prov Govt Victoria V8W 9J2	S.15 Tel (604) 356-8152 Fax  <a href="mailto:david.maedel@gov.bc.ca">david.maedel@gov.bc.ca</a>  Membership Date: November 2008

	Robert Kroeker Executive Director	Civil Forfeiture Officer <b>Min. of Public Safety &amp; Solicitor General</b>  PO Box 9234 Stn Prov Govt Victoria, BC V8W 9J1	(250) 356-1560 Tel. (250) 356-1092 Fax (250) S.22(1) Cell  <a href="mailto:Rob.kroeker@gov.bc.ca">Rob.kroeker@gov.bc.ca</a>  Membership Date: January 2007
S.22	Larry Vander Graaf Executive Director	Investigations & Regional Operations, Investigation Division Gaming Enforcement Branch <b>Min. of Housing &amp; Social Development</b>  #408 - 4603 Kingsway Burnaby, BC V5H 4M4	(604) 660-0276 Tel. (604) 660-2030 Fax (604) S.22(1) Cell  <a href="mailto:Larry.Vandergraaf@gov.bc.ca">Larry.Vandergraaf@gov.bc.ca</a>  Membership Date: Dec. 2001
S.22	Kevin Begg, ADM Police Services Division	Policing & Community Safety Branch <b>Min. of Public Safety &amp; Solicitor General</b>  10 <sup>th</sup> Floor, 1001 Douglas Street P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-1100 Tel. (250) 356-7747 Fax (250) S.22(1) Cell (250) S.22(1) Home  <a href="mailto:Kevin.Begg@gov.bc.ca">Kevin.Begg@gov.bc.ca</a>  Membership Date:
S.22	Sam MacLeod Executive Director	Security Programs & Police Technology <b>Min. of Public Safety &amp; Solicitor General</b>  W400 – 4000 Seymour Place P.O. Box 9217 Stn Prov Govt Victoria, BC V8X 1W5	(250) 356-1504 Tel. (250) 387-5367 Fax (250) S.22(1) Cell  <a href="mailto:Sam.MacLeod@gov.bc.ca">Sam.MacLeod@gov.bc.ca</a>  Membership Date:
	Mark Tatchell Executive Director	Police Services Division Policing & Community Safety Branch <b>Min. of Public Safety &amp; Solicitor General</b>  10 <sup>th</sup> Floor – 1001 Douglas Street PO Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-2036 Tel. (250) 356-7747 Fax (250) S.22(1) Cell  <a href="mailto:Mark.tatchell@gov.bc.ca">Mark.tatchell@gov.bc.ca</a>  Membership Date: July 2007
S.22	Insp. Wayne Holland	RCMP – Integrated Municipal Provincial Auto Crime Team (IMPACT)  #306 – 7485 130 <sup>th</sup> Street Surrey, BC V3W 1H8	(604) 598-4454 Tel. (604) 598-4451 Fax (604) S.22(1) Cell  <a href="mailto:Wayne.holland@rcmp-grc.gc.ca">Wayne.holland@rcmp-grc.gc.ca</a>  Membership Date: March 2007

<div>22(1)</div> <div>S. 22 &amp; 15 Resident Agent in Charge</div>	Supt. Mike Diack	RCMP "E" Division Traffic Services OIC  306C – 20338 65 <sup>th</sup> Avenue Langley, BC V2Y 2X3	(604) 539-2717 Tel. (604) 539-2716 Fax (604) S.22(1) Cell  <a href="mailto:mike.diack@rcmp-grc.gc.ca">mike.diack@rcmp-grc.gc.ca</a>  Membership Date:
	Marshall Seniuk, A/Chief	Stl'Atl'imx Tribal Police  22 Retasket Drive P.O. Box 488 Lillooet, BC V0K 1V0	(250) 894-6124 Tel. (250) 894-6185 Fax (250) S.22(1) Cell  <a href="mailto:marshall.seniuk@rcmp-grc.gc.ca">marshall.seniuk@rcmp-grc.gc.ca</a>  Membership Date: September 2006
		US Secret Service  <div>S.15</div>	(604) S.22(1) Tel. (604) S.22(1) Fax (604) S.22(1) Cell  <div>S.22(1)</div> Membership Date: October 2007
<div>S.22</div>	Mr. John Eldridge Manager, Fatal & Serious Injury Investigations	WorkSafe BC Investigations Division  6951 Westminster Highway Richmond, BC V7C 1C6	(604) 207-1446 Tel (604) 279-7688 Fax (604) S.22(1) Cell  <a href="mailto:john.eldridge@worksafebc.com">john.eldridge@worksafebc.com</a> Membership Date : June 2005



BC ASSOCIATION OF CHIEFS OF POLICE  
June 23 & 24, 2010

The Delta Grand Okanagan  
1310 Water Street, Kelowna, BC  
Host: Supt. Bill McKinnon, Kelowna RCMP  
(Dress: Business Casual)

COPY

Note: Tuesday, June 22<sup>nd</sup>

Municipal Chiefs Meeting (Cascade/Cassiar Room)

0900-1600 hrs

RCMP Meeting (Kelowna Detachment)

1300-1600 hrs

Hospitality (All) (Black Mountain Golf Course)

1800 hrs

116,000 Kel.  
16014 reg.

DAY 1: Wednesday, June 23<sup>rd</sup> – Skaha Room

0830 hours (start time)

Keep

Contains Chiefs notes.

1. ANNOUNCEMENTS

Welcome Inspector Rick Flewelling – Kelowna RCMP  
Mayor Sharon Shepherd, Kelowna

✓ a) Introduction of New Members

Active Members:

Supt. Peter Clark, RCMP "M" Division  
D/C/Cst. Len Goerke, Abbotsford Police Department  
D/C/Cst. Warren Lemke, Vancouver Police Department  
D/C/Cst. Del Manak, Victoria Police Department  
Insp. Jim McNamara, Vernon RCMP ..... Page 1  
Insp. Shahin Mehdizadeh, Burnaby RCMP ..... Page 2  
D/C/Cst. Adam Palmer, Vancouver Police Department  
Insp. Doug Smith, Coquitlam RCMP  
Insp. Walt Sutherland, Burnaby RCMP ..... Page 2  
Insp. Janice Tompkins, North Vancouver RCMP

Associate Members:

Ed Illi, Chief Conservation Officer  
S.22(1), US Department of Justice ATF

✓ b) Resignations/Retirements:

S.22(1)  
... Page 5  
S.22(1) ..... Page 6

✓ c) Special Olympics Presentation

Dan Howe, President & CEO Special Olympics BC

S.22(1)

, Chair, Special Olympics BC

S.22(1)

, Special Olympic Athlete

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a) Minutes of the Meeting held November 18 & 19, 2009 at the Marriott Inner Harbour in Victoria.

**3. APPROVAL OF AGENDA**

- i) Additions – *ITINOUR WORKS.*
- ii) Deletions –

**4. STANDING COMMITTEE REPORTS (Chairperson in bold)**

0900 -1015 hrs

✓ a)

**CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, A/Commr Al Macintyre, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

- Separate Attachment

✓ b)

**CRIME PREVENTION & CRIME STOPPERS**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, Chief Officer Ward Clapham, ~~D/Chief Steve Sweeney~~, Supt. Jim Begley

- No Report

✓ c)

**TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

- Reduction of Violation Ticket Fines by Judicial Officers  
Letter from Deputy Attorney General (10-03-08)..... Page 7
- Motions from TSC meeting .....Page 65-69

✓ d)

**CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

- No Report

✓ e)

**AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland, Nick Jimenez

- Verbal Report

✓ f)

**CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

- Report Attached ..... Page 8

✓ g)

**LAW ENFORCEMENT TORCH RUN**Supt. Rick Taylor, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

- Presentation Earlier

✓ h)

**ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

✓ i)

**FINANCIAL INSTITUTIONS COMMITTEE**S.22(1)

- Report Attached ..... Page 9

✓ j)

**DIVERSITY IN POLICING**D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

- Verbal Report

✓ k)

**DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

- No Report

C/Supt. Bob Harriman. - Medical Marijuana abuses.  
Send SPD experiences to Bob for a rpt to Division

✓ h) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**  
 D/Cst. Lyle Beaudoin *Supt. <sup>Wayne</sup> Rideout. chg. GIESBRECHT (w.v.p.d.) new chair.*

✓ m) **ETHICS & INTEGRITY COMMITTEE**  
 C/Cst. Jamie Graham *S.22(1)*, D/Commr. Gary Bass  
*CPICW - Ethics; Integrity on-line course.*  
 • Verbal Report

✓ n) **POLICE & PEACE OFFICER MEMORIAL**  
 Supt. Jim Begley, Chaplain *S.22(1)*, Cst. *S.15*, Cst. Tom Stamatakis  
*Last Sept weekend @ Bastion.*

✓ o) **PORTS POLICING COMMITTEE**  
 Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney  
 • No Report

✓ p) **LEADERSHIP CONFERENCE 2011 COMMITTEE**  
 C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames, Chief Officer Ward Clapham, Supt. Rick Taylor  
 • Verbal Report

✓ q) **STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**  
 C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, Kevin Begg

✓ r) **MENTAL HEALTH & ADDICTIONS COMMITTEE**  
 C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, Insp. Scott Thompson, Insp. Eric Stubbs, Jane Naydiuk

✓ s) **GAMING COMMITTEE**  
 D/C/Cst. Steve Sweeney, Larry Vander Graaf, Insp. Wayne Holland

✓ t) **LEGISLATIVE COMMITTEE**  
 C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont

✓ u) **FORENSIC CRIME LAB ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

✓ v) **TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

- No Report

✓ w) **SCIENCE & TECHNOLOGY COMMITTEE**

Axel Hovbrender, Insp. Mike Diack, S.22(1), Sam MacLeod

- No Report

**Break**

5. **PRESIDENT'S REPORT – D/C/Cst. Clayton Pecknold**

- a) **Strategic Planning** ..... Page 12

*"Danielle" Coquitlam  
Det. P10*

6. **REPORT FROM SECRETARY-TREASURER, C/Cst. Peter Lepine**

1030-1045 hrs

**Regrets:** C/Supt. Janice Armstrong  
Chief Ward Clapham  
Insp. Jim Cunningham  
Insp. Lyle Gelinas  
D/C/Cst. Doug LePard  
C/Supt. Rick Taylor

Supt. Jim Begley  
Supt. Peter Clark  
C/Cst. Ron Gaudet  
C/Cst. Paul Hames  
Supt. Bill McKinnon

S.22(1)

S.22(1)

S.22(1)

Larry Vander Graaf

- a) **Financial Report** ..... Page 13  
Request for funding for Law Enforcement Torch Run ..... Page 64

b) **Active Member Requests**

c) **Associate Membership Requests**



S.22(1)	CBSA	Page 14
S.22(1)	Canada Post	Page 15
S.22(1)	Campus Security, UBC	Page 16
S.22(1)	Campus Security UVic	Page 17

### Correspondence

- Voted no' 2-3 yrs ago... What's changed? opens the door to colleges, etc.*
- d) Re: Recommendations to Liquor Control & Licencing Act  
Letter to Minister Coleman (09-11-17) ..... Page 18
  - ✓ii) Re: Battered Women's Support Services  
Letters from & to Executive Director (09-12-10 & 10-01-28) ..... Page 20
  - ✓iii) Re: E-Comm Wide Area Radio System  
Letter to S.22(1), CBSA & Response (09-12-15 & 10-02-11) ... Page 23
  - ✓iv) Re: Children of the Street Society  
Letter to S.22(1), Executive Director (10-01-08)..... Page 25
  - ✓v) Re: Coroner's Inquest – S.22(1)  
Letter from Deputy Chief Coroner (10-02-22) ..... Page 26
  - ✓vi) Re: Civilian-Led Investigation Unit  
Letter to Hon. Kash Heed, SG (10-01-28)..... Page 36
  - ✓vii) Re: 2010 Winter Games  
Letters to A/Commr Mercer, C/Cst. Chu & C/Cst. Lepine (10-03-05)Page 37
  - ✓viii) Re: Missing Women Investigation  
Letter from Solicitor General (10-03-09)..... Page 40
  - ✓ix) Re: Research Project on Mental Illness Experience with Police  
Email from S.22(1) (10-03-09) ..... Page 42
  - ✓x) Re: Burnaby Regimental Dinner  
Letter from Supt. Rick Taylor (10-05-10)..... Page 45
  - ✓xi) Re: Invitation to the June meeting  
Letter to Attorney General (10-05-20) ..... Page 46
  - ✓xii) Re: Coroner Domestic Violence Death Review Panel  
Letter from & to Chief Coroner (10-05-21 & 10-06-02) ..... Page 47

### 7. NEW BUSINESS

- ✓a) 1045 – 1100 hrs Fail to Appear ..... Page 60  
Chief Constable Jamie Graham
- Imitation and Replica Handguns  
Chief Constable Jamie Graham

*Passed Resolution on Pg. 60*



Chronic Substance Abuser  
Chief Constable Jamie Graham

✓ b) 1100 – 1130 hrs Criminal Records Check Review  
Sponsor: Kevin Begg  
Presenter: Dennis Verge, Senior Program Manager, Security Programs

✓ c) 1130 – 1200 hrs Police Services Update  
Kevin Begg, ADM and Director

1200 – 1300 hrs Lunch Break (Plaque for S.22(1))

✓ d) 1300 – 1330 hrs Major IT Projects and the Impact on Law Enforcement  
Sponsor: D/C/Cst. Clayton Pecknold  
Presenter: Supt. Charles Richer, Director General Major IT Projects

✓ e) 1330 – 1430 hrs Firearms Presentation  
Sponsor: Supt. Jeff Lott  
Presenter: C/Supt. Marty Cheliak, Director General Firearms  
Press Release ..... Page 62  
Resolution ..... Page 63

1,000,000 F/A's in BC (all types) - RWRS - Restricted Weapons Regist. System.

✓ f) 1430 – 1500 hrs Regional Client Consultative Committee for Forensic Science  
Sponsor: D/C/Cst. Clayton Pecknold  
Presenters: Supt. Russ Nash, Major Crime, 22(1) - FS&IS.

✓ g) 1500 – 1530 hrs Sheriff Services Initiative  
Sponsor: Kevin Begg  
Presenter: Dave Maedel, Executive Director  
Sheriff Services Branch

h) 1530 – Active Members in-Camera Portion  
- External Review Investigation Report

End of Day One

**DAY 2: Thursday, June 24 - 0800 hours (start time)****NEW BUSINESS (cont'd)**

✓ i) 0800 – 0845 hrs Lee Inquest Recommendations – Government Action Plan  
Presenter: Rob Kroeker

✓ j) 0845 – 0915 hrs Training Police Officers on the Residential Tenancy Act  
Sponsor: Kevin Begg  
Presenter: Suzanne Bell, Executive Director  
Residential Tenancy Branch

*15 min*  
- Police call Training  
- booklet handouts  
- web site on car  
- computers.

✓ k) 0915 – 0945 hrs Fisheries Officers and the Link with Police  
Sponsor: Kevin Begg  
Presenter: S.22(1), Regional Director  
Fisheries & Oceans Canada

✓ l) 0945 – 1000 hrs Final 2010 Update  
Presenter: A/Commr Bud Mercer

- 315 agencies IN TOTAL  
- \$558 M. BUDGET 150  
- 15,196 PERSONNEL IN SECURITY.  
- 119 POLICE AGENCIES.  
- 9 STAFF LEFT as of today

✓ m) 1000 – 1015 hrs Versadex Users Conference  
Sponsor: D/C/Cst. Bob Downie  
Presenter: Carla Baehler, Saanich Police Department

✓ n) 1015 – 1045 hrs Canadian Standards for School-based Prevention  
Sponsor: Insp. Pat Walsh  
Presenter: S.22(1), DARE Society

✓ o) 1045 – 1100 hrs Law Enforcement Diversity Network Committee  
Sponsor: D/Chief Ken Allen  
Presenter: S.15

7175 Reg @ JIBC  
DIVERSITY Forum.

✓ p) 1100 – 1130 hrs Impaired Driving Rules  
Sponsor: C/Cst. Jamie Graham  
Presenter: Steve Martin, Supt. of Motor Vehicles

- 20 Sept 10 launch date

**8. NEXT MEETING DATES AND LOCATION**

November 17 & 18, 2010 – Victoria (PHN)

Locations for 2011 – February 16 & 17, 2011 –

June 15 & 16, 2011 –

*Harrison Hot Springs*

S.22(1)

November 16 & 17, 2011 – SAANICH

## 9. ADJOURNMENT

4x4 PATROL	16
1 SLO	1
1 C/P	1
1 S/Sgt	1
4x4 Sgt.	4
2 BIS	2
2 SCU	2
1 M/C	1
	<hr/> 28



S.22(1)

Chair, Special Olympics BC

S.22(1)

Special Olympic Athlete

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a) Minutes of the Meeting held November 18 & 19, 2009 at the Marriott Inner Harbour in Victoria.

**3. APPROVAL OF AGENDA**

- i) Additions –
- ii) Deletions –

**4. STANDING COMMITTEE REPORTS (Chairperson in bold)**

0900 -1015 hrs

**a) CROWN POLICE LIAISON**

D/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, A/Commr Al Macintyre, D/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

- Separate Attachment

**b) CRIME PREVENTION & CRIME STOPPERS**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, Chief Officer Ward Clapham, D/Chief Steve Sweeney, Supt. Jim Begley

- No Report

**c) TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein

- Reduction of Violation Ticket Fines by Judicial Officers  
Letter from Deputy Attorney General (10-03-08)..... Page 7
- Motions from TSC meeting ..... Page 65-69

**d) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr Peter German

- No Report

e) **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland, Nick Jimenez

- Verbal Report

f) **CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

- Report Attached ..... Page 8

g) **LAW ENFORCEMENT TORCH RUN**

Supt. Rick Taylor, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

- Presentation Earlier

h) **ORGANIZED CRIME LEGISLATION**

A/Commr. Al Macintyre, Supt. Doug Kiloh

i) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Report Attached ..... Page 9

j) **DIVERSITY IN POLICING**

D/C/Cst. Ken Allen, Kevin Begg, S.22(1)

- Verbal Report

k) **DRUG COMMITTEE**

A/Commr. Al Macintyre, C/Cst. Jim Cessford, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

- No Report



**l) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

D/C/Cst. Lyle Beaudoin

**m) ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

- Verbal Report

**n) POLICE & PEACE OFFICER MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1), Cst. S.15, Cst. Tom Stamatakis

**o) PORTS POLICING COMMITTEE**

Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney

- No Report

**p) LEADERSHIP CONFERENCE 2011 COMMITTEE**

C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames, Chief Officer Ward Clapham, Supt. Rick Taylor

- Verbal Report

**q) STRATEGIC BUSINESS PLANNING/COMMUNICATION COMMITTEE**

C/Cst. Jim Cessford, A/Commr. Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold, D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, Kevin Begg

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Doug Wheler, Insp. Scott Thompson, Insp. Eric Stubbs, Jane Naydiuk

**s) GAMING COMMITTEE**

D/C/Cst. Steve Sweeney, Larry Vander Graaf, Insp. Wayne Holland

**t) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont

**u) FORENSIC CRIME LAB ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

**v) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

- No Report

**w) SCIENCE & TECHNOLOGY COMMITTEE**

Axel Hovbrender, Insp. Mike Diack, S.22(1), Sam MacLeod

- No Report

**Break**

**5. PRESIDENT'S REPORT – D/C/Cst. Clayton Pecknold**

- a) Strategic Planning ..... Page 12

**6. REPORT FROM SECRETARY-TREASURER, C/Cst. Peter Lepine**

1030 -1045 hrs

**Regrets:**

C/Supt. Janice Armstrong  
Chief Ward Clapham  
Insp. Jim Cunningham  
Insp. Lyle Gelinas  
D/C/Cst. Doug LePard  
C/Supt. Rick Taylor

Supt. Jim Begley  
Supt. Peter Clark  
C/Cst. Ron Gaudet  
C/Cst. Paul Hames  
Supt. Bill McKinnon

S.22(1)

S.22(1)

S.22(1)

Larry Vander Graaf

- a) Financial Report ..... Page 13  
Request for funding for Law Enforcement Torch Run ..... Page 64

**b) Active Member Requests**

**c) Associate Membership Requests**

S.22(1)	, CBSA .....	Page 14
S.22(1)	, Canada Post .....	Page 15
S.22(1)	Campus Security, UBC .....	Page 16
S.22(1)	Campus Security UVic .....	Page 17

#### d) Correspondence

- i) Re: Recommendations to Liquor Control & Licencing Act  
Letter to Minister Coleman (09-11-17) ..... Page 18
- ii) Re: Battered Women's Support Services  
Letters from & to Executive Director (09-12-10 & 10-01-28) ..... Page 20
- iii) Re: E-Comm Wide Area Radio System  
Letter to S.22(1), CBSA & Response (09-12-15 & 10-02-11) ... Page 23
- iv) Re: Children of the Street Society  
Letter to S.22(1), Executive Director (10-01-08)..... Page 25
- v) Re: Coroner's Inquest – S.22(1)  
Letter from Deputy Chief Coroner (10-02-22) ..... Page 26
- vi) Re: Civilian-Led Investigation Unit  
Letter to Hon. Kash Heed, SG (10-01-28)..... Page 36
- vii) Re: 2010 Winter Games  
Letters to A/Commr Mercer, C/Cst. Chu & C/Cst. Lepine (10-03-05)Page 37
- viii) Re: Missing Women Investigation  
Letter from Solicitor General (10-03-09)..... Page 40
- ix) Re: Research Project on Mental Illness Experience with Police  
Email from S.22(1) (10-03-09) ..... Page 42
- x) Re: Burnaby Regimental Dinner  
Letter from Supt. Rick Taylor (10-05-10)..... Page 45
- xi) Re: Invitation to the June meeting  
Letter to Attorney General (10-05-20) ..... Page 46
- xii) Re: Coroner Domestic Violence Death Review Panel  
Letter from & to Chief Coroner (10-05-21 & 10-06-02) ..... Page 47

#### 7. NEW BUSINESS

- a) 1045 – 1100 hrs Fail to Appear ..... Page 60  
Chief Constable Jamie Graham  
  
Imitation and Replica Handguns  
Chief Constable Jamie Graham

Chronic Substance Abuser  
Chief Constable Jamie Graham

- b) 1100 – 1130 hrs Criminal Records Check Review  
Sponsor: Kevin Begg  
Presenter: Dennis Verge, Senior Program Manager, Security Programs
- c) 1130 – 1200 hrs Police Services Update  
Kevin Begg, ADM and Director

**1200 – 1300 hrs Lunch Break (Plaque for S.22(1))**

- d) 1300 – 1330 hrs Major IT Projects and the Impact on Law Enforcement  
Sponsor: D/C/Cst. Clayton Pecknold  
Presenter: Supt. Charles Richer, Director General Major IT Projects
- e) 1330 – 1430 hrs Firearms Presentation  
Sponsor: Supt. Jeff Lott  
Presenter: C/Supt. Marty Cheliak, Director General Firearms  
Press Release .....Page 62  
Resolution .....Page 63
- f) 1430 – 1500 hrs Regional Client Consultative Committee for Forensic Science  
Sponsor: D/C/Cst. Clayton Pecknold  
Presenters: Supt. Russ Nash, Major Crime
- g) 1500 – 1530 hrs Sheriff Services Initiative  
Sponsor: Kevin Begg  
Presenter: Dave Maedel, Executive Director  
Sheriff Services Branch
- h) 1530 – Active Members in-Camera Portion  
- External Review Investigation Report

**End of Day One**

**DAY 2: Thursday, June 24 - 0800 hours (start time)****NEW BUSINESS (cont'd)**

- i) 0800 – 0845 hrs Lee Inquest Recommendations – Government Action Plan  
Presenter: Rob Kroeker
- j) 0845 – 0915 hrs Training Police Officers on the Residential Tenancy Act  
Sponsor: Kevin Begg  
Presenter: Suzanne Bell, Executive Director  
Residential Tenancy Branch
- k) 0915 – 0945 hrs Fisheries Officers and the Link with Police  
Sponsor: Kevin Begg  
Presenter: S.22(1), Regional Director  
Fisheries & Oceans Canada
- l) 0945 – 1000 hrs Final 2010 Update  
Presenter: A/Commr Bud Mercer
- m) 1000 – 1015 hrs Versadex Users Conference  
Sponsor: D/C/Cst. Bob Downie  
Presenter: Carla Baehler, Saanich Police Department
- n) 1015 – 1045 hrs Canadian Standards for School-based Prevention  
Sponsor: Insp. Pat Walsh  
Presenter: S.22(1), DARE Society
- o) 1045 – 1100 hrs Law Enforcement Diversity Network Committee  
Sponsor: D/Chief Ken Allen  
Presenter: S.15
- p) 1100 – 1130 hrs Impaired Driving Rules  
Sponsor: C/Cst. Jamie Graham  
Presenter: Steve Martin, Supt. of Motor Vehicles

**8. NEXT MEETING DATES AND LOCATION**

November 17 &amp; 18, 2010 – Victoria (PHN)

Locations for 2011 – February 16 & 17, 2011  
June 15 & 16, 2011

November 16 &17, 2011

**9. ADJOURNMENT**



## **BCACP 2010**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **CROWN POLICE LIAISON**

**D/C/Cst. Doug LePard**  
**Co-chair Crown Counsel**  
C/Cst. Lorne Zapotichny  
A/Commr. Al Macintyre  
Kevin Begg  
D/C/Cst. Rick Lucy  
Charge Approval Sub-Committee

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Pat Walsh**  
Insp. Richard Konarski  
Kevin Begg  
C/Cst. Jim Cessford  
C/Cst. Peter Lepine  
C/Cst. Mike Chadwick  
Chief Ward Clapham  
D/Chief Steve Sweeney  
Supt. Jim Begley

#### **TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Norm Gaumont  
Insp. Ted Schinbein  
Nick Jimenez

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE(CACP)**

**A/Commr. Peter German**

#### **AUTO THEFT**

**C/Supt. Fraser MacRae**  
Insp. Wayne Holland  
Nick Jimenez

#### **CANADIAN POLICE COLLEGE**

**C/Cst. Paul Hames**

#### **LAW ENFORCEMENT TORCH RUN**

**C/Supt. Bill Dingwall**  
**Supt. Eric Petit**

	D/C/Cst. Rick Lucy S.22(1)
<b>ORGANIZED CRIME LEGISLATION</b>	<b>A/Commr. Al Macintyre</b> Supt. Doug Kiloh
<b>FINANCIAL INSTITUTIONS</b>	S.22(1)
<b>DIVERSITY IN POLICING</b>	<b>D/C/Cst. Ken Allen</b> Kevin Begg S.22(1) ki
<b>DRUGS</b>	<b>A/Commr. Al Macintyre</b> C/Cst. Jim Cessford C/Cst. Mike Chadwick D/C/Cst. Doug LePard Insp. Tom Gray Supt. Brian Cantera
<b>LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS</b>	<b>D/C/Cst. Lyle Beaudoin</b>
<b>ETHICS &amp; INTEGRITY</b>	<b>C/Cst. Jamie Graham</b> S.22(1) D/Commr. Gary Bass
<b>POLICE &amp; PEACE OFFICER MEMORIAL</b>	<b>Supt. Jim Begley</b> Chaplain S.22(1) Cst. S.15 Cst. Tom Stamatakis
<b>PORTS POLICING</b>	<b>Supt. Tom Jones</b> Insp. Bob Killbery C/Supt. Bob Harriman Insp. Tom Gray C/Cst. Jim Cessford Kevin Begg A/Commr. Al Macintyre D/C/Cst. Lyle Beaudoin C/Cst. Jim Chu Insp. Paul Cheney

**LEADERSHIP CONFERENCE 2011****C/Supt. Janice Armstrong****Axel Hovbrender**

C/Cst. Paul Hames

Chief Ward Clapham

**STRATEGIC BUSINESS PLANNING/COMMUNICATION****C/Cst. Jim Cessford**

A/Commr. Al Macintyre

D/C/Cst. Lyle Beaudoin

D/C/Cst. Clayton Pecknold

D/C/Cst. Doug LePard

A/Commr. Bud Mercer

Sam MacLeod

Kevin Begg

**MENTAL HEALTH AND ADDICTIONS****C/Cst. Bob Rich**

C/Cst. Peter Lepine

D/C/Cst. John Ducker

Chief Officer Ward Clapham

Insp. Doug Wheeler

Insp. Scott Thompson

Jane Naydiuk, PSD

**GAMING**

Larry Vander Graaf

Terry Smith

D/C/Cst. Steve Sweeney

Insp. Wayne Holland

**LEGISLATIVE COMMITTEE****C/Cst. Bob Rich**

Supt. Bill McKinnon

Supt. Norm Gaumont

Insp. Chris Kennedy

**FORENSIC CRIME LAB ADVISORY****Supt. Russ Nash**

D/C/Cst. Lyle Beaudoin

Kevin Begg

C/Supt. Janice Armstrong

C/Cst. Paul Hames

C/Cst. Ron Gaudet  
Supt. John Robin  
Supt. Rob Rothwell

S.22(1) ja

#### TRAINING COMMITTEE

**C/Supt. Bill Dingwall**  
**Axel Hovbrender**  
Insp. Richard Konarski  
C/Supt. Randy Wilson  
C/Cst. Paul Hames

#### SCIENCE & TECHNOLOGY

**Axel Hovbrender**  
Insp. Mike Diack  
S.22(1)  
Sam MacLeod

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**

June 23 & 24, 2010  
Delta Grand Okanagan, Kelowna, BC

**In Attendance:**

President – D/Chief Cst. Clayton Pecknold, Central Saanich Police Service

Vice-President – Supt. Tonia Enger, North Vancouver RCMP

Secretary-Treasurer – C/Cst. Peter Lepine, West Vancouver Police

Past President – Supt. Bill McKinnon, Kelowna RCMP

Recording Secretary – Sue Harper, CFSEU-BC

Host – Supt. Bill McKinnon, Kelowna RCMP

D/Chief Ken Allen, SCBCTA Police Service

D/C/Cst. Jim Almas, West Vancouver Police

**S.22(1)**, CIBC

D/C/Cst. Lyle Beaudoin, Delta Police Department

Kevin Begg, ADM & Director of Police Services

Supt. Reg Burgess, Vernon RCMP

Supt. Brenda Butterworth-Carr, Prince George RCMP

C/Supt. Craig Callens, RCMP "E" Division

C/Cst Mike Chadwick, Saanich Police Department

C/Cst. Jim Chu, Vancouver Police Department

C/Supt. Barry Clark, North District RCMP

Tom Clark, Conservation Officer

**S.22(1)**, Royal Bank

Insp. Pat Egan, Fort St. John RCMP

John Eldridge, WorkSafe BC

Ross Fairweather, CBSA

Insp. Mark Fisher, West Shore RCMP

Insp. Dave Fleugel, Burnaby RCMP

Insp. Rick Flewelling, Kelowna RCMP

Supt. Pat Fogarty, CFSEU-BC

Insp. Cam Forgues, Kelowna RCMP

A/Commr. Peter German, LMD RCMP

D/C/Cst. Len Goerke, Abbotsford Police Department

C/Cst. Jamie Graham, Victoria Police Department

Insp. Janis Gray, Richmond RCMP

Insp. Tom Gray, Comox Valley RCMP

C/Supt. Bob Harriman, RCMP "E" Division

C/Supt. Don Harrison, SED RCMP

Insp. Brad Haugli, Penticton RCMP

Insp. Kevin Hewco, North Cowichan/Duncan RCMP

**S.22(1)**, ATF

Insp. Wayne Holland, IMPACT

Michel Hovbrender, Police Academy, JIBC

Ed Illi, BC Conservation Officer

**S.22(1)**, CBSA

D/C/Cst. Dave Jones, New Westminster Police Service

Insp. Bob Killbery, Prince Rupert RCMP

Supt. Doug Kiloh, CFSEU-BC

Supt. Randy Kolibaba, SED RCMP

Rob Kroeker, Civil Forfeiture

Insp. Yves Lacasse, Kamloops RCMP

D/C/Cst. Warren Lemke, Vancouver Police Dept.

Supt. Jeff Lott, Nanaimo RCMP

D/C/Cst. Rick Lucy, Abbotsford Police Department

A/Commr. Al Macintyre, RCMP CROPS

C/Supt. Fraser MacRae, Surrey RCMP

**S.22(1)**, FBI

C/Cst. Dan Maluta, Nelson Police Department

A/Commr. Bud Mercer, Vancouver 2010

**S.22(1)**, Fisheries & Oceans

Supt. Rendall Nessel, Richmond RCMP

Insp. Henry Paivarinta, Nelson Police Dept.

**S.22(1)**, Insurance Bureau of Canada

D/C/Cst. Chris Rattenbury, Port Moody Police

Supt. Wayne Rideout, Surrey RCMP

Supt. Keith Robinson, UFVRD RCMP

Insp. Nick Romanchuk, Kootenay Boundary RCMP

**S.22(1)**, Scotia Bank

Insp. Eric Stubbs, Terrace RCMP

Mark Tatchell, Police Services

D/C/Cst. Kent Thom, Oak Bay Police Department

Insp. Janice Tompkins, North Vancouver RCMP

Insp. Amrik Virk, Langley RCMP

Supt. Dave Walsh, Ridge-Meadows RCMP

Insp. Pat Walsh, Mission RCMP

**S.22(1)**, TD Bank Financial Group

Supt. Claude Wilcott, Coquitlam RCMP

C/Supt. Randy Wilson, RCMP Island District

**S.22(1)**, Bank of Montreal

C/Cst. Lorne Zapotichny, New Westminster Police Service

**Guests:**

Danielle Marchand, Coquitlam RCMP

**Wednesday, June 23**

**CALL TO ORDER**

D/C/Cst. Clayton Pecknold called the meeting to order at 0830 hrs and welcomed everyone to the meeting with round table introductions.

**ANNOUNCEMENTS**

**WELCOME**

Insp. Rick Flewelling introduced Mayor Sharon Shepherd who welcomed the BCACP to Kelowna and noted that she is proud of the relationship that Kelowna City Council has with the RCMP.

**INTRODUCTIONS**

**ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP  
D/C/Cst. Jim Almas, West Vancouver Police Department  
Supt. Peter Clark, RCMP "M" Division  
D/C/Cst. Len Goerke, Abbotsford Police Department  
D/C/Cst. Warren Lemke, Vancouver Police Department  
D/C/Cst. Del Manak, Victoria Police Department  
Insp. Jim McNamara, Vernon RCMP  
Insp. Shahin Mehdizadeh, Burnaby RCMP  
D/C/Cst. Adam Palmer, Vancouver Police Department  
Insp. Doug Smith, Coquitlam RCMP  
Insp. Walt Sutherland, Burnaby, RCMP  
Insp. Janice Tompkins, North Vancouver RCMP

**ASSOCIATE MEMBERS**

The following were introduced as Associate members.

Ed Illi, Chief Conservation Officer

S.22(1), US Department of Justice ATF

**RESIGNATIONS/**

**RETIREMENTS**

Clayton Pecknold noted the resignations from the BCACP of:

S.22(1)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**SPECIAL OLYMPICS PRESENTATION**

S.22(1) introduced S.22(1), President & CEO of Special Olympics BC and S.22(1) the Chair of Special Olympics BC. One of the Special Olympic Athletes, S.22(1) spoke about what the Special Olympics has meant to her. This year is the 30<sup>th</sup> anniversary of Special Olympics and the LETR is a major sponsor. They thanked



the law enforcement community and asked that the Chiefs thank their members for the support they provide to the special athletes. The 20<sup>th</sup> Anniversary t-shirts and challenge coins were distributed to the BCACP membership.

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held November 18 & 19, 2009 at the Marriott Inner Harbour in Victoria be adopted as distributed.*

*Carried*

**APPROVAL OF AGENDA**

ArmorWorks will be added to the agenda.

*It was Moved and Seconded*

*That the agenda of the BCACP Meeting be approved as amended.*

*Carried*

**STANDING COMMITTEE  
REPORTS**

**CROWN POLICE  
LIAISON**

**D/C/Cst. Doug LePard, co-chair Crown Counsel**, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, A/Commr Al Macintyre, Kevin Begg, Charge Approval Sub-Committee

Doug LePard sends his regrets. The Crown Police Liaison Committee minutes from the May 2010 meeting and four memos regarding "Right to Counsel" were attached to the agenda as a separate item for the Active Members.

**CRIME PREVENTION &  
CRIME STOPPERS**

**Insp. Pat Walsh**, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst. Mike Chadwick, Chief Officer Ward Clapham, D/C/Cst. Steve Sweeney, Supt. Jim Begley

No Report

**TRAFFIC COMMITTEE**

**C/Cst. Jamie Graham**, Supt. Norm Gaumont, Insp. Ted Schinbein, Nick Jimenez

Jamie Graham provided motions from the Traffic Safety Committee meeting.

The first motion deals with speeding through red lights at intersections.

*It was Moved and Seconded:*

*WHEREAS, over 40% of all police-attended crashes at intersections kill and injure thousands of British Columbians every year, and*

*WHEREAS, at many of British Columbia's dangerous intersections, traffic cameras have been installed to deter high risk red-light running, and*  
*WHEREAS, these same traffic cameras currently record speeds of these offending vehicles but nothing is currently done with that information, and*  
*WHEREAS public support for intersection safety cameras is strong and public awareness of intersection risks is on the rise, due to high profile education and enforcement campaigns in the last two years,*  
*BE IT RESOLVED THAT, the BC Association of Chiefs of Police recommend to Government that laws, similar to the red light certificate legislation, be enacted to allow for the charge of owners of these dangerous vehicles complete with a suitably high monetary penalty.*

*Carried*

Motion #2 deals with intersection cameras capturing vehicle speeding and recording vehicles traveling through red lights at high speeds and locating the owners of these vehicles and conducting investigations to identify the person responsible.

*It was Moved and Seconded:*

*WHEREAS, crashes at intersections kill and maim thousands of Canadians every year, and*  
*WHEREAS, at many of British Columbia's busiest and most dangerous intersections, traffic cameras have been installed to record vehicles that fail to stop for red lights, and*  
*WHEREAS, studies have shown that a very high percentage of British Columbians support the intersection traffic safety camera program, and*  
*WHEREAS, these same traffic cameras currently record extremely high speeds of these offending vehicles but nothing is done with this information, and*  
*WHEREAS, the ability currently exists to prove cases in Court without a certificate,*  
*BE IT RESOLVED THAT, the BC Association of Chiefs of Police recommend to Government that a system be immediately implemented whereby this information is forwarded to the vehicle owner's police of jurisdiction to serve a violation ticket - as owner - for driving without reasonable consideration for others.*

*Carried*

Motion #3 deals with the random testing of drivers to test for the presence of alcohol.

*It was Moved and Seconded:*

*WHEREAS, drinking and driving continues to kill and maim thousands of Canadians every year, and*  
*WHEREAS, studies have shown that a large percentage of drivers that encounter drinking and driving road checks are not tested even though they have, in fact, been consuming liquor, and*  
*WHEREAS, random testing of drivers is an accepted and effective practice in many jurisdictions around the world,*  
*BE IT RESOLVED THAT, the BC Association of Chiefs of Police recommend to Government that legislation be enacted to allow for the random testing of drivers to test for the presence of alcohol which will then lead to a criminal investigation of impaired driving.*

*Carried*

Motion #4 deals with the improper brake adjustment of trucks.

*It was Moved and Seconded:*

*WHEREAS, crashes involving large commercial trucks continue to be a growing problem on BC's roadways, and*  
*WHEREAS, improper brake adjustment is often the cause of these crashes, and*

*WHEREAS, the mass of these trucks and the energy they possess can lead to catastrophic results, and  
WHEREAS, the current fine for a driver deliberately disobeying a mandatory brake check sign is only \$121.00, yet the fine for maladjusted brakes starts at \$138.00 and can extend to over \$2,000.00,*

*BE IT RESOLVED THAT, the BC Association of Chiefs of Police recommend to Government that legislation be changed to significantly raise the fine for disobeying a mandatory brake check sign and creating an offence for stopping at a brake check area but not completing the actual brake check.*

*Carried*

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE**

**(CACP)**

**A/Commr. Peter German**

Peter German reported that he has completed his first year as a director at the CACP. Chief Blair, as the president of CACP is making some changes to CACP. Some of the issues being addressed are personalities and transparencies, regional differences – large cities vs small cities and the RCMP involvement. The representation of BC is underrepresented and they are looking at having a VP from British Columbia. Chief Blair has supported that position but this requires a constitutional amendment which will be brought forward at the AGM in August in Edmonton. Peter German is encouraging the BC representatives to attend the Conference to support this change. Clayton Pecknold advises that he has received correspondence in regard to the VP position and the BCACP have policy in place for the director position. Peter will provide further feedback after the AGM at CACP.

**AUTO THEFT  
COMMITTEE**

**C/Supt. Fraser MacRae, Insp. Wayne Holland, Nicholas Jimenez**

S.22(1)

The 2010 Auto Crime Enforcement Month (ACEM) project took place during the 2010 Olympic Games. The mandate for IMPACT was to prevent "theft of" and "theft from" auto crime offences from being committed within the urban domain areas of the LMD. A total of five parking hubs and twenty-two "park and ride" sites were the primary focus of IMPACT's efforts. A Solicitor General's media conference commenced the initiative on January 28, 2010 and auto thieves were warned to "stay away" from the Games, given that the parking venues would be saturated with bait cars containing "bait" property that had been invisibly marked for easy identification by police. The ACEM effort was a success and is currently being studied by UFV researchers. In summary, there were 255,000 targets of opportunity for car thieves (15,000 parking spaces x 17 days of the Olympic Games). In total 13 auto crimes occurred; eight stolen cars (two of which were bait cars, with arrests being effected on site) as well as eight theft from auto crimes (with three of those being bait cars, and wherein arrests were made). The results tentatively suggest a victimization rate of 0.4%.

The 2009 Annual Report was given, with the following notable highlights:

- 15% reduction in "theft of" as well as "theft from" auto was achieved in the province in 2009;
- a total of 135 offenders were arrested in 2009. That group consisted of 111 males and 24 females. Only 13 young persons (5 males and 8 females) were arrested, or 11% of the total persons arrested for the year. This average is far less than the national average, which is 30% of total persons arrested for vehicle crime being young offenders.
- a total of 129 GPS installations were performed, with 25% of those going mobile, resulting in the arrest of 31 individuals.
- the top five jurisdictions that IMPACT deployed to in 2009 were Surrey, Vancouver, Burnaby, Abbotsford and Langley.
- the bait car fleet was expanded by 20% in 2009, which facilitated the expansion of the program into Ladysmith, Cranbrook, Terrace, Merritt and Quesnel.
- the cumulative return on investment figure estimated by the Corporation, for the IMPACT program since its inception in 2003, is \$149,000,000. In summary, they estimate that 68,300 fewer cars were stolen as a result of IMPACT's programs and its work with member agencies and auto theft units throughout BC.

**CANADIAN POLICE  
COLLEGE**

Paul Hames sent his regrets but provided a outline from the Advisory Board Meeting in May 2010 which was attached to the agenda package.

**LAW ENFORCEMENT  
TORCH RUN**

Supt. Bill Dingwall, Co-chair Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

Nothing further to report other than the presentation from the Special Olympics earlier in the meeting.

## ORGANIZED CRIME LEGISLATION

A/Commr. Al Macintyre, Supt. Doug Kiloh

Al Macintyre advised that he will be attending the next CACP Organized Crime Committee meeting.

S.15

There is not one area of the province that is not affected by organized crime.

## FINANCIAL INSTITUTIONS



**COMMITTEE**

S.22(1)

[REDACTED] presented the report as attached to the agenda. The Robbery Coalition meets bi-annually and is doing great work and sharing best practices. The CBA has a face examiners database and are expanding this to use with robbery suspects which will allow for them to be apprehended quicker.

There was a discussion on links to organized crime and procurement of mortgages. Mortgages are let out on a case-by-case basis. The banks have to ensure due diligence is taken. Any criminal acts are referred to the police. The question was asked whether there was anything the BCACP can do to assist from a preventative aspect and if there would be value in liaising with the VPs at the corporate level of the banks.

**DIVERSITY IN POLICING D/C/Cst. Ken Allen, Kevin Begg, S.22(1)**

Ken Allen advised that the Committee has met to discuss the issues that come to the police attention. [REDACTED] S.22(1)

Peter German advised [REDACTED] S.22(1). The Diversity in Policing Committee will be looking for a chair.

**DRUG COMMITTEE**

A/Commr. Al MacIntyre, C/Cst. Jim Cessford, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

Bob Harriman advised that there is an urban trend in abuse of dispensing of medical marijuana under Health Canada. He would like to collect all the information that policing in BC has and put this before both CACP and Health Canada. If you can provide any information, intelligence or enforcement action send to Bob Harriman and he will compile for presentation to the CACP.

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

Supt. Wayne Rideout, Insp. Wayne Geisbrecht

Wayne Giesbrecht and Wayne Rideout are the co-chairs of the ROPMC which meets monthly to share their collective ideas.

**ETHICS & INTEGRITY  
COMMITTEE**

C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass

No Report

**POLICE & PEACE OFFICER**

**MEMORIAL**

Supt. Jim Begley, Chaplain S.22(1) Supt. Peter Lepine, S.15 S.22(1), Cst. S.15  
Tom Stamatakis

The Police and Peace Officers' Memorial Service is scheduled for Sunday, September 26, 2010 at the Bastion in Victoria.

**PORTS POLICING  
COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray,  
D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney, C/Supt. Bob Harriman

No Report

**LEADERSHIP CONFERENCE****2011 COMMITTEE**

C/Supt. Janice Armstrong, Axel Hovbrender, C/Cst. Paul Hames

Axel Hovbrender advised that plans are well in hand for the upcoming Leadership Conference April 10 – 13, 2011 at the Bayshore. At this conference there will be an advanced seminar on "Strategic Communication".

**STRATEGIC BUSINESS**

**PLANNING COMMITTEE** C/Cst. Jim Cessford, A/Commr Al Macintyre, D/C/Cst. Lyle Beaudoin, D/C/Cst. Clayton Pecknold,  
D/C/Cst. Doug LePard, A/Commr. Bud Mercer, Sam MacLeod, C/Supt. Dick Bent, Kevin Begg

Al Macintyre advised that this committee was set to look at the PORF issues and then they assisted with setting the CFSEU Board of Governance. At this point there is nothing waiting to be addressed by this committee.

**MENTAL HEALTH & ADDICTIONS****COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Chief Officer Ward Clapham, Insp. Scott Thompson, Jane Naydiuk

Peter Lepine advised that the committee met March 29 and one of the topics of discussion was the development of course curriculum on crisis intervention and people suffering with addictions. They also discussed standardized and refresher training regarding CEWS.

**GAMING COMMITTEE**

Larry Vander Graaf, Terry Smith, D/C/Cst. Steve Sweeney, Insp. Wayne Holland

No Report

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy, C/Supt. Dick Bent

No Report



**FORENSIC CRIME LAB****ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

Lyle Beaudoin advised he is planning a presentation for the November 2010 meeting.

**TRAINING****COMMITTEE**

C/Supt. Bill Dingwall, Axel Hovbrender, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

Axel Hovbrender advised that there are online courses available to provide the police with the skills to address domestic violence. Both PRTC and the JI are working in conjunction on this initiative.

**SCIENCE & TECHNOLOGY****COMMITTEE**

Insp. Mike Diack, S.22(1), Sam MacLeod

No Report

**SECRETARY-TREASURER REPORT****REGRETS**

C/Supt. Janice Armstrong  
Insp. Paul Cheney  
Supt. Peter Clark  
D/C/Cst. Bob Downie  
Insp. Lyle Gelinas  
Insp. Darren Lench  
Supt. Bill McKinnon  
C/Supt. Rick Taylor

Supt. Jim Begley  
Chief Ward Clapham  
Insp. Jim Cunningham  
C/Cst. Ron Gaudet  
C/Cst. Paul Hames  
D/C/Cst. Doug LePard  
C/Cst. Bob Rich  
Insp. Gord Wellar

S.22(1)  
Nicholas Jimenez  
Larry Vander Graaf

S.22(1)  
S.22(1)

**FINANCIAL REPORT**

Peter Lepine spoke to the Financial Statements as at May 31, 2010

Bank Balance from October 31, 2009

**\$29,111.18**

a)	Deposits		
	CBA	\$	10000.00
	Membership		18750.00
	A/R		3258.17
		\$	<b>32008.17</b>
b)	Cheques issued		
	• City of Victoria (Rushworth)	\$	2000.00
	• Bill McKinnon (meeting in Victoria)		374.15
	• Special Olympics (LETR)		2000.00
	• Peninsula Trophies		64.97
	• Sue Harper (Nov meeting)		363.70
	• Mariott (Nov. meeting)		7899.87
	(Charge backs:		

RCMP	628.95	
BCAMCP	672.22	
Oak Bay PD	932.00	
Oak Bay	525.00)	
• West Vancouver City (Executive Meeting)		74.55
• Fairmont Empress (Deposit)		1000.00
• NJC		500.00
• Peninsula Trophies (S.22(1))		188.73
• Central Saanich (CACP meeting)		956.86
• Peninsula Trophies (S.22(1))		65.05
• Police Victim Services BC		500.00
		<b>\$ 15987.88</b>

d) Bank Charges	\$ 17.80
Cheques	128.80

Bank Balance as of May 31, 2010

**\$44,984.87**

*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

*Carried*

#### **Request for Funding from LETR**

A letter from Special Olympics was received requesting a donation from the BCACP in support of the BC LETR.

*It was Moved and Seconded*

*That the BCACP donate \$1000 to the LETR.*

*Carried*

#### **PRESIDENT'S REPORT**

Clayton Pecknold spoke about the issues the Executive are working on:

- putting together a 3 - 4 year plan
- the Executive have tried to increase their meetings with the Solicitor General
- the Executive will put together a questionnaire for both the Active and Associate Members and based on the feedback will set direction for the Association.
- Ensuring the resolutions are prepared and distributed to the membership prior to the meetings.
- The Executive have been researching a website

Peter Lepine introduced (S.22(1)) who touched on areas she could provide assistance

- in order to best use communication start with business goals
- what is it that the Association wants to focus on and where do you want change to happen
  - provincial legislation
  - standardized police practices
- suggest striking a Strategic Communications Committee
- the Executive will need someone to assist with these steps possibly a contractor
- the dues should be reviewed as part of this process
- the Executive will work with Danielle to ensure the sponsors and presenters have the presentations set at the appropriate level

*It was Moved and Seconded*

*That the Strategic Communications Committee be given the authority to present a funding source including increasing the dues as part of moving the Association forward.*

*Carried*

The Strategic Communications Committee will consist of the Executive Committee, Bud Mercer, Peter German, Doug Kiloh and Keith Robinson.

**ACTIVE MEMBER****REQUESTS**

As part of the Constitution Review, the Membership Committee will review the criteria for Active Members.

**ASSOCIATE MEMBERSHIP****REQUESTS**

S.22(1) CBSA

S.22(1) Canada Post

S.22(1) Campus Security, UBC

S.22(1) Campus Security, UVic

As part of the Constitution Review, the criteria for the Association Members will be reviewed and these applications will be addressed at that time. As part of this review the criteria for the items that would be business for the chiefs or business that will be applicable to the broader police community.

**CORRESPONDENCE**

Correspondence sent to the Honourable Rich Coleman, Minister of Housing, in regards to the motions concerning recommendations to the Liquor Control & Licencing Act. (09-11-17)

Correspondence from and to the Battered Women's Support Services regarding their concern of the manner in which the RCMP are dealing with women involved in incidents of domestic violence. (09-12-10 & 10-01-28)

Correspondence sent to and from S.22(1), CBSA, regarding the discontinuation of CBSA using the E-Comm Wide Area Radio System. (09-10-15 & 10-02-11)

Correspondence was sent to the Children of the Street Society in reference to the Society using the BCACP logo in an awareness campaign. (10-01-08)

Correspondence from the Coroner in reference to the jury recommendations resulting from the S.22(1) inquest. (10-02-05)

Correspondence to the Honourable Kash Heed, Solicitor General regarding the endorsement of an independent investigative unit. (10-01-28)

Correspondence was sent to Chief Lepine, Chief Chu and A/Commr Mercer regarding the success of the 2010 Winter Games and the security provided by these agencies. (10-03-05)

Copied on correspondence from the Honourable Kash Heed, Solicitor General to S.22(1) in reference to her query about a public inquiry into the missing women investigation. (10-03-09)

An email from S.22(1) on behalf of the Mental Health and the Law Advisory Committee of the Mental Health Commission of Canada in regards to a research project. (10-03-09)

Correspondence from Supt Taylor regarding the Burnaby RCMP Regimental Dinner September 23, 2010. (10-05-10)

Correspondence to the Honourable Michael de Jong inviting him to the June meeting in Kelowna. (10-05-20)

Correspondence to and from Dr. Diane Rothon, Chief Coroner regarding the Domestic Violence Death Review Report and Recommendations. (10-05-21 & 01-06-02)

**FAIL TO APPEAR** Chief Constable Jamie Graham

	S.15

[illegible]

Device Type	Percentage of Respondents
Smartphone	95%
Tablet	10%
Feature phone	5%
Smartwatch	2%
Other	1%

Government	Percentage
Current government	85%
Previous government	15%

Government	Percentage
Current government	95%
Previous government	5%


S.15

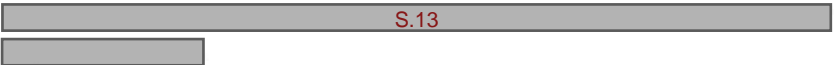


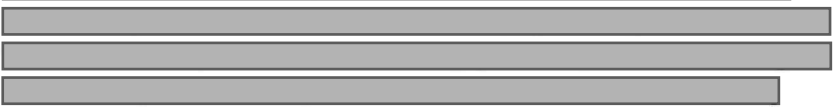

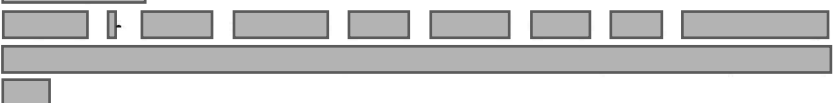
Carried

**CRIMINAL RECORDS CHECK REVIEW**

Sponsor: Kevin Begg  
Presenters: Dennis Verge, Senior Program Manager, Security Programs  
Denise Girvin, Victoria Police Department

Dennis Verge is here to share the recommendations that have come out of a review mandated in June 2008 on Police Record Checks. A survey was completed in April 2009 and all jurisdictions responded.

Six recommendations came out of the review.

- S.13
- 
- 
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- 

There was discussion of the fee schedule.

*It was Moved and Seconded:*

*That the BCACP endorse the recommendations except for Recommendation #1 – Price.*

Carried

There will be further discussions at the November BCACP meeting.

**DIRECTOR OF POLICE SERVICES UPDATE**S.16

S.16





S.16

**LUNCH**

Recessed for Lunch



S.22(1)

**RECONVENE**

The meeting reconvened

**MAJOR IT PROJECTS AND THE IMPACT ON LAW ENFORCEMENT**

Sponsor: D/C/Cst. Clayton Pecknold

Presenter: C/Supt. Charles Richer, Director Project Delivery Office

C/Supt Charles Richer spoke on the RCMP major IT projects and the impact on these projects on the law enforcement community. They were able to use this presentation as an opportunity to look for ways to resolve some of the obstacles which may stand in their path.

**FIREARMS PRESENTATION**

Sponsor: Supt. Jeff Lott

Presenter: C/Supt. Marty Cheliak, Director General Canadian Firearms Program

C/Supt. Marty Cheliak apologized that Chief Blair, President of CACP, was not able to be present today. He provided background on Bill C-391, the Private Members Bill to abolish the Firearms Registry presently before Parliament. Discussion followed on the 10 myths about the CFP. C/Supt Cheliak sees real value in supporting the registration of all firearms, a consistent approach to firearms intervention and interdiction and the use of the information contained within the Canadian Firearms Program. There is an impending CACP resolution for discussion at the Annual meeting in August. In support of the Registry the following motion was passed.

*It was Moved and Seconded*

*WHEREAS the Canadian Association of Chiefs of Police, the Canadian Association of Police Boards and the Canadian Police Association released a joint statement on firearms in May 2010 that states in part "We, the three associations, are unified in our support of the new operationally-focused Canadian Firearms Program (CFP). Through the CFP, which rests on a solid regulatory foundation that includes licensing and registration, we can advance our goal of keeping Canada a safe place to live by preventing violent firearm incidents."*

*THEREFORE BE IT RESOLVED that the BCACP endorses and supports this statement.*

*Carried*

*It was Moved and Seconded*

*WHEREAS there appear to be substantial numbers of people who have firearms registered to them,*

*WHEREAS some of these same people have been the subject of court ordered firearms prohibition,*

*WHEREAS the Canadian Firearms Program has information of these individuals that they are legally permitted to share with the police of jurisdiction where the person resides,*

*THEREFORE the BCACP requests the Canadian Firearms Program to vet and share this information with the police force of jurisdiction and other intelligence gathering agencies whose mandate is firearms interdiction.*

*Carried*

#### **REGIONAL CLIENT CONSULTATIVE COMMITTEE FOR FORENSIC SCIENCE**

Sponsor: D/C/Cst. Clayton Pecknold  
Presenter: Supt. Russ Nash, Major Crime

**S.22(1)**

Tabled to a future meeting

#### **SHERIFF SERVICES INITIATIVE**

Sponsor: Kevin Begg  
Presenter: Dave Maedel, Executive Director  
Sheriff Services Branch

Dave Maedel opened discussion with the present status and primary duties of the BC Sheriff Services. He further discussed how the Sheriffs could support law enforcement agencies by assisting with traffic enforcement. This had been discussed at a recent BCACP Traffic Safety Committee meeting and the concerns they expressed related to mandate, capacity, training, support, accountability and public safety.

*It was MOVED and SECONDED*

*WHEREAS the British Columbia Sheriff Services have expressed a desire to participate in a "pilot project" whereby Sheriffs would perform traffic enforcement, and*

*WHEREAS traffic enforcement and traffic safety initiatives are a vital matter of public safety in British Columbia, and*

*WHEREAS issuing traffic tickets (VTs) during traffic stops are just one small but crucial part of an overall strategy of Road Safety for British Columbia, and*

*WHEREAS traffic stops routinely result in the detection of more serious crime such as the illegal movement of firearms or drugs and other criminal offences, and*  
*WHEREAS police officers enforcing federal (criminal) and provincial traffic laws must have the necessary support mechanisms in place (e.g. financing, clerical support, proper radios, training, access and knowledge of PRIME, etc.) to achieve their desirable goals and to not interfere with or otherwise burden existing police resources, and*  
*WHEREAS the public must not be confused or misled about which agency is responsible for traffic law enforcement in their jurisdiction, and*  
*WHEREAS the BCACP recognize that there may be areas of efficiencies for the BC Sheriff Services to pursue as an enhancement to public safety other than traffic enforcement, and*  
*WHEREAS traffic enforcement duties require a strong foundation of police skills, experience and training, and*  
*WHEREAS the infrastructure and required investment of resources and application will produce relative low added value result.*  
*THEREFORE BE IT RESOLVED that the BC Association of Chiefs of Police recommend that the BC Sheriff Services pursue opportunities other than traffic enforcement for their staff.*

*Carried*

#### **ACTIVE MEMBERS IN-CAMERA PORTION**

##### **External Review Investigation Report**

Discussions commenced on the new IIO office. It needs to be re-iterated to the media that the municipal departments and the RCMP have worked together on the recommendations. The group discussed whether this new office would take responsibility for all *Police Act* investigations and there were various opinions whether this would be feasible.

#### **RECESS**

The meeting recessed for the day.

#### **RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, June 24, 2010

#### **NEW BUSINESS (cont'd)**

##### **LEE INQUEST RECOMMENDATIONS – GOVERNMENT ACTION PLAN**

Presenter: Rob Kroeker

Rob Kroeker is coordinating the government's action plan on domestic violence that came out of the Lee Inquest. He is hoping to provide one response from government and if any agencies wish to provide feedback to be included as part of the document, they can let Rob know. It was suggested a committee be formed to ensure best practices, training and domestic violence programs are available.

*Moved and Seconded*

*That a Special Purpose Committee be struck to address domestic violence collectively.*

*Carried*

The Special Purpose Committee will be chaired by Tonia Enger with John Ducker, Mark Fisher, Janis Gray, Richard Konarski, Rick Flewelling and Rob Kroeker as members.

#### TRAINING POLICE OFFICERS ON THE RESIDENTIAL TENANCY ACT

Sponsor: Kevin Begg  
Presenter: Suzanne Bell, Executive Director  
Residential Tenancy Branch

Suzanne Bell presented the *Residential Tenancy Act* for the membership and advised on what police can and cannot do in reference to this *Act*.

#### FISHERIES OFFICERS AND THE LINK WITH THE POLICE

Sponsor: Kevin Begg  
Presenter: S.22(1), Regional Director  
Fisheries and Oceans Canada

S.22(1) provided an overview of Fisheries and Oceans Canada. The region consists of BC and the Yukon. The PRTC has a training officer from Fisheries who provides training in jet boat use, and surveillance. He highlighted the linkages between the fisheries officers and the police.

#### FINAL 2010 UPDATE

Presenter: A/Commr Bud Mercer

Bud Mercer provided the wrap-up of the Olympics. One highlight was the unprecedented level of integration with the focus being to keep everyone safe and casting aside any differences.

Clayton Pecknold reiterated congratulations to everyone involved on making the Olympics a success.

#### VERSADEX USERS CONFERENCE

Sponsor: D/C/Cst. Bob Downie  
Presenter: Carla Baehler, Saanich Police Department

Carla Baehler addressed the upcoming 2010 Versadex Users Conference in Victoria, September 14 – 16, 2010. This conference provides an opportunity for police agencies that use the Versadex system across North America to work together. The plenary sessions and various workshops allow interaction with other police agencies dealing with similar issues and encourage agencies to share best practices.

#### CANADIAN STANDARDS FOR SCHOOL BASED PREVENTION

Sponsor: Insp. Pat Walsh  
Presenter: S.22(1), DARE Society

S.22(1) is a board member of the DARE Society. He is here to provide a heads-up on the national standards on school based awareness. Reducing substance abuse is a long term goal of the strategy, not necessarily the short term goal of an individual program.

#### LAW ENFORCEMENT DIVERSITY NETWORK

Sponsor: D/Chief Ken Allen

Presenter: Cst. S.15

Cst. S.15 put out a call for additional members to participate in the LEDNC. He discussed upcoming initiatives and the forum scheduled for November 20 at the JI entitled "Sex, Drugs and Schizophrenia".

*It was Moved and Seconded*

*That the BCACP approve the donation of \$500 to the Law Enforcement Diversity Network.*

*Carried*

#### IMPAIRED DRIVING RULES

Sponsor: C/Cst. Jamie Graham

Presenter: Steve Martin, Supt. of Motor Vehicles

Steve Martin updated the BCACP on the new impaired driving rules and prohibitions. The provincial government tabled amendments to the *Motor Vehicle Act* which will give BC the toughest impaired driving laws in Canada. He advises that the goal is to reduce impaired driving fatalities by 35% by the end of 2013. New roadside prohibitions include user pay ignition interlock program and user pay responsible driver program.

#### ARMOURWORKS

Jamie Graham provided some information on a Canadian Company, S.15

Jamie Graham has been meeting with them and will be happy to provide any information he has learned from his talks.

#### HOST/LOCATION FOR 2010 BCACP MEETINGS

November 17 & 18, 2010 Victoria in conjunction with PHN

February 16 & 17, 2011 – Upper Fraser Valley and PRTC

June 15 & 16, 2011 – North District RCMP

November 16 & 17, 2011 – Saanich Police Department

#### ADJOURNMENT

The meeting adjourned at 11:30 am.



**BC ASSOCIATION OF CHIEFS OF POLICE**  
**November 17 & 18, 2010**

**The Fairmont Empress and Victoria Conference Centre**  
**721 Government Street, Victoria, BC**  
**Host: C/Cst. Jamie Graham, Victoria Police Department**  
(Dress: Business Casual)

**Note: Tuesday, November 16**  
**Municipal Chiefs Meeting (Balmoral Room) 0900-1600 hrs**  
**RCMP Meeting (Crystal Ballroom) 1400-1600 hrs**  
**Hospitality (All) (Library) 1800 hrs**

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**DAY 1: Wednesday, November 17<sup>th</sup> – Crystal Ballroom**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome C/Cst. Jamie Graham, Victoria Police Department  
Mayor Dean Fortin, Victoria

**a) Introduction of New Members**

Active Members:

Insp. Neil Cross, Sea to Sky Police Service ..... Page 1  
Insp. George Gfellner, Coquitlam RCMP ..... Page 2  
Insp. Hilton Smee, UFVRD RCMP ..... Page 3

Associate Members:

S.22(1) A/Director Police Academy  
S.22(1) , CBSA  
S.22(1) Canada Post

**b) Resignations/Retirements:**

S.22(1)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held June 23 & 24, 2010 at the Grand Okanagan in Kelowna.

**3. APPROVAL OF AGENDA**

i) Additions –



- ii) Deletions –

4. **STANDING COMMITTEE REPORTS (Chairperson in bold)**

0900 -1015 hrs

a) **AUTO THEFT COMMITTEE**

A/Commr. **Fraser MacRae**, Insp. Wayne Holland, Nick Jimenez

- Presentation

b) **POLICE & PEACE OFFICER MEMORIAL**

Chaplain **S.22(1)**, Cst. **S.15**, Cst. Tom Stamatakis

- Presentation

c) **CROWN POLICE LIAISON**

D/C/Cst. **Doug Lepard**, co-chair **Crown Counsel**, C/Cst. Lorne Zapotichny, A/Commr Al Macintyre, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

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d) **CRIME PREVENTION & CRIME STOPPERS**

Insp. **Pat Walsh**, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick

- No Report

e) **TRAFFIC COMMITTEE**

C/Cst. **Jamie Graham**, Supt. Norm Gaumont, Insp. Ted Schinbein

- Attachments.....Page 8
- Chair of Committee – 2 year term is complete

f) **FINANCIAL INSTITUTIONS COMMITTEE**

**S.22(1)**

- Attachments.....Page 12

g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

A/Commr **Peter German**

- Verbal Report

h) **CANADIAN POLICE COLLEGE**

C/Cst. **Paul Hames**

- i) **LAW ENFORCEMENT TORCH RUN**  
Supt. Rick Taylor, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)
- j) **ORGANIZED CRIME LEGISLATION**  
A/Commr. Al Macintyre, Supt. Doug Kiloh
- k) **DIVERSITY IN POLICING**  
Kevin Begg, S.22(1)
- l) **DRUG COMMITTEE**  
A/Commr. Al Macintyre, C/Cst. Jim Cessford, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray
- m) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**  
D/C/Cst. Lyle Beaudoin
- n) **ETHICS & INTEGRITY COMMITTEE**  
C/Cst. Jamie Graham, S.22(1), D/Commr. Gary Bass
- Verbal Report
- o) **PORTS POLICING COMMITTEE**  
Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr. Al Macintyre, C/Supt. Bob Harriman, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney
- No Report
- p) **LEADERSHIP CONFERENCE 2011 COMMITTEE**  
C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Rick Taylor
- Verbal Report
- q) **MENTAL HEALTH & ADDICTIONS COMMITTEE**  
C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Insp. Doug Wheler, Insp. Scott Thompson, Insp. Eric Stubbs, Jane Naydiuk
- r) **GAMING COMMITTEE**  
Larry Vander Graaf, Insp. Wayne Holland

**s) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Supt. Norm Gaumont

**t) FORENSIC CRIME LAB ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

**u) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

- No Report

**v) SCIENCE & TECHNOLOGY COMMITTEE**

Insp. Mike Diack, S.22(1), Sam MacLeod

- No Report

**w) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Supt. Tonia Enger, Insp. Richard Konarski, Insp. Janis Gray, D/C/Cst. John Dukcer, Rob Koeker, Jeff Dolan

- Update

**Break** 1015 – 1030 hrs

1030 – 1145 hrs

**KEY NOTE SPEAKER** – S.22(1), “Leadership, Intense Media Security, Public Trust”

1145 hrs - **TRAFFIC SAFETY AWARDS** – Chief Cst. Jamie Graham

1200 – 1300 hrs **Lunch Break**

1300 hrs – **Reconvene**

**5. NEW BUSINESS**

- a) 1300 – 1400 hrs National Human Trafficking Threat Assessment  
Sponsor: A/Commr Al Macintyre  
Presenter: Cpl. S.15

Afternoon Break

- b) 1410 – 1430 hrs Criminal Records Check Review  
 Sponsor: Kevin Begg  
 Presenter: Dennis Verge, Senior Program Manager, Security Programs  
 Denise Girvin, Criminal Records Specialist, Vic PD  
 Dean Allchin, Policy Support Analyst, RCMP
- c) 1430 – 1500 hrs Police Services Update  
 Kevin Begg

### STANDING COMMITTEE REPORTS – Completion

#### 6. PRESIDENT'S REPORT – D/C/Cst. Clayton Pecknold

- a) Presentation to A/Commr Macintyre (D/Commr Gary Bass)  
 Presentation to C/Cst. Ron Gaudet (D/Chief Clayton Pecknold)  
 Presentation to C/Cst. Dan Maluta (D/Chief Clayton Pecknold)  
 Presentation to A/Commr Bud Mercer (A/Commr Al Macintyre)
- b) Update

#### 7. REPORT FROM SECRETARY-TREASURER, C/Cst. Peter Lepine

**Regrets:** Supt. Brenda Butterworth-Carr      Insp. Kevin Hewco  
                  A/Commr. Fraser MacRae              Insp. Bob Killbery  
                  John Eldridge                              Larry Vander Graaf

- a) **Financial Report** .....Page 15
- b) **Active Member Requests**
- c) **Associate Membership Requests**  
      Dr. Diane Rothon, Chief Coroner .....Page 16  
      Bob Meanley, Income Assistance Program .....Page 17  
      Kim Saastad, Income Assistance Program .....Page 17
- d) **Correspondence**
  - i) Re: Safety of Bus Operators & Public Safety  
 Letter from S.22(1) Amalgamated Transit Union (10-06-23)  
 .....Page 18
  - ii) Re: Use of BCACP Logo  
 Letter from S.22(1), Canadian Professional Management Services  
 (10-06-25) .....Page 20
  - iii) Re: Domestic Violence Death Review Panel

Letter to Dr. Rothon, Chief Coroner (10-07-13).....	Page 21
iv) Re: Fail to Appear Letter to Hon. de Jong, Attorney General (10-07-14).....	Page 22
v) Re: Firearms Registry Letter to Chief Blair, President CACP (10-07-14).....	Page 24
vi) Re: Prohibition of Firearms Letter to C/Supt Cheliak, Canadian Firearms Program (10-07-14) ..	Page 25
vii) Re: Future involvement of Sheriff Services in traffic enforcement Letters to & from Dave Maedel, Sheriff Services Division (10-07-14 & 10-08-04) .....	Page 26
viii) Re: Requesting Sponsorship Letter from & to Greater Victoria Police Chorus (10-07-21 & 10-08-06)	Page 29
ix) Re: Funds for Police & Peace Officers Memorial Letter from Chief Graham (10-07-23) .....	Page 31
x) Re: Special Purpose Committee on Domestic Violence Letter from & to Ending Violence Association of BC (10-07-21 & 10-07-29) .....	Page 32
xi) Re: Red Light Speeding Letter to Hon de Jong (10-07-28) .....	Page 35
xii) Re: Commercial Vehicle Brake Checks Letter to & from the Hon. Bond, Ministry of Transportation (10-07-28 & 10-10-28) .....	Page 37
xiii) Re: Safety Cameras at Intersections Letter to the Hon. de Jong, Solicitor General (10-07-28) .....	Page 39
xiv) Re: Random Breath Testing Letter to the Hon. de Jong, Solicitor General(10-07-28) .....	Page 41
xv) Re: Fail to Appear – consistent application of the law Letter from David Loukidelis, Deputy Attorney General (10-08-13) .	Page 43
xvi) Re: Perry Dennis assuming Director responsibilities Letter from Greg Gilks, Director CVSE (10-08-17) .....	Page 45
xvii) Re: Invitation to November Meeting Letter to Hon. de Jong, Solicitor General (10-08-31) .....	Page 46
xviii) Re: BCLEDN – thank you for \$500 donation Letter from Deputy Allen (10-09-09) .....	Page 47
xix) Re: Invitation to November Meeting Letter to Hon Coleman, Solicitor General (10-10-27) .....	Page 48



- xx) Re: Enhanced Legislation for Impaired Boaters  
Letter to Hon Coleman, Solicitor General (10-10-27) ..... Page 49
- xxi) Re: S.22(1) Coroner's Inquest  
Letter from Dr. Rothern, Chief Coroner (10-10-28) ..... Page 51
- xxii) Re: Retirement  
Letter to S.22(1) (10-10-28) ..... Page 52

**End of Day One**

**DAY 2: Thursday, November 18 - 0830 hours (start time) Saanich Room**  
(Victoria Conference Centre)

**NEW BUSINESS (cont'd)**

- d) 0830 – 0845 hrs Dr. Diane Rothern MD, Chief Coroner
- e) 0845 – 0945 hrs CACP – Chief Blair, President CACP
- f) 0945 – 1015 hrs BC Police Medals for Valour & Meritorious  
Service Medals ..... Page 53  
Sponsor: C/Cst. Jamie Graham  
Presenter: Cst. S.15, Victoria PD

**BREAK**

- g) 1020 – 1100 hrs Forensic Science & Ident Services  
Sponsor: Supt. Russ Nash  
Presenter: A/Commr Peter Henschel
- h) 1100 – 1110 hrs Electronic Counter Measure Devices ..... Page 56  
D/C/Cst. Warren Lemke
- i) 1110 – 1130 hrs Major Case Management Software - PRIME  
C/Cst. Jamie Graham

**Election of Executive for 2011****8. NEXT MEETING DATES AND LOCATION**



Locations for 2011 – February 16 & 17, 2011 – PRTC  
June 15 & 16, 2011 – North District  
November 16 & 17, 2011 – Victoria

**9. ADJOURNMENT**

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**

November 17 & 18, 2010

Fairmont Empress & Victoria Conference Centre, Victoria, BC

**In Attendance:**

President – D/Chief Cst. Clayton Pecknold, Central Saanich Police Service

Vice-President – Supt. Tonia Enger, North Vancouver RCMP

Secretary-Treasurer – C/Cst. Peter Lepine, West Vancouver Police

Past President – Supt. Bill McKinnon, Kelowna RCMP

Recording Secretary – Sue Harper, CFSEU-BC

Host – Chief Cst. Jamie Graham, Victoria Police Department

D/C/Cst. Jim Almas, West Vancouver Police

[S.22(1)], CIBC

D/Commr Gary Bass, RCMP "E" Div

A/Chief Officer George Beattie, Transit Police

D/C/Cst. Lyle Beaudoin, Delta Police Department

Kevin Begg, ADM & Director of Police Services

Insp. Chris Bomford, Prince George RCMP

Supt. Reg Burgess, Vernon RCMP

C/Cst. Jim Cessford, Delta Police Department

C/Cst Mike Chadwick, Saanich Police Department

C/Cst. Jim Chu, Vancouver Police Department

C/Supt. Barry Clark, North District RCMP

[S.22(1)], Royal Bank

Insp. Paul Driscoll, Kelowna RCMP

[S.22(1)], FINTRAC

Insp. Pat Egan, Fort St. John RCMP

Insp. Mark Fisher, West Shore RCMP

C/Cst. Ron Gaudet, Oak Bay Police Department

Insp. Lyle Gelinas, Campbell River RCMP

A/Commr. Peter German, LMD RCMP

[S.22(1)], CSIS

Supt. Jim Gresham, Surrey RCMP

C/Supt. Bob Harriman, RCMP "E" Division

C/Supt. Don Harrison, SED RCMP

Insp. Brad Haugli, Penticton RCMP

Insp. Wayne Holland, IMPACT

D/C/Cst. Dave Jones, New Westminster Police Service

Insp. Richard Konarski, Langley RCMP

Supt. Doug Kiloh, CFSEU-BC

Rob Kroeker, Civil Forfeiture

Insp. Yves Lacasse, Kamloops RCMP

Supt. Steve Lee, SED RCMP

D/C/Cst. Warren Lemke, Vancouver Police Dept.

D/C/Cst. Rick Lucy, Abbotsford Police Department

A/Commr Al Macintyre, RCMP CROPS

Insp. Dan McKenna, Richmond RCMP

D/C/Cst. Del Manak, Victoria Police Department

Dave Maedel, BC Sheriff Services

C/Cst. Dan Maluta, Nelson Police Department

A/Commr. Bud Mercer, RCMP

[S.22(1)], Fisheries & Oceans

Supt. Rendall Nessel, Richmond RCMP

Insp. Al O'Donnell, Nanaimo RCMP

Insp. Henry Paivarinta, Nelson Police Dept.

C/Cst. Brad Parker, Port Moody Police

Insp. Gerry Peters, PRTC

D/C/Cst. Chris Rattenbury, Port Moody Police

C/Cst. Bob Rich, Abbotsford Police Dept.

Insp. [S.22(1)], CN Police

Supt. Keith Robinson, UFVRD RCMP

[S.22(1)], Canada Post

[S.22(1)], Scotia Bank

Insp. Walt Sutherland, Burnaby RCMP

C/Supt. Rick Taylor, Burnaby RCMP

D/C/Cst. Kent Thom, Oak Bay Police Department

Supt. Dave Walsh, Ridge-Meadows RCMP

Insp. Pat Walsh, Mission RCMP

Insp. Gord Wellar, Port Alberni RCMP

Supt. Claude Wilcott, Coquitlam RCMP

C/Supt. Randy Wilson, RCMP Island District

[S.22(1)], Bank of Montreal

C/Cst. Lorne Zapotichny, New Westminster Police Service

**Guests:**

Danielle Marchand, Coquitlam RCMP

**Wednesday, November 17**

**CALL TO ORDER**

D/C/Cst. Clayton Pecknold called the meeting to order at 0830 hrs and welcomed everyone.

**ANNOUNCEMENTS**

**WELCOME** C/Cst. Jamie Graham introduced Mayor Dean Fortin who welcomed the BCACP to Victoria.

**INTRODUCTIONS**

**ACTIVE MEMBERS** The new members were introduced and welcomed to the BCACP  
Insp. Neil Cross, Sea to Sky Police Service  
Insp. George Gfellner, Coquitlam RCMP  
Insp. Hilton Smee, UFVRD RCMP

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

S.22(1) Police Academy

S.22(1) CBSA

S.22(1) Canada Post

**RESIGNATIONS/  
RETIREMENTS**

Clayton Pecknold noted the resignations from the BCACP of:

S.22(1)

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held June 23 & 24, 2010 at the Grand Okanagan in Kelowna be adopted as distributed.*

*Carried*

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda of the BCACP Meeting be approved as presented.*

*Carried*

**STANDING COMMITTEE  
REPORTS**

**CROWN POLICE  
LIAISON**

D/C/Cst. Doug LePard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee

S.16

**CRIME PREVENTION &  
CRIME STOPPERS**

**Insp. Pat Walsh,** Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst. Mike Chadwick

Pat Walsh advised that Richard Konarski is the representative on BC Crime Prevention Board. There is no representation on BC Crime Stoppers and he is looking for a liaison opportunity.

**TRAFFIC COMMITTEE**

**C/Cst. Jamie Graham,** Supt. Norm Gaumont, Insp. Ted Schinbein, Nick Jimenez

Jamie Graham provided motions from the Traffic Safety Committee meeting.

The first motion deals with termination of the video agreement effective May 1, 2011. As agreement was entered into, several years ago prior to the use of video recording devices, between enforcement and Crown Counsel. Crown Counsel, in some jurisdictions, are requesting that enforcement transcribe all video recordings submitted to Crown. Transcription of video recordings is costly, extensive in time and it is not feasible for enforcement to provide this service.

The Traffic Safety Committee is recommending that enforcement withdraw from this current agreement and work to resolve the issue of video transcription prior to entering into a new agreement with Crown Counsel.

*It was Moved and Seconded:*

*WHEREAS, BCACP and Crown Counsel entered into an agreement agreeing that all video be transcribed by police, and*

*WHEREAS, this agreement was executed during a time when video was minimally used, typically in major crime files, and was not used in impaired driving and other Criminal Code infractions, and*

*WHEREAS, British Columbia is the only province with this arrangement which has created costs to police agencies that are excessive and arguably unnecessary, and  
WHEREAS, the police can no longer sustain the expectations of some Crown Counsel offices,*

*BE IT RESOLVED THAT, the BC Association of Chiefs of Police give notice to Crown Counsel of the termination of the video agreement in its entirety effective May 1, 2011, and invite Crown Counsel to negotiate a new agreement, negotiations to be completed prior to May 1, 2011 and to follow through with a withdrawal of all video transcription in non major crime cases until an agreement has been reached.*

It was agreed that this should be tabled to the CPLC for further discussion and resolution.

Motion #2 deals with the calibration of the ASD.

There is a current shortage of qualified approved screening device calibrators. The calibration process is simple and there is no apparent justification as to why a qualified technician is required to complete this task. This motion is recommending revisiting the standard with a view of changing the standard to a more sustainable standard, ie granting operators the authority to calibrate ASDs.

*It was Moved and Seconded:*

*WHEREAS, there has been an ongoing shortage of qualified approved screening device (ASD) calibrators, and*

*WHEREAS, the alcohol test committee standard requires an ASD calibrator to also be a qualified technician for evidentiary devices, and*

*WHEREAS, there is an apparent justification to require the need for the expertise level of a qualified technician to carry out a simple calibration process, and*

*WHEREAS, ASD operators could be trained to carry out the simple calibration process, and*

*BE IT RESOLVED THAT, the BC Association of Chiefs of Police request a meeting with the appropriate authorities to revisit the alcohol test committee standard with a view of changing this standard to a more sustainable standard, and*

*BE IT RESOLVED THAT, the BC Association of Chiefs of Police Traffic Safety Committee make contact with the Canadian Association of Chiefs of Police Traffic Safety Committee in an effort to include with a broad police audience for increased support.*

Carried

Motion #3 adopting the Provincial Enforcement Campaign Schedule for 2011.

*It was Moved and Seconded:*

*That the BCACP adopt the Provincial Enforcement Campaign Schedule for 2011 as listed below:*

*2011 Provincial Enforcement Campaign Schedule*

<i>May 1 – 31</i>	<i>- High Risk Driving Campaign</i>
<i>July 1 – 31</i>	<i>- Summer Impaired Driving Campaign (Alcohol/Drug)</i>
<i>September 1 - 30</i>	<i>- Occupant Restraint Campaign</i>
<i>November 1 - 30</i>	<i>- Speed Relative to Conditions Campaign</i>
<i>December 1/11 – January 1/12</i>	<i>- Winter Impaired Driving Campaign (Alcohol/Drug)</i>



*Smaller local/regional campaigns as designated by the  
strategic needs of the local units  
with local media and partnership support  
(see attached for scheduled  
Provincial, National and "E" Division Traffic Services campaigns)*

The Traffic Safety Chair Position is a two year term and Jamie Graham's two year term is complete. He is willing to continue in the role as Traffic Safety Chair.

*It was Moved and Seconded*

*That Jamie Graham be reappointed for a two year term as the Chair of the Traffic Safety Committee.*

*Carried*

Stephanie Melvin from Motor Vehicles Branch attended to discuss enforcing the administrative sanctions with the use of approved screening devices. The job of the police is to enforce the legislation and the ASD is what has been provided. In the abundance of caution the machines should be recalibrated.

The decision was to pass a motion dealing with adjustments that must be made to the ASD currently in use in the province. This re-calibration should be completed within 2 weeks. While they are being re-calibrated police officers will still issue 24 hr driving prohibitions and conduct criminal impaired driving investigations as they always have. Three, seven and 30 day roadside prohibitions will not be issued unless the sample was obtained via a readjusted ASD. A motion will be prepared for Thursday morning.

After much discussion, Thursday morning the following motion was presented:

*It was Moved and Seconded:*

*WHEREAS, offences relating to the consumption of alcohol and the operation of motor vehicles continue to cause great harm to the people of British Columbia. The British Columbia Association of Chiefs of Police (BCACP) fully support the current provincial legislation dealing with the Immediate Roadside Prohibition (IRP) and feels that it is having a substantial impact on the prevention and public education relating to the problem,*

*WHEREAS, the use of the current Approved Screening Device (ASD) is crucial to the enforcement of the current administrative sanctions outlined in the IRP legislation,*

*WHEREAS, the use of the ASD indicates either a PASS, WARN or FAIL reading on the instrument. It has been determined that the WARN reading on an ASD may not sufficiently reflect the minimum threshold of 50mg of alcohol in 100 mls of blood.*

*WHEREAS, the ASDs currently in use in British Columbia require adjustment for the purposes of ensuring fairness in the enforcement of the IRP provisions,*

*THEREFORE, for the purposes of reasonableness and objectivity, current ASDs should not be used for the purposes of enforcing IRP provisions for "WARN" readings until they can be adjusted,*

*THEREFORE, it is recommended that a communication strategy be implemented for the purpose of educating and informing the public that these ASD adjustments will take place immediately in a manner that will not compromise public safety and in a manner outlined in the BCACP Traffic Safety Committee Plan (attached Appendix A),*

*THEREFORE, the BCACP recommends to its members that they immediately adjust any and all ASDs currently in use.*



*Carried***Appendix A – BCACP motion**

A decision has been made to adjust the warn level of all Approved Screening Devices (ASD) in BC from .050 mg% to .060 mg%. Effective immediately all members shall cease issuing 3, 7, and 30 day IRP prohibitions and vehicle impounds for an ASD Warn.

In lieu of the IRP Warn process the 24-hour driving prohibition as per Section 215 of the Motor Vehicle Act should be used. The IRP Fail process is not affected by the adjustment to the ASD's and remains unchanged and enforceable.

Once you receive the adjusted ASD's you may resume issuing 3, 7, and 30-day IRP Warn prohibitions. Only an adjusted ASD will be used to issue a 3, 7, and 30 day IRP prohibition and discretionary vehicle impounds for an ASD Warn.

All enforcement units in BC, including independent police departments, RCMP, CBSA, military police, SCBCTAPS, etc, are to immediately deliver one half (1/2) of their ASD'S to:

"E" Division Traffic Services HQ  
RCMP  
306C – 20338 65<sup>th</sup> Avenue  
Langley, BC V2Y 2X3

All ASD's received will be adjusted, tested, certified, relabeled and returned to the originating agencies. Upon receiving the first ½ of your ASD's back you must immediately forward the second ½ of your ASD's to "E" Division Traffic Services in Langley following the same instruction as the 1<sup>st</sup> shipment.

Delivery: ASD's units can be delivered in person Monday to Friday between 0700-1600 or via Purolator using account number 8504126.

Costs: All costs for Purolator and changing and retesting the ASD'S will be paid for by E Division Traffic Services until December 15, 2010. After December 15 units must send their ADS'S directly to Davtech in Ottawa where they will be changed at your unit/department cost.

Prior to delivering your ASD's to E Division Traffic Services please keep the following in mind:

- ASD cases should be clearly marked with your agency's name and corresponding ASD serial number
- All mouth pieces are to be removed prior to delivery
- Write your address clearly and legibly on the shipping slip
- If delivering in person, please ensure your agency's name and address are clearly and legibly printed on the delivery box
- Deliveries only between 0700 – 1600 Monday to Friday

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

**A/Commr. Peter German**

Peter German advised that Chief Blair, as President of CACP, will be attending Thursday. An issue that has been dealt with over the last six months has been lobbying with respect to the firearms registry legislation. Normally the CACP does not lobby and get into the political arena but this shows what the CACP can do when they take an issue on. Jim Chu has been nominated to the Board of Directors and Peter German holds one of the VP positions. One of the things the Board is looking at is better assignment of conference locations. Peter German will be chairing the constitutional reform committee which will include looking at conference sites.

**AUTO THEFT  
COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland, Nicholas Jimenez

Wayne Holland presented the Fall/Winter Report of IMPACT.

This report outlined the emerging trend of the fraudulent registration of stolen "manufactured" trailers as "home made" trailers without the necessity for proper paperwork being produced and/or inspection of the public and/or secret VINs on the product. This prevents the stolen property from being identified by persons in authority, so that it can be covered and returned to the rightful owner and so that the perpetrators may be apprehended and charged. ICBC is a significant partner in this project and they are represented by Nicolas Jimenez, Director of Road Safety and Loss Prevention. ICBC is well on the way to amend existing protocols and registration policy. At the very least, persons registering trailers will now have to sign a written declaration that the trailer is not a factory built product and is not stolen, and they will also have to produce a photo of the trailer and receipts for the raw materials required to build the home made product.

The 2011 Auto Crime Enforcement Month initiative deals with education of law enforcement personnel, the public and criminals as well as the targeted enforcement of offenders (purchasers and sellers).

**CANADIAN POLICE  
COLLEGE**

C/Cst. Paul Hames

No Report

**LAW ENFORCEMENT  
TORCH RUN**

C/Supt. Rick Taylor, Co-chair Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

S.22(1) is stepping down as the Provincial Director and Rick Lucy will be assuming the position as the Provincial Director. Rick Taylor thanked S.22(1) and his wife for their tireless efforts for the last 6 years as they have put their heart and sole into the run.

**ORGANIZED CRIME  
LEGISLATION**

A/Commr Al Macintyre, Supt. Doug Kiloh

Al Macintyre advised there has been communication on lawful access and new legislation has been reintroduced. CACP has a Communication Director and this is an area that needs to be worked on further.

**FINANCIAL INSTITUTIONS  
COMMITTEE**

S.22(1)

S.22(1) presented the report as attached to the agenda.

The Canadian Bankers Association Fraud and Security Office play a major role in criminal intelligence gathering, investigative support, crime prevention, life safety and security in the financial services sector. Its responsibilities include: critical infrastructure assurance coordination and support for the detection, prevention and investigation of payment card fraud, cheque fraud, loan fraud, money laundering, terrorist financing, robbery and technology-based fraud.

**DIVERSITY IN POLICING** D/Cst. John Ducker, Kevin Begg, Aziz Khaki

John Ducker will be sitting on this committee replacing Ken Allen.

**DRUG COMMITTEE**

A/Commr. Al MacIntyre, C/Cst. Jim Cessford, D/C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

Supt. Wayne Rideout, Insp. Wayne Geisbrecht

No Report

**ETHICS & INTEGRITY  
COMMITTEE**

C/Cst. Jamie Graham, S.22(1)

No Report

**POLICE & PEACE OFFICER  
MEMORIAL**

Chaplain S.22(1), C/Cst. Peter Lepine S.22(1), Cst. Don MacKenzie, S.15

Chaplain S.22(1) noted that the Provincial service is one of the most important things that policing in British Columbia does. He is hoping that the BCACP will mandate that one committee be appointed to have charge over the Provincial Memorial Service regardless of location. The committee would organize and manage both the rotational service in the various venues as well as the vigil at the Bastion on the years the service is not in Victoria.

*It was Moved and Seconded*

*That a Committee be appointed from the BCACP to deal with the issues at hand and bring a report to the next meeting of the BCACP.*

*Carried*

Keith Robinson, Sgt. Major John Sheldon and Fraser MacRae will sit on this committee and Keith Robinson will call the first meeting.

**PORTS POLICING  
COMMITTEE**

Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney, C/Supt. Bob Harriman

No Report

**LEADERSHIP CONFERENCE****2011 COMMITTEE**

C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Supt. Rick Taylor

Rick Taylor advised that the seats are filling fast for the conference. Posters and further information will follow. BCACP is a sponsoring agency and therefore the committee is requesting financial assistance.

*It was Moved and Seconded*

*That the BCACP contribute \$5000 to the Leadership Conference to cover increasing costs.*

*Carried*

**MENTAL HEALTH & ADDICTIONS****COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Insp. Scott Thompson, Jane Naydiuk

The Mental Health and Addictions Committee is meeting Thursday morning.

**GAMING COMMITTEE**

Larry Vander Graaf, Insp. Wayne Holland

No Report

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy

Bob Rich advises that the Committee has not met in a while but would like to meet in February. Send agenda items to him – possible topics legislation on gun shot wounds, municipal bylaws.

**FORENSIC CRIME LAB****ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

Presentation later in the Agenda

**TRAINING  
COMMITTEE**

C/Supt. Bill Dingwall, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

No Report

#### SCIENCE & TECHNOLOGY

##### COMMITTEE

Insp. Mike Diack, S.22(1), Sam MacLeod

No Report

#### SPECIAL PURPOSE DOMESTIC VIOLENCE

##### COMMITTEE

Supt. Tonia Enger, Insp Richard Konarski, Insp Janis Gray, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

Richard Konarski advised that the e-learning is mandatory training by the Solicitor General. The plan is to all police officers receive the on-line training, including risk assessment, while only more senior members will receive the B-SAFER training so they can complete the expert reports. A template will be prepared.

Rob Kroeker notes the key recommendations include:

- integrated cross-agency protocol on service delivery in DV cases
- adoption of a standardized risk assessment tool
- to develop DV training course for police, Crown, victim services and child welfare workers, including certification on the risk assessment tool.

He advises that the government commitments and action plans are in place. The government resources are on a single website for easy access and they will be looking for domestic violence policy from everyone.

#### CONSTITUTION COMMITTEE

There was discussion on whether the BCACP should introduce a constitution committee.

*It was Moved and Seconded*

*That the BCACP form a Constitution Committee.*

*Carried*

Brad Haugli, Steve Lee, Clayton Pecknold will form this committee.

KEY NOTE SPEAKER – S.22(1) - "Leadership, Intense Media Security and Public Trust"

#### TRAFFIC SAFETY AWARDS

Jamie Graham recognized five officers and one group of officers for their contribution towards achieving the goals of the 2010 road safety vision.

Corp S.15 y & Corp S.15, Terrace RCMP

Recognized for their work in collision or crash investigations. Collision reconstructionists reconstruct a crash involving rolling and tumbling vehicles and they planned and



organized a full scale experiment in an effort to collect real data and close the gap in research.

Cst [S.15], Vancouver Police Department

He was tasked with developing and implementing a new impaired driving strategy for the Vancouver Police Department. Two outcomes were identified for seasonal counterattack campaigns: to increase the number of impaired driving charges and to utilize roadblocks as a coaching/mentoring mechanism for junior members.

Sgt [S.15], Vancouver Police Department

He recognized that many police involved collisions were preventable. Sgt [S.15] took the initiative to develop educational presentations and facilitate training sessions, specifically in the areas of officer seatbelt usage, reduced driving speeds, driver inattention, intersection safety and code 3 driving responses.

Langley Traffic Services, RCMP – Cpl [S.15], Cst [S.15], Cst [S.15], Cst [S.15], Cst [S.15]

An average of 15 fatalities per year occurred in Langley, with alcohol impaired, unbelted and aggressive drivers being the leading causal factors. Langley Traffic Services began focusing on strategic priorities with a premise of reducing the number of fatalities in their jurisdiction. As a result of the targeted enforcement the unit increased the number of violation tickets issued and Langley saw a reduction in fatalities of more than 50%.

R/Cst. [S.15], Penticton Detachment

With a career total of over 2,500 impaired driving cases and having tested in excess of 3,000 persons in the use of both the breathalyzer and datamaster, he was recognized by ICBC with the lifetime achievement award for his efforts in enforcement and education in the area of impaired driving.

#### LUNCH

Recessed for Lunch

#### RECONVENE

The meeting reconvened

#### PRESIDENT'S REPORT

Presentations were made to the following retirees.

[S.22(1)]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

Clayton Pecknold introduced the topic of membership dues. Currently annual the dues for both Active and Associate members is \$150. Alberta currently pays \$550 for Active and \$450 for Associates. In light of increased costs for the meetings, a desire to increase the executive development portion of the meeting, possible legal issues and a potential website the Executive felt it was time to discuss an increase in dues.

*It was Moved and Seconded*



*That the BCACP increase the annual membership dues to \$350 for Active members and \$300 for Associate members.*

*Carried*

### SECRETARY-TREASURER REPORT

**REGRETS**                      Supt. Brenda Butterworth-Carr                      Insp. Kevin Hewco  
    Insp. Bob Killbery                                      A/Commr Fraser MacRae  
    John Eldridge    Larry Vander Graaf

**FINANCIAL REPORT**                      Peter Lepine spoke to the Financial Statements as at October 31, 2010

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Bank Balance from May 31, 2010 **\$44,984.87**

a)	Deposits		
	Membership	\$	450.00
	A/R		<u>1115.63</u>
		\$	<b>1565.63</b>
b)	Cheques issued		
	• District of Central Saanich (Pecknold CACP expenses)	\$	401.69
	• Peninsula Trophies (S.22(1))		205.16
	• Clayton Pecknold (Exec meeting)		80.35
	• Sue Harper (June meeting expenses)		609.83
	• Bill McKinnon (June Hospitality)		1000.00
	• Special Olympics – LETR (Donation)		1000.00
	• LEDN (Donation)		500.00
	• Grand Okanagan Resort (June meeting)		3678.40
	(Charge backs:		
	BCAMCP 1115.63)		
	• Peninsula Trophies (S.22(1))		126.19
	• Peninsula Trophies (S.22(1))		151.82
	• Clayton Pecknold (News Conference expenses)		<u>257.18</u>
		\$	<b>8010.62</b>
d)	Bank Charges	\$	.60

Bank Balance as of October 31, 2010 **\$38,539.28**

*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

*Carried*

### **ACTIVE MEMBER**

**REQUESTS**                      As part of the Constitution Review, the Membership Committee will review the criteria for Active Members.

### **ASSOCIATE MEMBERSHIP**

**REQUESTS**                      Dr. Diane Rothern, Chief Coroner  
    Bob Meanley, Income Assistance Program  
    Kim Saastad, Income Assistance Program

These names were put forward for Associate Membership. This request was tabled to the February 2011 meeting after the Membership Committee has reviewed.

As part of the Constitution Review, the criteria for the Association Members will be reviewed.

## CORRESPONDENCE

Correspondence from [S.22(1)] Amalgamated Transit Union regarding the safety of bus operators & public safety (10-06-23)

Clayton Pecknold tried numerous times to contact them – tabled to next meeting

Correspondence from [S.22(1)], Canadian Professional Management Services regarding the use of BCACP Logo (10-06-25)

Correspondence to Dr. Rothon, Chief Coroner regarding the Domestic Violence Death Review Panel (10-07-13)

Correspondence to Hon. de Jong, Attorney General, Regarding Fail to Appear (10-07-14)

Correspondence to Chief Blair, President CACP regarding Firearms Registry (10-07-14)

Correspondence to C/Supt Cheliak, Canadian Firearms Program regarding the prohibition of firearms (10-07-14)

Correspondence to & from Dave Maedel, Sheriff Services Division regarding the future involvement of Sheriff Services in traffic enforcement (10-07-14 & 10-08-04)

Correspondence from & to Greater Victoria Police Chorus regarding the request of sponsorship (10-07-21 & 10-08-06) A response will be sent asking their expectations and policy will be developed

Correspondence from Chief Graham regarding funds for Police & Peace Officers Memorial (10-07-23) The Committee is being reinvigorated as per earlier in the minutes

Correspondence from & to Ending Violence Association of BC regarding the Special Purpose Committee on Domestic Violence (10-07-21 & 10-07-29)

Correspondence to Hon de Jong regarding Red Light Speeding (10-07-28)

Correspondence to & from the Hon. Bond, Ministry of Transportation regarding the commercial vehicle brake checks (10-07-28 & 10-10-28)

Correspondence to the Hon. de Jong, Solicitor General regarding safety cameras at intersections (10-07-28)

Correspondence to the Hon. de Jong, Solicitor General regarding random breath testing (10-07-28)

Correspondence from David Loukidelis, Deputy Attorney General regarding Fail to Appear – consistent application of the law (10-08-13)

Correspondence from Greg Gilks, Director CVSE regarding Perry Dennis assuming Director responsibilities (10-08-17)

Correspondence to Hon. de Jong, Solicitor General regarding an invitation to the November Meeting (10-08-31)

Correspondence from Deputy Allen regarding BCLEDN – thank you for \$500 donation (10-09-09)

Correspondence to Hon Coleman, Solicitor General regarding an invitation to the November Meeting (10-10-27)

Correspondence to Hon Coleman, Solicitor General regarding enhanced legislation for impaired boaters (10-10-27)

Correspondence from Dr. Rothon, Chief Coroner regarding the S.22(1) Coroner's Inquest (10-10-28)

Correspondence to S.22(1) regarding his retirement (10-10-28)

## **NEW BUSINESS**

### **NATIONAL HUMAN TRAFFICKING THREAT ASSESSMENT**

Sponsor: A/Commr Al Macintyre

Presenters: Cpl. S.15, Human Trafficking National Coordination Centre

*It was Moved and Seconded:*

*Whereas, human trafficking is not only a significant problem world-wide, it is now known to be a substantial and growing problem within Canada, involving extensive and highly profitable systems of human trafficking networks across the country;*

*And Whereas, the current laws in Canada need to be updated and widened in scope to rescue trafficked persons and prosecute human traffickers;*

*And Whereas, programs are needed to assist both foreign and domestic victims attempting to escape traffickers;*

*And Whereas, sex trafficking is one of the most common forms of trafficking in Canada and that many victims of this crime need specific assistance and counseling to break free from their captors.*

*Therefore, The BCACP respectfully requests that the Federal Government develop a National Action Plan to Combat Human Trafficking containing the following key components:*

- 1. Prosecution of Traffickers: Widen the scope and definition of the trafficking laws to allow for effective and successful investigation and prosecution of human traffickers and consider minimum sentences for convicted human traffickers. Encourage and fund the development of integrated law enforcement Human Trafficking Task Forces to target the most prolific and violent criminal organizations and networks.*
- 2. Protection of Victims: Ensure victims of human trafficking can access needed government and non-government services wherever they are identified in Canada.*
- 3. Preventing the Crime: Prevention efforts, working with the provinces, Aboriginal leaders, non-government agencies and survivors, to provide outreach and education to ensure that the most vulnerable, including at-risk Aboriginal youth and those in child protection, are resistant to tactics of traffickers; ensure temporary foreign workers who are victims benefit from "whistleblower" protection with alternative employment and recovery of unpaid wages.*
- 4. Focus on the Demand: Stiffen penalties for sex consumers who create the demand for trafficking victims. Revise the criminal law so that trafficked persons are treated as victims. Provide support programs to victims to ensure they are freed and not-revictimized. Vigorously enforce Canada's extraterritorial child sex crime offences and prevent convicted child sex offenders from freely traveling abroad.*

Carried

### **CRIMINAL RECORDS CHECK REVIEW**

Sponsor: Kevin Begg

Presenters: Dennis Verge, Senior Program Manager, Security Programs  
Denise Girvin, Victoria Police Department  
Dean Allchin, Policy Support Analyst, RCMP

As a follow-up to the June 2010 meeting a streamlined version of the recommendations was presented. All jurisdictions responded to the survey.

Two recommendations were put forward today.

S.13

[Redacted content]

*It was Moved and Seconded:*

*That the BCACP endorse the recommendations and they be implemented on January 1, 2011.*

*Carried*

#### DIRECTOR OF POLICE SERVICES UPDATE

S.16

[Redacted content]

S.16

**RECESS** The meeting recessed for the day.

**RECONVENE** Day 2 of the meeting reconvened at 0830 hours on Thursday, November 17, 2010

**NEW BUSINESS (cont'd)**

**CHIEF CORONER** Dr. Diane Rothon MD. Chief Coroner

Dr. Rothon spoke on the close relationship that the Coroner office has with the police. She is awaiting the ongoing work of the Domestic Violence Committee.

**CACP** Chief Blair, President CACP

Peter German introduced both Chief Bill Blair and S.22(1). Chief Blair is in the 2<sup>nd</sup> year of his term and had been meeting with all the Associations across the country S.22(1)

The committee work is important at the CACP level. They have looked at the governance of CACP to be truly representative of the whole country and BC now has a 2<sup>nd</sup> representative.

**BC POLICE MEDALS FOR VALOUR AND MERITORIOUS SERVICE MEDALS**

Sponsor: C/Cst. Jamie Graham

Presenter: Cst. Paul Spencelayh, Victoria Police Department

With changes to the Police Honours Awards, an effort is being made to ensure that past recipients of Valour and Meritorious Service receive the new medals now presented for these two decorations. The administrative process of grandfathering these two medals must be carried in a way that is both accountable and fiscally viable. The process was outlined in the attachment to the agenda.

**FORENSIC SCIENCE & IDENT SERVICES**

Sponsor: Supt. Russ Nash

Presenter: A/Commr Peter Henschel

S.22(1)

They provided an overview and highlighted the key issues on the Forensic Services Transformation.

**ELECTRONIC COUNTER MEASURE DEVICES**

D/C/Cst. Warren Lemke

Deleted from the agenda



**MAJOR CASE MANAGEMENT SOFTWARE - PRIME**

C/Cst Jamie Graham

Tabled to a future meeting

**ELECTIONS 2011**

Pursuant to the BCACP Constitution Article III, Election of Officers, Officers are to be elected annually by a majority vote of members present at the last meeting of the Association of the current calendar year. November is the last meeting of the current calendar year. The positions to be filled are President, Vice President and Secretary-Treasurer and will take effect January 1, 2011.

**President** Tonia Enger was nominated for the position of President and she allowed her name to stand. Clayton Pecknold called for further nominations for the position of President. Seeing no other nominations, Tonia Enger was elected, by acclamation, to the position of President of BCACP for the 2011 year.

**Past President** Clayton Pecknold will assume the position of Past President.

**Vice President** Peter Lepine was nominated for the position of Vice President. Clayton Pecknold asked for further nominations for the position of Vice President. Seeing no other nominations, Peter Lepine was elected, by acclamation, to the position of Vice President of BCACP for the 2011 year.

**Secretary-Treasurer** Brad Haugli was nominated for the position of Secretary-Treasurer. Clayton Pecknold asked for further nominations for the position of Secretary-Treasurer. Seeing no further nominations, Brad Haugli was elected, by acclamation, to the position of Secretary-Treasurer for the 2011 year.

**Directors at Large** Requests for the two positions of Directors at Large, one municipal and one RCMP member.  
Jamie Graham was elected, by acclamation, to the position of Municipal Police Director at Large.  
Dave Walsh was elected, by acclamation, to the position of RCMP Director at Large.

**HOST/LOCATION FOR 2010 BCACP MEETINGS**

February 16 & 17, 2011 – PRTC

June 15 & 16, 2011 – North District RCMP – Treasure Cove

November 16 & 17, 2011 – Saanich Police Department (in conjunction with PHN)

**ADJOURNMENT**

The meeting adjourned at 11:30 am.



# BRITISH COLUMBIA ASSOCIATION OF POLICE CHIEFS - 2011

June 2011

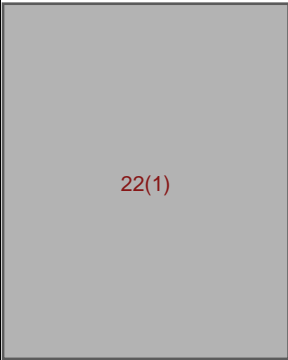
<b>Past President</b>  D/Chief Cst. Clayton Pecknold	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax (250) S.22(1) Cell  <a href="mailto:clayton.pecknold@csaanich.ca">clayton.pecknold@csaanich.ca</a>
<b>President</b>  Supt. Tonia Enger	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 983-7400 Tel. (604) 983-7434 Fax (604) S.22(1) Cell  <a href="mailto:Tonia.enger@rcmp-grc.gc.ca">Tonia.enger@rcmp-grc.gc.ca</a>
<b>Vice President</b>  C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) S.22(1) Cell  <a href="mailto:peterlepine@wvvpd.ca">peterlepine@wvvpd.ca</a>
<b>Secretary-Treasurer</b>  Insp. Brad Haugli	Penticton South Okanagan Similkameen Regional Detachment RCMP  1168 Main Street Penticton, BC V2A 5E8	(250) 770-4710 Tel. (250) 492-4851 Fax (250) S.22(1) Cell  <a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a>
<b>Director at Large (Municipal)</b>  C/Cst. Jamie Graham	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(604) 469-4650 Tel. (604) 937-1314 Fax (604) S.22(1) Cell  <a href="mailto:jamie.graham@vicpd.ca">jamie.graham@vicpd.ca</a>
<b>Director at Large (RCMP)</b>  Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) S.22(1) Cell  <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>

# BCACP - RCMP, OCABC and Municipal Members

22(1)	C/Supt. Rick Taylor	Burnaby RCMP  6355 Deer Lake Avenue Burnaby, BC V5G 2J2	(604) 294-7627 Tel. (604) 294-7845 Fax S.22(1) Cell  <a href="mailto:rick.taylor@rcmp-grc.gc.ca">rick.taylor@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2007 (CACP)
	Supt. Derren Lench	Burnaby RCMP  6355 Deer Lake Avenue Burnaby, BC V5G 2J2	(604) 294-7922 Tel. (604) 294-7807 Fax (604) Cell  <a href="mailto:derren.lench@rcmp-grc.gc.ca">derren.lench@rcmp-grc.gc.ca</a>  Membership Date: November 2009
	Insp. Lyle Gelinas	Campbell River RCMP  275 South Dogwood Street Campbell River, BC V9W 8C8	(250) 286-5630 Tel. (250) 286-5617 Fax S.22(1) Cell  <a href="mailto:lyle.gelinas@rcmp-grc.gc.ca">lyle.gelinas@rcmp-grc.gc.ca</a>  Membership Date: March 2008
	Supt. Claude Wilcott	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1492 Tel. (604) 552-7303 Fax S.22(1) Cell  <a href="mailto:claudio.wilcott@rcmp-grc.gc.ca">claudio.wilcott@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2006
	Insp. Doug Smith	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1550 Tel. (604) 552-7303 Fax (604) Cell  <a href="mailto:Doug.e.smith@rcmp-grc.gc.ca">Doug.e.smith@rcmp-grc.gc.ca</a>  Membership Date: May 2010

22(1)	Insp. George Gfellner	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1493 Tel. (604) 552-7303 Fax (604) S.22(1) <a href="mailto:george.gfellner@rcmp-grc.gc.ca">george.gfellner@rcmp-grc.gc.ca</a>  Membership Date: July 2010
	Insp. Tom Gray	Comox Valley RCMP  800 Ryan Road Courtenay, BC V9N 7T1	(250) 334-5915 Tel. (250) 338-6781 Fax (250) S.22(1) <a href="mailto:tom.gray@rcmp-grc.gc.ca">tom.gray@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2003
22(1)	Insp. Pat Egan	Fort St. John RCMP  10648 - 100 Street Ft. St. John, BC V1J 3Z6	(250) 787-8140 Tel. (250) 787-8133 Fax (250) S.22(1) Cell <a href="mailto:patrick.egan@rcmp-grc.gc.ca">patrick.egan@rcmp-grc.gc.ca</a>  Membership Date: March 2009
	Supt. Yves Lacasse	Kamloops RCMP  560 Battle Street Kamloops, BC V2C 6N4	(250) 828-3088 Tel. (250) 828-3216 Fax <a href="mailto:yves.lacasse@rcmp-grc.gc.ca">yves.lacasse@rcmp-grc.gc.ca</a>  Membership Date: Sept 2005
22(1)	Insp. Jennie Latham	Kamloops RCMP  560 Battle Street Kamloops, BC V2C 6N4	(250) Tel. (250) Fax <a href="mailto:jennie.latham@rcmp-grc.gc.ca">jennie.latham@rcmp-grc.gc.ca</a>  Membership Date: Feb. 2011
	Supt. Bill McKinnon	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 470-6362 Tel. (250) 470-6309 Fax (250) S.22(1) <a href="mailto:bill.mckinnon@rcmp-grc.gc.ca">bill.mckinnon@rcmp-grc.gc.ca</a>  Membership Date: June 2003

	Insp. Rick Flewelling	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:rick.flewelling@rcmp-grc.gc.ca">rick.flewelling@rcmp-grc.gc.ca</a>  Membership Date: March 2009
	Insp. Cal Demerais	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:calvin.demerais@rcmp-grc.gc.ca">calvin.demerais@rcmp-grc.gc.ca</a>  Membership Date: May 2011
22(1)	Insp. Nick Romanchuk	Kootenay Boundary Regional Detachment RCMP  1010 Second Street Nelson, BC V1L 6B6	(250) 354-5172 Tel. (250) 354-5121 Fax  <a href="mailto:nick.romanchuk@rcmp-grc.gc.ca">nick.romanchuk@rcmp-grc.gc.ca</a>  Membership Date: June 2009
	Supt. Derek Cooke	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3292 Tel. (604) 532-3291 Fax ( <a href="mailto:derek.cooke@rcmp-grc.gc.ca">derek.cooke@rcmp-grc.gc.ca</a>  Membership Date: December 2009
22(1)	Inspector Amrik Virk	Langley RCMP Operations Officer  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3293 Tel. (604) 532-3291 Fax <a href="mailto:amrik.virk@rcmp-grc.gc.ca">amrik.virk@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	Inspector	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3288 Tel. (604) 532-3291 Fax <a href="mailto:@rcmp-grc.gc.ca">@rcmp-grc.gc.ca</a>  Membership Date:

	Insp. Richard Konarski	Mission RCMP  7171 Oliver Street Mission, BC V2V 6H2	(604) Tel. (604) 820-3548 Fax (604) Cell.  <a href="mailto:richard.konarski@rcmp-grc.gc.ca">richard.konarski@rcmp-grc.gc.ca</a>  Membership Date: August 2006
	Supt. Norm McPhail	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 754-2345 Tel. (250) 753-0946 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Norm.mcphail@rcmp-grc.gc.ca">Norm.mcphail@rcmp-grc.gc.ca</a>  Membership Date: May 2011
	Insp. Al O'Donnell	Nanaimo RCMP  303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3204 Tel. (250) 755-3251 Fax  <a href="mailto:Al.odonnell@rcmp-grc.gc.ca">Al.odonnell@rcmp-grc.gc.ca</a>  Membership Date: December 2007
	Insp. Kevin Hewco	North Cowichan/Duncan Detachment  6060 Canada Ave. Duncan, BC V9L 1V3	(250) 746-2104 Tel. (250) 746-2126 Fax.  <a href="mailto:Kevin.hewco@rcmp-grc.gc.ca">Kevin.hewco@rcmp-grc.gc.ca</a>  Membership Date : November 2008
	Supt. Tonia Enger	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 983-7400 Tel. (604) 983-7434 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span>  <a href="mailto:Tonia.enger@rcmp-grc.gc.ca">Tonia.enger@rcmp-grc.gc.ca</a>  Membership Date: January 2009
	Insp. Chris Kennedy	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 983-7415 Tel. (604) 983-7434 Fax  <a href="mailto:chris.kennedy@rcmp-grc.gc.ca">chris.kennedy@rcmp-grc.gc.ca</a>  Membership Date: February 2007

<div>22(1)</div>	Insp. Janice Tompkins	<p>North Vancouver RCMP</p> <p>147 East 14<sup>th</sup> Street North Vancouver, BC V7L 2N4</p>	<p>(604) 985-1311 Tel. (604) 985-0935 Fax (604) Cell</p> <p><a href="mailto:janice.tompkins@rcmp-grc.gc.ca">janice.tompkins@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2010</p>
	Insp. Brad Haugli	<p>Penticton South Okanagan Similkameen Regional Detachment RCMP</p> <p>1168 Main Street Penticton, BC V2A 5E8</p>	<p>(250) 770-4710 Tel. (250) 492-4851 Fax (250) <div>S.22(1)</div> Cell</p> <p><a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a></p> <p>Membership Date: September 2009</p>
	Insp. Gord Wellar	<p>Port Alberni RCMP</p> <p>4444 Morton Street Port Alberni, BC V9Y 4M8</p>	<p>(250) 724-8900 Tel. (250) 724-8986 Fax (250) <div>S.22(1)</div> Cell</p> <p><a href="mailto:gord.wellar@rcmp-grc.gc.ca">gord.wellar@rcmp-grc.gc.ca</a></p> <p>Membership Date: May 2006</p>
	Supt. Eric Stubbs	<p>Prince George City RCMP OIC</p> <p>999 Brunswick Street Prince George, BC V2L 2C3</p>	<p>(250) Tel. (250) 561-3379 Fax (250) Cell</p> <p><a href="mailto:eric.stubbs@rcmp-grc.gc.ca">eric.stubbs@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2009</p>
<div>22(3)(b)</div>	Insp. Keith Redl	<p>Prince George City RCMP Operations Officer</p> <p>999 Brunswick Street Prince George, BC V2L 2C3</p>	<p>(250) Tel. (250) 562-8331 Fax (250) Cell</p> <p><a href="mailto:@rcmp-grc.gc.ca">@rcmp-grc.gc.ca</a></p> <p>Membership Date:</p>
	Insp. Bob Killbery	<p>Prince Rupert RCMP</p> <p>100 West 6<sup>th</sup> Avenue Prince Rupert, BC V8J 3Z3</p>	<p>(250) 627-0736 Tel. (250) 627-3013 Fax</p> <p><a href="mailto:bob.killbery@rcmp-grc.gc.ca">bob.killbery@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2008</p>



22(1)	Supt. Rendall Nasset	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4718 Tel. (604) 207-4716 Fax (604) Cell <a href="mailto:renny.nasset@rcmp-grc.gc.ca">renny.nasset@rcmp-grc.gc.ca</a>  Membership Date: June 2002
	Insp. Deanne Burleigh	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4781 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:deanne.burleigh@rcmp-grc.gc.ca">deanne.burleigh@rcmp-grc.gc.ca</a>  Membership Date: September 2008
	Insp. Janis Gray	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4782 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:Janis.gray@rcmp-grc.gc.ca">Janis.gray@rcmp-grc.gc.ca</a>  Membership Date: January 2009
	Insp. Eric Hall	Richmond RCMP  6900 Minoru Blvd. Richmond, BC V6Y 1Y3	(604) 207-4824 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:Eric.hall@rcmp-grc.gc.ca">Eric.hall@rcmp-grc.gc.ca</a>  Membership Date: April 2011
	Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) S.22(1) Cell <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>  Membership Date: April 2009
	Insp. Dave Fleugel	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 463-6251 Tel. (604) 467-7633 Fax (604) Cell <a href="mailto:dave.fleugel@rcmp-grc.gc.ca">dave.fleugel@rcmp-grc.gc.ca</a>  Membership Date: January 2010

<div>22(1)</div>	Insp. Neil Cross	Sea to Sky Police Service  1000 Finch Drive Squamish, BC V8B 0M5	(604) 892-6125 Tel (604) 892-6138 Fax (604) <div>S.22(1)</div> Cell  <a href="mailto:neil.cross@rcmp-grc.gc.ca">neil.cross@rcmp-grc.gc.ca</a>  Membership Date: September 2010
	A/Commr. Fraser MacRae	Surrey RCMP  14355 57th Avenue Surrey, BC V3X 1A9	(604) 599-7712 Tel. (604) 599-7719 Fax  <a href="mailto:fraser.macrae@rcmp-grc.gc.ca">fraser.macrae@rcmp-grc.gc.ca</a>  Membership Date: Aug. 2002 (CACP)
	Supt. Bill Fordy	Surrey RCMP  14355 57th Avenue Surrey, BC V3X 1A9	(604) 505-5951 Tel. (604) 599-7719 Fax (604) <div>S.22(1)</div> Cell  <a href="mailto:bill.fordy@rcmp-grc.gc.ca">bill.fordy@rcmp-grc.gc.ca</a>  Membership Date: April 2011
	Supt. George Beattie	Surrey RCMP  14355 57th Avenue Surrey, BC V3X 1A9	(604) 599-7716 Tel. (604) 599-7719 Fax (604) <div>S.22(1)</div> Cell  <a href="mailto:george.beattie@rcmp-grc.gc.ca">george.beattie@rcmp-grc.gc.ca</a>  Membership Date: February 2011
<div>22(1)</div>	Insp. Dana Hart	Terrace RCMP  3205 Eby Street Terrace, BC V8G 2X7	(250) 638-7415 Tel. (250) 638-7448 Fax (250) Cell  <a href="mailto:@rcmp-grc.gc.ca">@rcmp-grc.gc.ca</a>  Membership Date:
	Supt. Keith Robinson	Upper Fraser Valley Regional RCMP  46326 Airport Road Chilliwack, BC V2P 1A5	(604) 702-4003 Tel. (604) 702-4045 Fax (604) <div>S.22(1)</div> Cell  <a href="mailto:keith.h.robinson@rcmp-grc.gc.ca">keith.h.robinson@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2007

	Insp. Grant Wilson	Upper Fraser Valley Regional RCMP  465924 Airport Road Chilliwack, BC V2P 1A2	(604) 702-4163 Tel. (604) 702-4243 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Grant.wilson@rcmp-grc.gc.ca">Grant.wilson@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2009
	Insp. Hilton Smee	Upper Fraser Valley Regional RCMP  46326 Airport Road Chilliwack, BC V2P 1A5	(604) 702-4085 Tel. (604) 702-4045 Fax (604) Cell  <a href="mailto:hilton.smee@rcmp-grc.gc.ca">hilton.smee@rcmp-grc.gc.ca</a>  Membership Date: June 2010
	Supt. Reg Burgess	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7111 Tel. (250) 260-7191 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:reg.burgess@rcmp-grc.gc.ca">reg.burgess@rcmp-grc.gc.ca</a>  Membership Date: January 2008
	Insp. Jim McNamara	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7154 Tel. (250) 260-7165 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jim.mcnamara@rcmp-grc.gc.ca">jim.mcnamara@rcmp-grc.gc.ca</a>  Membership Date: May 2010
	Insp. Mark Fisher	West Shore RCMP  698 Atkins Avenue Victoria, BC V9B 3A4	(250) 474-8755 Tel. (250) 391-3309 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:mark.j.fisher@rcmp-grc.gc.ca">mark.j.fisher@rcmp-grc.gc.ca</a>  Membership Date: May 2009
<div style="background-color: #cccccc; padding: 10px; text-align: center;">22(1)</div>	C/Supt. Randy Wilson	RCMP Island District District Commander  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6168 Office (250) 380-6177 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Randy.wilson@rcmp-grc.gc.ca">Randy.wilson@rcmp-grc.gc.ca</a>  Membership Date:

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Insp. Paul Cheney

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Supt. Jim Faulkner

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Membership Date:

C/Supt. Barry Clark

RCMP North District

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Membership Date: June 2005

Supt. Rod Booth

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Membership Date:

Supt. Steve Lee

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Membership Date: March 2007

22(1)	<p>Insp. Cam Forgues</p>	<p>RCMP South East District</p> <p>2611 Norris Road Kelowna, BC V1X 7M1</p>	<p>(250) 491-2371 Tel. (250) 491-2381 Fax</p> <p><a href="mailto:cam.forgues@rcmp-grc.gc.ca">cam.forgues@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2005</p>
	<p>D/Commr. Peter German</p>	<p>RCMP Deputy Commissioner West</p> <p>6900 Minoru Blvd. Richmond, BC V6Y 1Y3</p>	<p>(604) 207-4806 Office (604) S.22(1) Cell (604) 207-4704 Fax</p> <p><a href="mailto:peter.german@rcmp-grc.gc.ca">peter.german@rcmp-grc.gc.ca</a></p> <p>Membership Date: Sept. 2005</p>
	<p>D/Commr. Peter Hourihan</p>	<p>Commanding Officer "E" Div.</p> <p>657 West 37<sup>th</sup> Avenue Vancouver, BC V5Z 1K6</p>	<p>(604) 264-2003 Tel. (604) 264-3547 Fax</p> <p><a href="mailto:peter.w.hourihan@rcmp-grc.gc.ca">peter.w.hourihan@rcmp-grc.gc.ca</a></p> <p>Membership Date: February 2011</p>
22(1)	<p>A/Commr Craig Callens</p>	<p>RCMP "E" Division OIC Criminal Operations</p> <p>657 West 37<sup>th</sup> Avenue Vancouver, BC V5Z 1K6</p>	<p>(604) 264-2240 Tel. (604) 264-3547 Fax (604) S.22(1) Cell</p> <p><a href="mailto:craig.callens@rcmp-grc.gc.ca">craig.callens@rcmp-grc.gc.ca</a></p> <p>Membership Date: January 2007</p>
	<p>A/Commr Norm Lipinski</p>	<p>RCMP "E" Division Lower Mainland District Officer</p> <p>12992-76<sup>th</sup> Avenue Surrey, BC V3W 2V6</p>	<p>(604) 598-4384 Office (604) 598-4383 Fax (604) S.22(1) Cell</p> <p><a href="mailto:norm.lipinski@rcmp-grc.gc.ca">norm.lipinski@rcmp-grc.gc.ca</a></p> <p>Membership Date: February 2011</p>
22(1)	<p>C/Supt. Janice Armstrong</p>	<p>RCMP "E" Division LMD Operations Officer</p> <p>12992-76<sup>th</sup> Avenue Surrey, BC V3W 2V6</p>	<p>(604) 598-4236 Tel. (604) 598-4383 Fax (604) S.22(1) Cell</p> <p><a href="mailto:janice.armstrong@rcmp-grc.gc.ca">janice.armstrong@rcmp-grc.gc.ca</a></p> <p>Membership Date:</p>

22(1)	C/Supt. Wayne Rideout	RCMP "E" Division Deputy Criminal Operations – Contract  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(604) Tel. (604) Fax (604) Cell  <a href="mailto:wayne.rideout@rcmp-grc.gc.ca">wayne.rideout@rcmp-grc.gc.ca</a>  Membership Date: June 2008
	C/Supt. Mark Fleming	RCMP "E" Division Headquarters Deputy Criminal Operations Officer Federal  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(778) 571-7390 Tel. (778) 571-7578 Fax (604) S.22(1) Cell/pager  <a href="mailto:Mark.fleming@rcmp-grc.gc.ca">Mark.fleming@rcmp-grc.gc.ca</a>  Membership Date: March 2011
22(1)	C/Supt. Bill Dingwall	RCMP "E" Division OIC  Pacific Region Training Centre  1101 Calais Crescent Chilliwack, BC V2R 5S7	(604) 703-2410 Tel. (604) 703-2424 Fax (604) S.22(1) Cell  <a href="mailto:bill.dingwall@rcmp-grc.gc.ca">bill.dingwall@rcmp-grc.gc.ca</a>  Membership Date: Oct. 1998
	C/Supt. Peter Clark	RCMP "M" Division Headquarters  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 633-8610 Tel. (867) 393-6792 Fax (867) S.22(1) Cell  <a href="mailto:Peter.clark@rcmp-grc.gc.ca">Peter.clark@rcmp-grc.gc.ca</a>  Membership Date: March 2010
	Insp. Mark Wharton	RCMP "M" Division OIC Whitehorse Detachment  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 667-5531 Tel. (867) 393-6791 Fax (867) S.22(1) Cell  <a href="mailto:mark.wharton@rcmp-grc.gc.ca">mark.wharton@rcmp-grc.gc.ca</a>  Membership Date: April 2009
22(1)	Supt. Doug Kiloh Chief Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7886 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:doug.kiloh@cfseu.bc.ca">doug.kiloh@cfseu.bc.ca</a>  Membership Date: January 2006



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Supt. Pat Fogarty Ops Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7864 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:pat.fogarty@cfseu.bc.ca">pat.fogarty@cfseu.bc.ca</a>  Membership Date: November 2008
C/Cst. Bob Rich	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4726 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:bobrich@abbypd.ca">bobrich@abbypd.ca</a>  Membership Date: July 2008
D/C/Cst. Rick Lucy	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4725 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:rlucy@abbypd.ca">rlucy@abbypd.ca</a>  Membership Date: April 2001 (CACP)
D/C/Cst. Len Goerke	Abbotsford Police Department  2838 Justice Way Abbotsford, BC	(604) 864-4822 Tel (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:lgoerke@abbypd.ca">lgoerke@abbypd.ca</a>  Membership Date: February 2010
C/Cst. Paul Hames	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax  <a href="mailto:paul.hames@csaanich.ca">paul.hames@csaanich.ca</a>  Membership Date: Jan. 1999
D/C/Cst.	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax (250) S.22(1) Cell  Membership Date:

22(1)	C/Cst. Jim Cessford	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5000 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:jcessford@deltapolice.ca">jcessford@deltapolice.ca</a>  Membership Date: Feb. 1995
	D/C/Cst. Lyle Beaudoin	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5003 Tel. (604) 946-4682 Fax  <a href="mailto:lbeaudoin@deltapolice.ca">lbeaudoin@deltapolice.ca</a>  Membership Date:
	D/C/Cst. Rich Drinovz	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5006 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:rdrinovz@deltapolice.ca">rdrinovz@deltapolice.ca</a>  Membership Date: November 2009
	Andy Hobbs A/Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7402 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:andy.hobbs@transitpolice.bc.ca">andy.hobbs@transitpolice.bc.ca</a>  Membership Date: February 2011
	Brian MacDonald A/Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 515-8334 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:brian.macdonald@transitpolice.bc.ca">brian.macdonald@transitpolice.bc.ca</a>  Membership Date: October 2009
	Barry Kross Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7402 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:Barry.kross@transitpolice.bc.ca">Barry.kross@transitpolice.bc.ca</a>  Membership Date: April 2011

22(1)	C/Cst. Wayne Holland	Nelson Police Department  606 Stanley Street Nelson, BC V1L 1N4	(250) 505-5656 Tel. (250) 354-4179 Fax (250) S.22(1) Cell  <a href="mailto:chief@nelsonpolice.ca">chief@nelsonpolice.ca</a>  Membership Date: March 2007 (CACP)
	D/C/Cst Henry Paivarinta	Nelson Police Department  606 Stanley Street Nelson, BC V1L 1N4	(250) 505-5652 Tel. (250) 354-4179 Fax  <a href="mailto:inspector@nelsonpolice.ca">inspector@nelsonpolice.ca</a>  Membership Date: Sept. 2010
	C/Cst. Dave Jones	New Westminster Police Service  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2501 Tel. (604) 529-2401 Fax (604) S.22(1) Cell  <a href="mailto:djones@nwpolice.org">djones@nwpolice.org</a>  Membership Date: March 2008
	D/C/Cst. Laurin Stenerson	New Westminster Police Service  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2502 Tel. (604) 529-2401 Fax (604) S.22(1) Cell  <a href="mailto:lstenerson@nwpolice.org">lstenerson@nwpolice.org</a>  Membership Date: May 2011
	Interim C/Cst. Derek Egan	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:degan@oakbaypolice.org">degan@oakbaypolice.org</a>  Membership Date: (CACP)
	D/C/Cst. Kent Thom	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:kthom@oakbaypolice.org">kthom@oakbaypolice.org</a>  Membership Date: August 2007

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C/Cst. Brad Parker	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4650 Tel. (604) 937-1314 Fax (604) S.22(1) Cell  <a href="mailto:bparker@portmoodypolice.com">bparker@portmoodypolice.com</a>  Membership Date: July 2007 (CACP)
D/C/Cst. Chris Rattenbury	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4651 Tel. (604) 461-1734 Fax (604) S.22(1) Cell  <a href="mailto:crattenbury@portmoodypolice.com">crattenbury@portmoodypolice.com</a>  Membership Date: May 2008
C/Cst. Mike Chadwick	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4322 Tel. (250) 475-6138 Fax  <a href="mailto:mchadwick@saanichpolice.ca">mchadwick@saanichpolice.ca</a>  Membership Date: March 2001 (CACP)
D/C/Cst. Bob Downie	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4355 Tel. (250) 475-6138 Fax (250) S.22(1) Cell  <a href="mailto:bdownie@saanichpolice.ca">bdownie@saanichpolice.ca</a>  Membership Date: August 2009
C/Cst. Jim Chu	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-2955 Tel. (604) 665-3417 Fax (778) S.22(1) Cell  <a href="mailto:jim.chu@vpd.ca">jim.chu@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
D/C/Cst. Adam Palmer	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-3194 Tel. (604) 678-3795 Fax (778) S.22(1) Cell  <a href="mailto:adam.palmer@vpd.ca">adam.palmer@vpd.ca</a>  Membership Date: May 2010

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D/C/Cst. Warren Lemcke	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-3089 Tel. (604) 717-3721 Fax (778) S.22(1) Cell  <a href="mailto:warren.lemcke@vpd.ca">warren.lemcke@vpd.ca</a>  Membership Date: May 2010
D/C/Cst. Doug LePard	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-2614 Tel. (604) 717-3707 Fax (604) S.22(1) Home (778) S.22(1) Cell  <a href="mailto:Doug.lepard@vpd.ca">Doug.lepard@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
Chief Cst. Jamie Graham	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7217 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:Jamie.graham@vicpd.ca">Jamie.graham@vicpd.ca</a>  Membership Date: January 2009
D/C/Cst. Del Manak	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7216 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:del.manak@vicpd.ca">del.manak@vicpd.ca</a>  Membership Date: May 2010
D/C/Cst. John Ducker	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7215 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:John.ducker@vicpd.ca">John.ducker@vicpd.ca</a>  Membership Date: Jan. 2008
C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) S.22(1) Cell  <a href="mailto:peterlepine@wvpd.ca">peterlepine@wvpd.ca</a>  Membership Date: September 2005 (CACP)

	D/C/Cst. Jim Almas	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7313 Tel. (604) 925-5938 Fax  <a href="mailto:jimalmas@wvpd.ca">jimalmas@wvpd.ca</a>  Membership Date: June 2010
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### Associate Members

22(1)	S.22(1)	Canadian Bankers Association  Box 348, Commerce Court West 199 Bay Street 30th Floor Toronto, Ontario M5L 1G2	S.22(1) Tel. (416) 326-7708 Fax S.22(1) Cell  S.22(1) @cba.ca  Membership: August 2007
	S.22(1)	<b>Bank – CIBC</b> Western Canada  12 <sup>th</sup> Floor 400 Burrard Street Vancouver, BC V6C 3A6	S.22(1) S.22(1) S.22(1)  S.22(1) @cibc.com  Membership Date: September 2008
22(1)	S.22(1)	<b>Bank - HSBC of Canada</b>  11 <sup>th</sup> Fl – 401 West Georgia Street Vancouver, BC V6B 5A1	S.22(1) S.22(1) S.22(1)  S.22(1) @hsbc.ca  Membership Date: Feb. 2011
	S.22(1) Regional Security Manager Corporate Security Pacific	<b>Bank of Montreal</b>  #430 – 2609 Granville Street Vancouver, BC V6H 3H3	(604) 665-6642 Tel. (604) 687-3981 Fax  S.22(1) @bmo.com  Membership Date: Aug. 2008



22(1)	S.22(1)	<b>Bank of Nova Scotia</b> BC & Yukon	S.22(1)
		#305 – 1676 Martin Drive Surrey, BC V4A 6E7	@scotiabank.com Membership Date:1995
	S.22(1)	<b>Bank – RBC</b> Western Canada	S.22(1)
		33 <sup>rd</sup> Floor 1055 W. Georgia Street Vancouver, BC V6E 3S5	@rbc.com Membership Date: Sept. 2001
	S.22(1)	<b>Bank – TD</b> Pacific Region	S.22(1)
		Toronto Dominion Tower #252 – 610 6 <sup>th</sup> Street New Westminster, BC V3L 5V1	@td.com Membership Date: 2004
	S.22(1)	Bureau of Alcohol, Tobacco, Firearms & Explosives	S.22(1)
		21 <sup>st</sup> Fl - 1095 West Pender Street Vancouver, BC V6E 2M6	@usdoj.gov Membership Date: December 2009
	S.22(1)	Canada Border Services Agency Pacific Region	S.22(1)
		#700 -300 West Georgia Street, Vancouver, BC V6B 6C8	@cbsa- asfc.gc.ca Membership Date: Feb. 2011
22(1)	Terry Hamilton Chief Firearms Officer	Canada Firearms Centre BC/Yukon	(604) 586-2565 Tel. (604) 586-2402 Fax (604) S.22(1) Cell
		Suite 400 – 10470 152 <sup>nd</sup> Street Surrey, BC V3R 0Y3	<a href="mailto:terry.m.hamilton@rcmp-grc.gc.ca">terry.m.hamilton@rcmp-grc.gc.ca</a> Membership Date: September 2007

	<p>S.22(1)</p> <p></p> <p></p> <p></p> <p></p>	<p>Canada Post Corporation</p> <p>PO Box 2110 Stn Terminal Vancouver, BC V6B 4Z3</p>	<p>S.22(1)</p> <p></p> <p></p> <p>@canadapost.ca</p> <p>Membership Date: Nov. 2010</p>
	<p>Insp. Jim Cunningham</p>	<p>Canadian Firearms Program OIC NWest, Western Region</p> <p>PO Box 42529 New Westminster, BC V3M 6L7</p>	<p>(604) 777-7901 Tel. (604) 777-7877 Fax</p> <p><a href="mailto:james.cunningham@rcmp-grc.gc.ca">james.cunningham@rcmp-grc.gc.ca</a></p> <p>Membership Date: February 2009</p>
<p>22(1)</p>	<p>Insp. S.22(1)</p>	<p>Canadian National Police</p> <p>11717 - 138 Street Surrey, BC V3R 6T1</p>	<p>(604) S.22(1) Tel. (604) 589-6584 Fax (604) S.22(1) Cell (604) S.22(1) Home</p> <p>S.22(1)</p> <p>Membership Date:</p>
	<p>S.22(1)</p> <p>S.22(1)</p> <p></p>	<p>CSIS</p> <p>P.O. Box 80629 South Burnaby, BC V5H 3Y1</p>	<p>(S.22(1)) Tel (604) 528-7420 Fax (S.22(1)) Cell</p> <p>S.22(1)</p> <p>Membership Date: February 2005</p>
	<p>S.22(1)</p> <p></p> <p></p>	<p>Commissionaires BC</p> <p>Box 22, 801- 595 Howe Street Vancouver, BC V6C 2T5</p>	<p>S.22(1) Tel. (604) 681-9864 Fax (S.22(1)) Cell</p> <p>S.22(1) @commissionaires. bc.ca</p> <p>Membership Date:</p>
	<p>Tom Clark Executive Director</p>	<p>Compliance Division Ministry of Environment</p> <p>PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5</p>	<p>(250) 387-9995 Tel. (250) 952-4628 Fax</p> <p><a href="mailto:Tom.d.clark@gov.bc.ca">Tom.d.clark@gov.bc.ca</a></p> <p>Membership Date: June 2009</p>

	Ed Illi Chief Conservation Officer	Conservation Service Ministry of Environment  PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5	(250) 391-2333 Tel. (250) 952-4628 Fax (250) S.22(1) Cell  Ed.illi@gov.bc.ca  Membership Date: November 2009
22(1)	S.22(1)	FBI  S.15	S.22(1)  Membership Date: Sept. 2009
	S.22(1), Regional Director, West	FINTRAC  #1120-1185 W. Georgia Street Vancouver, BC V6E 4E6	(604) S.22(1) Tel. (604) 666-8106 Fax  S.22(1) @fintrac-canafe.gc.ca  Membership Date : February 2009
	S.22(1) Regional Director	Fisheries & Oceans Canada Conservation & Protection  #200 – 401 Burrard Street Vancouver, BC V6C 3S4	(604) S.22(1) Tel. (250) S.22(1) Cell  S.22(1) @dfo-mpo.gc.ca  Membership Date : November 2008
	S.22(1)	Insurance Bureau of Canada Western Canada Region  505 - 10333 Southport Road, SW Calgary, Alberta T2W 3X6	S.22(1)  @ibc.ca  Membership Date: March 2007
	Fiona Temple Director, Road Safety	ICBC Road Safety Department  171 W. Esplanade North Vancouver, BC V7M 3H9	(604) 982-7299 Tel. (604) Fax (604) Cell  <a href="mailto:fiona.temple@icbc.com">fiona.temple@icbc.com</a>  Membership Date: March 2011

<div>22(1)</div>	<p>Steven Tripp Senior Manager</p>	<p>ICBC Special Investigation Unit</p> <p>13072 - 88<sup>th</sup> Avenue Surrey, BC V3W 3K3</p>	<p>(604) 507-3664 Tel. (604) 507-3781 Fax (604) S.22(1) Cell</p> <p><a href="mailto:steven.tripp@icbc.com">steven.tripp@icbc.com</a></p> <p>Membership Date: June 2006</p>
	<p>S.22(1) A/Director, Police Academy</p>	<p>Justice Institute of BC</p> <p>715 McBride Blvd. New Westminster, BC V3L 5T4</p>	<p>S.22(1)</p> <p>S.22(1) @jibc.ca</p> <p>Membership Date: July 2010</p>
	<p>Dave Maedel Executive Director &amp; Chief Superintendent</p>	<p>Sheriff Services Division <b>Ministry of Attorney General</b></p> <p>PO Box 9249 Stn Prov Govt Victoria V8W 9J2</p>	<p>S.15 Tel (604) 356-8152 Fax</p> <p><a href="mailto:david.maedel@gov.bc.ca">david.maedel@gov.bc.ca</a></p> <p>Membership Date: November 2008</p>
	<p>Robert Kroeker Executive Director</p>	<p>Civil Forfeiture Officer <b>Min. of Public Safety &amp; Solicitor General</b></p> <p>PO Box 9234 Stn Prov Govt Victoria, BC V8W 9J1</p>	<p>(250) 356-1560 Tel. (250) 356-1092 Fax (250) S.22(1) Cell</p> <p><a href="mailto:Rob.kroeker@gov.bc.ca">Rob.kroeker@gov.bc.ca</a></p> <p>Membership Date: January 2007</p>
<div></div>	<p>Larry Vander Graaf Executive Director</p>	<p>Investigations &amp; Regional Operations, Investigation Division Gaming Enforcement Branch <b>Min. of Housing &amp; Social Development</b></p> <p>#408 - 4603 Kingsway Burnaby, BC V5H 4M4</p>	<p>(604) 660-0276 Tel. (604) 660-2030 Fax (604) S.22(1) Cell</p> <p><a href="mailto:Larry.Vandergraaf@gov.bc.ca">Larry.Vandergraaf@gov.bc.ca</a></p> <p>Membership Date: Dec. 2001</p>
	<p>Clayton Pecknold, ADM Police Services Division</p>	<p>Police Services Division <b>Min. of Public Safety &amp; Solicitor General</b></p> <p>10<sup>th</sup> Floor, 1001 Douglas Street P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7</p>	<p>(250) 387-1100 Tel. (250) 356-7747 Fax (250) Cell</p> <p><a href="mailto:clayton.pecknold@gov.bc.ca">clayton.pecknold@gov.bc.ca</a></p> <p>Membership Date: April 2011</p>

22(1)	<p>Sam MacLeod Executive Director</p>	<p>Security Programs &amp; Police Technology <b>Min. of Public Safety &amp; Solicitor General</b></p> <p>W400 – 4000 Seymour Place P.O. Box 9217 Stn Prov Govt Victoria, BC V8X 1W5</p>	<p>(250) 356-1504 Tel. (250) 387-5367 Fax (250) S.22(1) Cell</p> <p><a href="mailto:Sam.MacLeod@gov.bc.ca">Sam.MacLeod@gov.bc.ca</a></p> <p>Membership Date:</p>
	<p>Supt. Mike Diack</p>	<p>RCMP “E” Division Traffic Services OIC</p> <p>306C – 20338 65<sup>th</sup> Avenue Langley, BC V2Y 2X3</p>	<p>(604) 539-2717 Tel. (604) 539-2716 Fax (604) S.22(1) Cell</p> <p><a href="mailto:mike.diack@rcmp-grc.gc.ca">mike.diack@rcmp-grc.gc.ca</a></p> <p>Membership Date:</p>
	<p>S.22(1) Resident Agent in Charge</p>	<p>S.22(1)</p> <p>S.22(1)</p> <p>S.22(1)</p>	<p>S.22(1)</p> <p>S.22(1)</p> <p>S.22(1)</p> <p>S.22(1)</p> <p>Membership Date: October 2007</p>
	<p>Mr. Jeff Dolan Director of Investigations</p>	<p>WorkSafe BC Investigations Division</p> <p>6951 Westminster Highway Richmond, BC V7C 1C6</p>	<p>(604) 279-8141 Tel (604) 233-4040 Fax (604) S.22(1) Cell</p> <p><a href="mailto:jeff.dolan@worksafebc.com">jeff.dolan@worksafebc.com</a></p> <p>Membership Date : May 2011</p>

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**February 16 & 17, 2011**

**The Pacific Region Training Centre**  
**1101 – 45337 Calais Crescent, Chilliwack, BC**  
**Hosts: C/Supt. Bill Dingwall, OIC PRTC and Supt. Keith Robinson, Upper Fraser Valley**  
**Regional RCMP**  
(Dress: Business Casual)

**Note: Tuesday, February 15**

<b>Municipal Chiefs Meeting (Blding 1102 – Rm 218)</b>	<b>0900-1300 hrs</b>
<b>RCMP Meeting (Blding 1102 – Rm 218)</b>	<b>1300-1600 hrs</b>
<b>Hospitality (All) (Johnny Mac Lounge)</b>	<b>1700 hrs</b>

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**DAY 1:      Wednesday, February 16<sup>th</sup> – Building 1119 Drill Hall**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome      C/Supt. Dingwall, OIC PRTC  
                    Supt. Keith Robinson, Upper Fraser Valley Regional RCMP

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a)      Minutes of the Meeting held November 17 & 18, 2010 at the Fairmont Empress in Victoria.

**3. APPROVAL OF AGENDA**

- a)      Additions –  
b)      Deletions –

**4. PRESIDENT'S REMARKS**

a)      **Introduction of New Members**

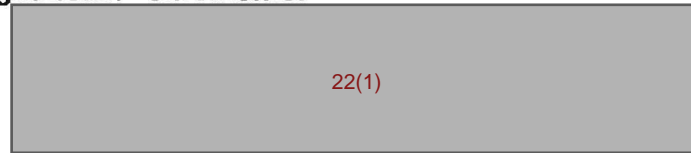
Active Members:

Supt. George Beattie, Surrey RCMP  
A/Commr Craig Callens, OIC Criminal Ops "E" Division RCMP  
D/Commr Peter German, Deputy Commissioner West ..... Page 1  
C/Cst. Wayne Holland, Nelson Police Dept.  
D/Commr Peter Hourihan, Commanding Officer "E" Div  
A/Commr Norm Lipinski, LMD Commander RCMP ..... Page 2

Associate Members:

S.22(1) CBSA  
S.22(1), HSBC



b) **Resignations/Retirements:**

..... Page 3  
 ..... Page 4  
 ..... Page 5  
 ..... Page 6

c) **Priorities for the Year**d) **Survey Results – Peter Lepine** ..... Separate Attachmente) **Committees – Brad Haugli/Dave Walsh**5. **STANDING COMMITTEE REPORTS (Chairperson in bold)**

0930 -1045 hrs

a) **CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee.

- Attachments ..... Page 6

b) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), Sgt. Major John Sheldon, A/Commr Fraser MacRae, C/Cst. Peter Lepine, S.15, Cst. Tom Stamatakis, S.22(1)

c) **AUTO THEFT COMMITTEE**

A/Commr. Fraser MacRae, Insp. Wayne Holland, Nick Jimenez

d) **CRIME PREVENTION & CRIME STOPPERS**

Insp. Pat Walsh, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, Insp. Shahin Mehdizadeh, Insp. Derren Lench

e) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Insp. Ted Schinbein, Nick Jimenez

f) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1)

- Attachments ..... Page 12

- g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**  
A/Commr Peter German

- h) **CANADIAN POLICE COLLEGE**  
C/Cst. Paul Hames

- i) **LAW ENFORCEMENT TORCH RUN**  
Supt. Rick Taylor, Supt. Eric Petit, D/C/Cst. Rick Lucy, S.22(1)

- j) **ORGANIZED CRIME LEGISLATION**  
Supt. Doug Kiloh

- k) **DIVERSITY IN POLICING**  
D/C/Cst. John Ducker. Kevin Begg, S.22(1)

**Break** 1000 – 1015 hrs

- l) **DRUG COMMITTEE**  
C/Cst. Jim Cessford, C/Cst. Mike Chadwick, D/C/Cst. Doug LePard, Supt. Brian Cantera, Insp. Tom Gray

- m) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**  
D/C/Cst. Lyle Beaudoin, Supt. Wayne Rideout

- n) **ETHICS & INTEGRITY COMMITTEE**  
C/Cst. Jamie Graham, S.22(1)

- o) **PORTS POLICING COMMITTEE**  
Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney

- p) **LEADERSHIP CONFERENCE 2011 COMMITTEE**  
C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Rick Taylor

**q) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Tonia Enger, Supt. Dave Walsh, Supt. Reg Burgess, Insp. Derren Lench, Insp. Mark Wharton, Insp. Doug Wheeler, Insp. Scott Thompson, Insp. Eric Stubbs, Jane Naydiuk, Insp. Gerry Peters

**r) GAMING COMMITTEE**

Larry Vander Graaf, Insp. Wayne Holland

**s) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy, Mark Tatchell, PSD

**t) FORENSIC CRIME LAB ADVISORY**

Supt. Dan Malo, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

**u) TRAINING COMMITTEE**

C/Supt. Bill Dingwall, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

- Motion .....Page 15

**v) SCIENCE & TECHNOLOGY COMMITTEE**

Insp. Mike Diack, S.22(1), Sam MacLeod

**w) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Supt. Tonia Enger, Insp. Richard Konarski, Insp. Janis Gray, Insp. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

**x) CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Lee, D/C/Cst. Clayton Pecknold

1045 – 1115 hrs - **UPDATES**  
C/Cst Jamie Graham

1115 - 1145 hrs – **2010 PARTNERING AGENCIES AWARDS** – A/Commr. Craig Callens

1145 – 1300 hrs **Lunch Break**

1300 hrs – **Reconvene**

1300 – 1315 hrs **PRESENTATIONS**

S.22(1)

## 6. NEW BUSINESS

- a) 1315 – 1345 hrs BC Crime Stoppers Advisory Board  
 Sponsor: Insp. Derren Lench  
 Presenter: S.22(1), Executive Director, BC Crime Stoppers  
 Advisory Board
- b) 1345 – 1405 hrs Violence & Gangs in School  
 Sponsor: Kevin Begg  
 Presenters: Carl Prophet, Min. AG  
 Sherri Mohoruk, Min. of Education
- c) 1405 – 1430 hrs 700 MHz Broadband Spectrum  
 D/C/Cst. Clayton Pecknold  
 Background..... Page 16  
 Motion ..... Distributed at meeting

Break

- d) 1445 – 1515 hrs IRP, Vehicle Impoundment & Update on Legislation  
 Sponsor: C/Cst. Jamie Graham  
 Presenter: Steve Martin, Supt of Motor Vehicles

**End of Day One**

**DAY 2: Thursday, February 17 - 0830 hours (start time) Building 1119 Drill Hall**

## 7. REPORT FROM SECRETARY-TREASURER, Insp. Brad Haugli

<b>Regrets:</b> C/Cst. Jim Chu A/Commr Peter German Supt. Steve Lee C/Supt. Rick Taylor Supt. Claude Wilcott  John Eldridge Rob Kroeker Sam MacLeod	Insp. Rick Flewelling A/Commr Peter Hourihan D/C/Cst. Clayton Pecknold Insp. Nick Romanchuk  S.22(1) Dave Maedel
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- a) **Financial Report** ..... Page 20  
     Budget ..... Page 21
- b) **Active Member Requests**
- c) **Associate Membership Requests**  
     Bob Meanley, Income Assistance Program  
     Kim Saastad, Income Assistance Program
- d) **Correspondence**
  - i) Re: Section 117 Reviews  
     Letter from Tom Stamatakis, President VPU (10-11-30)..... Page 22
  - ii) Re: Red Light Cameras & Speeding  
     Letter from Minister Coleman (10-12-02) ..... Page 29
  - iii) Re: National Strategy for Human Trafficking & News Release  
     Letter to AG & Min of Public Safety Canada(10-12-02) ..... Page 31
  - iv) Re: MOU  
     Letter from Chief Coroner Rothon (10-12-03) ..... Page 36
  - v) Re: Drunk Driving Legislation  
     Letter from S.22(1) (10-12-09)..... Page 39
  - vi) Re: Request for Use of BCACP Logo  
     Letter from & to BCAA Traffic Safety Foundation (11-01-06 & 31) .... Page 41  
     Guidelines ..... Page 44
  - vii) Re: Random Breath Testing  
     Letter from Deputy Solicitor General (10-12-15) ..... Page 48
  - viii) Re: Impaired Boat Legislation  
     Letter from Solicitor General (10-12-15)..... Page 49
  - ix) Re: Lecture  
     Letter to S.22(1) (10-12-20) ..... Page 50
  - x) Re: Speaking Engagement  
     Letter to Commissioner Elliott (10-12-20)..... Page 51
  - xi) Re: Greater Victoria Police Chorus  
     Letter from & to Chorus (11-01-11 & 27) ..... Page 52

**NEW BUSINESS (cont'd)**

- e) 0915 – 1000 hrs Canada Evidence Act on CyberCrime  
     Sponsor: C/Cst. Peter Lepine  
     Presenter: S.22(1), Counsel,  
                 Public Prosecution Service of Canada

- f) 1000 – 1015 hrs Marihuana & Medicinal Licences  
C/Cst. Jamie Graham

**8. PRESIDENT'S CLOSING REMARKS**

**9. NEXT MEETING DATES AND LOCATION**

Locations for 2011 – June 15 & 16, 2011 – North District  
November 16 & 17, 2011 – Victoria

**10. ADJOURNMENT**



## BCACP 2011

### STANDING COMMITTEE ASSIGNMENTS

#### **CROWN POLICE LIAISON**

**D/C/Cst. Doug LePard**  
**Co-chair Crown Counsel**  
C/Cst. Lorne Zapotichny \*\*\*  
A/Commr. Al Macintyre \*\*\*  
Kevin Begg  
D/C/Cst. Rick Lucy  
Charge Approval Sub-Committee

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Pat Walsh**  
Insp. Richard Konarski  
Kevin Begg  
C/Cst. Jim Cessford  
C/Cst. Peter Lepine  
C/Cst. Mike Chadwick  
D/Chief Steve Sweeney

#### **TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Norm Gaumont  
Insp. Ted Schinbein  
Nick Jimenez

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE(CACP)**

**A/Commr. Peter German**

#### **AUTO THEFT**

**A/Commr. Fraser MacRae**  
Insp. Wayne Holland \*\*\*  
Nick Jimenez

#### **CANADIAN POLICE COLLEGE**

**C/Cst. Paul Hames**

#### **LAW ENFORCEMENT TORCH RUN**

**C/Supt. Rick Taylor**  
**Supt. Eric Petit**  
D/C/Cst. Rick Lucy

S.22(1)

## ORGANIZED CRIME LEGISLATION

**A/Commr. Al Macintyre \*\*\***

Supt. Doug Kiloh

## FINANCIAL INSTITUTIONS

S.22(1)

## DIVERSITY IN POLICING

**D/C/Cst. John Ducker**

Kevin Begg

S.22(1)

## DRUGS

**A/Commr. Al Macintyre \*\*\***

C/Cst. Jim Cessford

C/Cst. Mike Chadwick

D/C/Cst. Doug LePard

Insp. Tom Gray

Supt. Brian Cantera

## LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS

**Supt. Wayne Rideout**

**Insp. Wayne Giesbrecht**

## ETHICS & INTEGRITY

**C/Cst. Jamie Graham**

S.22(1)

D/Commr. Gary Bass \*\*\*

## POLICE & PEACE OFFICER MEMORIAL

Chaplain S.22(1)

Cst. S.15

Cst. Tom Stamatakis

## PORTS POLICING

**Supt. Tom Jones**

**Insp. Bob Killbery**

C/Supt. Bob Harriman \*\*\*

Insp. Tom Gray

C/Cst. Jim Cessford

Kevin Begg

A/Commr. Al Macintyre \*\*\*\*

D/C/Cst. Lyle Beaudoin

C/Cst. Jim Chu

Insp. Paul Cheney

## **LEADERSHIP CONFERENCE 2011**

### **C/Supt. Janice Armstrong**

C/Cst. Paul Hames  
C/Supt. Rick Taylor

## **MENTAL HEALTH AND ADDICTIONS**

### **C/Cst. Bob Rich**

C/Cst. Peter Lepine  
D/C/Cst. John Ducker  
Chief Officer Ward Clapham \*\*\*  
Insp. Doug Wheler  
Insp. Scott Thompson  
Insp. Eric Stubbs  
Jane Naydiuk, PSD

## **GAMING**

Larry Vander Graaf  
Insp. Wayne Holland \*\*\*

## **LEGISLATIVE COMMITTEE**

### **C/Cst. Bob Rich**

Supt. Bill McKinnon  
Insp. Chris Kennedy

## **FORENSIC CRIME LAB ADVISORY**

### **Supt. Russ Nash \*\*\***

D/C/Cst. Lyle Beaudoin  
Kevin Begg  
C/Supt. Janice Armstrong  
C/Cst. Paul Hames  
C/Cst. Ron Gaudet \*\*\*  
Supt. John Robin  
Supt. Rob Rothwell

S.22(1)

## **TRAINING COMMITTEE**

### **C/Supt. Bill Dingwall**

Insp. Richard Konarski  
C/Supt. Randy Wilson  
C/Cst. Paul Hames

## **SCIENCE & TECHNOLOGY**

\*\*\*

Insp. Mike Diack

S.22(1)

Sam MacLeod

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Supt. Tonia Enger**

Insp. Richard Konarski

Insp. Mark Fisher

Insp. Janis Gray

D/C/Cst. John Ducker

Rob Kroeker

Jeff Dolan

**CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**

Insp. Steve Lee

D/C/Cst. Clayton Pecknold

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
February 16 & 17, 2011  
Pacific Region Training Centre, Chilliwack, BC

**In Attendance:**

President – Supt. Tonia Enger, North Vancouver RCMP  
Vice-President – C/Cst. Peter Lepine, West Vancouver Police  
Secretary-Treasurer – Insp. Brad Haugli, Penticton RCMP  
Past President –  
Recording Secretary – Sue Harper, CFSEU-BC  
Host – C/Supt. Bill Dingwall, OIC PRTC  
D/C/Cst. Jim Almas, West Vancouver Police Dept  
[S.22(1)], CIBC  
C/Supt. Janice Armstrong, LMD RCMP  
D/C/Cst. Lyle Beaudoin, Delta Police Department  
Insp. Deanne Burleigh, Richmond RCMP  
A/Commr Craig Callens, OIC Criminal Ops RCMP  
Supt. Brian Canterra, Federal Crops RCMP  
C/Cst Mike Chadwick, Saanich Police Department  
[S.22(1)], JIBC  
C/Supt. Barry Clark, North District RCMP  
Tom Clark, BC Conservation Services  
Supt Derek Cooke, Langley RCMP  
Insp. Neil Cross, Sea to Sky RCMP  
D/C/Cst. Bob Downie, Saanich Police Department  
D/C/Cst Rich Drinovz, Delta Police Department  
Insp. Pat Egan, Fort St. John RCMP  
Supt. Pat Fogarty, CFSEU-BC  
Insp. Cam Forgues, SE District RCMP  
Insp. Lyle Gelinas, Campbell River RCMP  
C/C/st. Jamie Graham, Victoria Police Department  
C/C/st Paul Hames, Central Saanich Police Service  
Gabi Hoffman, PSD  
C/Cst. Wayne Holland, Nelson Police Department

Ed Illi, BC Conservation Officer Service  
Nicolas Jimenez, ICBC  
D/C/Cst. Dave Jones, New Westminster Police Service  
D/C/Cst. Warren Lemke, Vancouver Police Dept.  
Insp. Derren Lench, Ridge-Meadows RCMP  
A/Commr Norm Lipinski, LMD District Officer RCMP  
Lynne McNally, PSD  
Supt. Bill McKinnon, Kelowna RCMP  
Insp. Jim McNamara, Vernon RCMP  
D/C/Cst Henry Paivarinta, Nelson Police Dept.  
C/Cst. Bob Rich, Abbotsford Police Dept.  
Insp. [S.22(1)], CN Police  
Supt. Keith Robinson, UFVRD RCMP  
[S.22(1)], Canada Post  
[S.22(1)], Scotia Bank  
Insp. Doug Smith, Coquitlam RCMP  
Insp. Walt Sutherland, Burnaby RCMP  
[S.22(1)], HSBC  
Michael Thompson, BC Sheriffs  
Insp. Janice Tompkins, North Vancouver, RCMP  
Supt. Dave Walsh, Ridge-Meadows RCMP  
Insp. Pat Walsh, Mission RCMP  
[S.22(1)], TD Bank  
Insp. Gord Wellar, Port Alberni RCMP  
Insp. Grant Wilson, UFVR RCMP  
[S.22(1)], Bank of Montreal  
C/Cst. Lorne Zapotichny, New Westminster Police Service  
**Guests:**  
[S.22(1)], Communications Consultant

**Wednesday, February 16**

**CALL TO ORDER**

Supt. Tonia Enger called the meeting to order at 0830 hrs and welcomed everyone.

**ANNOUNCEMENTS**

**WELCOME**

C/Supt Bill Dingwall introduced Diane Jansen representing the City of Chilliwack and Chief Charlie, Chief of Chehalis Indian Band.

**INTRODUCTIONS****ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP  
Supt. George Beattie, Surrey RCMP  
A/Commr Craig Callens, OIC Criminal Ops "E" Division RCMP  
D/Commr. Peter German, Deputy Commissioner West  
C/Cst. Wayne Holland, Nelson Police Department  
D/Commr. Peter Hourihan, Commanding Officer "E" Division  
A/Commr Norm Lipinski, LMD Commander RCMP

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

[REDACTED] S.22(1), CBSA

[REDACTED] S.22(1), HSBC

**RESIGNATIONS/  
RETIREMENTS**

[REDACTED] S.22(1)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held November 17 & 18, 2010 at the Fairmont Empress in Victoria be adopted as distributed.*

*Carried*

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda be amended by deleting 2010 Partnering Agencies' Awards.*

*Carried*

**PRIORITIES FOR THE YEAR**

The President noted that it has been a busy start to the year. The survey results are complete and Peter Lepine will address the results next. CACP has been looking to the provincial associations for more participation. Some of the areas that have been addressed are armoured vehicles and stab wound reporting legislation, Sheriff Services and traffic enforcement, impaired drivers and their use of ER rooms in the hospitals. The Executive has been working on a budget and looking for clear direction from the membership.

**SURVEY RESULTS**

Peter Lepine thanked S/Sgt. Shane Barber, from West Vancouver Police Department for his work in preparing the survey and compiling the results. The response rate was 50%. There was strong support for the overall objectives and the committee objectives. There



exists an opportunity to make a positive impact on those respondents within the neutral area and one of those areas is meeting the committee objectives. The BCACP budget can be spent on executive development including guest speakers, professional communications support, contract staff such as Executive Director, Communications and Government Relations and awards and recognition.

#### **COMMITTEES – TERMS OF REFERENCE**

Brad Haugli and Dave Walsh spoke to the membership regarding the current committees. Things to consider are:

- is the committee still valid,
- is there a mandate,
- do they meet regularly,
- is the chair active and are new members involved,
- committee reports should be sent to the executive prior to the meeting.

Think about these issues and each committee will have contact from either Brad or Dave.

#### **IRP, VEHICLE IMPOUNDMENT & UPDATE ON LEGISLATION**

Sponsor: C/Cst. Jamie Graham  
Presenters: Steve Martin, Supt of Motor Vehicles

The IRP process falls under the prevue of the Superintendent of Motor Vehicles including the ban on cell phones. A new approach to impaired driving:

- has been designed in consultation with traffic enforcement,
- provides more effective tools for police at roadside,
- streamlines and reduces police effort,
- is strongly supported by BCACP Traffic Safety Committee,
- is strongly supported by stakeholders.

A resolution will be put forward as part of the Traffic Safety Committee in reference to the IRP.

#### **GUEST SPEAKER**

**S.22(1)**, BC Lions Defensive Back Coach

#### **STANDING COMMITTEE REPORTS**

##### **CROWN POLICE LIAISON**

**D/C/Cst. Doug LePard, co-chair Crown Counsel**, C/Cst. Lorne Zapotichny, D/C/Cst. Rick Lucy, Kevin Begg, Charge Approval Sub-Committee

Warren Lemke spoke on behalf of Doug LePard. Bill S-10 was brought forward for discussion. Bill S-10 is the Bill used to impose stricter penalties on those who are involved in organized crime or use violence or weapons in the trafficking or manufacturing of drugs. This was discussed at the BCAMCP meeting yesterday. The BCACP is in support of more strenuous sentences to drug traffickers but we should avoid language around mandatory minimums.

*It was Moved and Seconded*

*WHEREAS, gang violence is a significant safety issue for communities in BC, and  
WHEREAS, the importation, cultivation and manufacture of drugs is the primary means for organized crime groups and street gangs to make money to maintain their lifestyle, and  
WHEREAS, these organized crime groups use extreme violence to obtain market share, enforce their rules and collect drug debts, and  
WHEREAS, the majority of homicides in BC are caused by these violent organized crime groups and street gangs, and  
WHEREAS, Bill S-10 is legislation that focuses on increasing penalties for these predators, rather than the addicted  
BE IT RESOLVED THAT, the BCACP supports the provisions of Bill S-10 that will impose stricter penalties on those who are involved in organized crime or use violence or weapons in the importation, cultivation and manufacture of drugs.*

*Carried*

#### **CRIME PREVENTION &**

##### **CRIME STOPPERS**

**Insp. Pat Walsh**, Kevin Begg, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst. Mike Chadwick

Pat Walsh advised there is no report at this time. **S.22(1)** from BC Crime Stoppers will be presenting later today.

##### **TRAFFIC COMMITTEE**

**C/Cst. Jamie Graham**, Supt. Mike Diack

Jamie Graham noted that the Immediate Roadside Prohibitions (IRP) legislation is under threat and the BCACP needs to be proactive on this issue. The motion below was provided in regards to the (IRP).

*It was Moved and Seconded:*

*WHEREAS, the Immediate Roadside Prohibitions (IRP) legislation was created by the government of British Columbia as a regulatory tool to promote road safety by changing public behavior with respect to impaired driving while supporting more effective use of police resources; and*

*WHEREAS, preliminary data indicates that the IRP in its current form is successfully reducing fatalities and injuries related to impaired driving while supporting the effective use of police resources; and*

*WHEREAS, the BC Association of Chiefs of Police (BCACP) is aware that the IRP in its current form is under pressure by interest groups lobbying to have it amended or repealed immediately;*

*THEREFORE BE IT RESOLVED, that the BCACP strongly urges the Province of British Columbia to continue with the IRP in its current form until such time as additional data on public safety impacts is available.*

*Carried*

#### **CANADIAN ASSOCIATION**

##### **OF CHIEFS OF POLICE**

**(CACP)**

**A/Commr. Peter German**, C/Cst. Jim Chu

No report

**AUTO THEFT  
COMMITTEE**

C/Supt. Fraser MacRae, Insp. Wayne Holland, Nicholas Jimenez

Wayne Holland advised that it is timely to be looking at the committee structures. Nick Jimenez will be leaving the Impact Policy Board and thanks to Nick for all his hard work. Wayne Holland was the OIC of IMPACT and with his promotion to Chief Constable of Nelson Police Department it was agreed that Wayne Holland will continue to be the BCAMCP representative on the IMPACT Policy Board.

**CANADIAN POLICE  
COLLEGE ADVISORY**

C/Cst. Paul Hames

Paul Hames advised that CPC is looking at restructuring. He will provide further information at the next meeting.

**LAW ENFORCEMENT  
TORCH RUN**

D/C/Cst. Rick Lucy, C/Supt. Rick Taylor, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson

Bill Dingwall and S.22(1) were presented a plaque and thanked for their dedication and commitment to the LETR.

*It was Moved and Seconded*

*That BCACP donate \$2000 to the Law Enforcement Torch Run for 2011.*

*Carried*

**ORGANIZED CRIME  
LEGISLATION**

A/Commr Craig Callens, Supt. Doug Kiloh

No Report

**FINANCIAL INSTITUTIONS  
COMMITTEE**

S.22(1), S.22(1)

S.22(1) presented the report as attached to the agenda.

The Greater Vancouver Robbery Coalition was recognized for the success of their members who have leveraged their best practices, investigation efforts and crime prevention strategies.

A cheque in the amount of \$10,000 was presented to the BCACP from the Canadian Bankers Association to support public safety initiatives. Peter Lepine accepted the cheque and thanked the CBA for their continued support.

**DIVERSITY IN POLICING D/Cst. John Ducker, Kevin Begg** S.22(1)

No Report

**DRUG COMMITTEE A/Commr. Craig Callens, C/Cst. Bob Rich, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke**

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

Insp. Amrik Virk, Insp. Wayne Geisbrecht

Amrik Virk has taken over as co-chair from Wayne Rideout and Wayne Geisbrecht will continue as the other co-chair.

**ETHICS & INTEGRITY  
COMMITTEE**

C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Lipinski

No Report

**POLICE & PEACE OFFICER  
MEMORIAL**

Chaplain Jim Turner, C/Cst. Peter Lepine, S.22(1), Cst. S.15, Tom Stamatakis

Keith Robinson advised that the Memorial will be held at Peace Arch for 2011.

**PORTS POLICING  
COMMITTEE**

Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney, C/Supt. Bob Harriman

Lyle Beaudoin reported that the Ports Policing Committee has a meeting scheduled March.

**LEADERSHIP CONFERENCE**

**2011 COMMITTEE** C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Supt. Rick Taylor

Janice Armstrong advised that currently the committee is meeting twice a month in preparation for the conference.

**MENTAL HEALTH & ADDICTIONS**



**COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Insp. Scott Thompson, Jane Naydiuk

The Mental Health and Addictions Committee will be meeting in the near future.

**GAMING COMMITTEE**

Larry Vander Graaf, C/Cst. Wayne Holland

No Report

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy

Bob Rich advises that the Committee will meet tomorrow morning prior to the BCACP meeting.

Areas the committee is looking at are order and maintenance laws, anti-gang legislation, regulations regarding grow-op equipment, radio jammers and officer safety issues. Warren Lemke advises that the CACP has a resolution on jammers. Fraser MacRae advised that Surrey has data to support the position on grow-ops and the electrical safety standards are moving towards provincial legislation not just the municipal bylaws.

**FORENSIC CRIME LAB  
ADVISORY**

Supt. Russ Nash, D/C/Cst. Lyle Beaudoin, Kevin Begg, C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Cst. Ron Gaudet, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

No Report

**TRAINING  
COMMITTEE**

C/Supt. Bill Dingwall, Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

Bill Dingwall advised that 2 committees have been created by the Province out of the Braidwood Inquiry. The implementation committee looked at the use of force and use of CEWs. The Provincial Training Governance Steering Committee deals with standardized training standards and mandatory training within the Province and Gabbi Hoffman from Police Services is the principle on this committee. S.22(1) and Bill Dingwall are heavily involved in the training governance steering committee and with this change the BCACP Training Committee is redundant.

*It is Moved and Seconded*

*WHEREAS, in 2010 the Province of BC created the new BC Provincial Training Governance Steering Committee (PTGSC) chaired by the ADM, Police and Community Safety Branch, and*

*WHEREAS, the purpose of the PTGSC is to provide a forum for Police Services Division (PSD), the Independent Municipal Police Departments, the RCMP and other relevant stakeholders to discuss, seek consensus and develop strategies for improving police training and access to police training for police in the province. The committee will provide strategic direction to the Justice Institute of BC (JIBC) Police Academy and RCMP (Criminal Operations and Pacific Training Centre (PRTC)) so they are able to meet the*

*rapidly changing needs of the BC policing community, and work toward developing sustainable solutions that will improve the quality of advanced and in-service police training that is occurring in all police agencies across the province, and*  
*WHEREAS, the role of the BCACP "training sub-committee" is now subsumed with the PTGSC*

*THEREFORE BE IT RESOLVED, that the BCACP training sub-committee is replaced by representation from the Chair of the PTGSC. Communication and consultation with the BCACP will be provided by the Chair of the PTGSC (or representative) or the Director, Police Academy or OIC PRTC (as alternates).*

*Carried*

#### SCIENCE & TECHNOLOGY

##### COMMITTEE

Insp. Mike Diack S.22(1), Sam MacLeod

No Report

#### SPECIAL PURPOSE DOMESTIC VIOLENCE

##### COMMITTEE

Insp Richard Konarski, Insp Janis Gray, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

Richard Konarski will assume the chair role for this committee. Six B-SAFER training courses have been completed. The RCMP should be publishing its new VIR policy this month. It is similar to the best practice police policy endorsed by the Solicitor General. Ministry of Children and Family Development, Community Corrections and Crown should have their respective policy pieces out shortly. Richard Konarski is sitting on an ad hoc multi-agency panel that will continue to monitor policy roll out from all agencies and make adjustments.

#### CONSTITUTION COMMITTEE

Insp. Brad Haulgi, Insp. Steve Lee, Clayton Pecknold, C/Supt. Bill Dingwall

Brad Haulgi reported that the committee has not met yet and they are still looking for new members. Bill Dingwall volunteered to sit on the committee.

#### LUNCH

Recessed for Lunch

#### RECONVENE

The meeting reconvened

There was discussion around the charity events that BCACP supports. The impression was that BCACP supports 2 charity events – Law Enforcement Torch Run and Cops for Cancer. Fundraising is always an issue, as each rider participating in Cops for Cancer needs to fundraise \$6000. A sub-committee could be struck to develop the guidelines and recommendations for members participating in fund raising activities. Warren Lemke, Jim Cessford, Janice Armstrong, Pat Egan, Bill McKinnon and Dave Jones agreed to sit on the committee to set guiding principles and practices. The committee will liaise with the Ethics Committee. It was suggested to contact CACP as they have struggled with sponsorship and have developed a template and guidelines on this issue.



*It was Moved and Seconded*

*That the BCACP strike a sub-committee to develop guidelines and recommendations for members participating in fundraising activities.*

*Carried*

*It was Moved and Seconded*

*The BCACP endorses Cops for Cancer as a supported initiative within British Columbia.*

*Carried*

## **PRESIDENT'S REPORT**

Presentations were made to the following retirees.

- [REDACTED] S.22(1)  
[REDACTED]  
[REDACTED]  
[REDACTED]

## **BC CRIME STOPPERS ADVISORY BOARD**

Sponsor: Insp. Derren Lench

Presenters: [REDACTED] S.22(1), Executive Director, BC Crime Stoppers Advisory Board

[REDACTED] S.22(1) updated the membership on current status, future initiatives and direction of their program. An update was provided on the use of Social Media and how it can assist in investigations.

## **VIOLENCE AND GANGS IN SCHOOL**

Sponsor: Kevin Begg

Presenters: [REDACTED] S.22(1), Chief Security Office for BC  
Sherri Mohoruk, Ministry of Education

The presenters are looking for endorsement and support of a consistent approach for school violence threat/risk assessment. The need the BCACP to:

- actively participate in multi-disciplinary student violence threat/risk assessments
- participate in ministry/district sponsored training
- share information as appropriate
- endorse common lock-down procedures
- endorse the need for an anonymous web-based reporting tool in every district

## **700 MHz BROADBANK SPECTRUM**

Sponsor: Clayton Pecknold

Clayton Pecknold was not able to attend the meeting today but he has been involved in the discussions at the CACP. This is the transition from analog to digital, freeing up spectrum for potential use by public safety. Emergency responders must have access to modern and reliable communication capabilities, including high speed data and video to communication with each other across agencies and jurisdictions during emergencies and during day-to-day operations.

*It was Moved and Seconded*

*WHEREAS the safety, security and prosperity of Canadians including police officers and other responders depends upon effective communications between public safety agencies; and*

*WHEREAS Canadian police must have access to modern and reliable communications capabilities, including high speed data and video, to communicate with each other across agencies and jurisdictions during emergencies and during day-to-day operations; and*

*WHEREAS international studies and Canadian public safety responder experience shows that the lack of adequate communications interoperability increases the economic impact of emergency incidents, the number of associated casualties, the severity of injuries, and the number lives lost; and*

*WHEREAS Industry Canada public consultations on the use of the 700 MHz band by commercial mobile services (in anticipation of the August 30, 2011 transition from analog television to digital that will free up spectrum for potential use by public safety) provides the opportunity to state public safety spectrum needs; and*

*WHEREAS the challenge of interoperable voice communications between Public Safety agencies is well documented, and the availability public safety dedicated spectrum for mission critical broadband data can alleviate many of the voice interoperability issues that continue to plague the first responder community; and*

*WHEREAS the province of British Columbia has shown leadership on the issue of responder interoperability; and*

*WHEREAS securing dedicated spectrum for broadband applications for public safety will ensure wireless broadband networks can be built with the needs of public safety in mind moving forward and have a direct impact on Canadian responders' ability to protect and save lives well into the future; and*

*WHEREAS dedicated spectrum for mission critical public safety data that aligns with U.S. public safety dedicated spectrum will facilitate cross-border interoperability and responder efforts to protect and save lives; and*

*WHEREAS dedicated spectrum will be a key enabler of Government of Canada's Communications Interoperability Strategy for Canada's vision of a national public safety communications systems based on common user requirements and open standards and a system of systems approach;*

*THEREFORE BE IT RESOLVED that the BCACP urges the Government of Canada to recognize the importance of the 700 MHz spectrum to the first responder community by setting aside 20 MHz dedicated to public safety broadband for mission critical data usage; and*

*BE IT FURTHER RESOLVED that BCACP urges the Government of Canada to ensure that control of the dedicated spectrum be governed by the public safety community; and*

*BE IT FURTHER RESOLVED that the BCACP believes all levels of government must commit to providing vision and leadership as required to build a robust system of systems that meets public safety's mission critical requirements to accomplish communications interoperability between public safety agencies across Canada and across borders.*

*Carried*

**RECESS** The meeting recessed for the day.

**RECONVENE** Day 2 of the meeting reconvened at 0830 hours on Thursday, February 17, 2011

### SECRETARY-TREASURER REPORT

<b>REGRETS</b>	C/Cst. Jim Chu A/Commr Peter German Supt. Steve Lee C/Supt. Rick Taylor Supt. Claude Wilcott  John Eldridge Rob Kroeker Sam MacLeod	Insp. Rick Flewelling A/Commr Peter Hourihan D/C/Cst. Clayton Pecknold Insp. Nick Romanchuk  <div style="border: 1px solid black; padding: 2px;">S.22(1)</div> Dave Maedel
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**FINANCIAL REPORT** Brad Haugli spoke to the Financial Statements as at December 31, 2010

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Bank Balance from October 31, 2010	<b>\$38,539.28</b>
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a) Deposits

b) Cheques issued

• <div style="border: 1px solid black; padding: 2px;">S.22(1)</div> (Communication expenses)	\$ 706.67
• Peninsula Trophies ( <div style="border: 1px solid black; padding: 2px;">S.22(1)</div> )	439.31
• Peninsula Trophies ( <div style="border: 1px solid black; padding: 2px;">S.22(1)</div> decals)	415.75
• Sue Harper (November meeting expenses)	723.63
• Paul Patterson (Press Room)	224.00
• <div style="border: 1px solid black; padding: 2px;">S.22(1)</div> Management Ltd	146.50
• Marriott Hotel (Deposit for November 11)	1000.00
• Fairmont Empress (November meeting)	10950.32
(Charge backs:	
BCAMCP 1476.55	
RCMP 763.65	
Jamie Graham 258.60	
Mental Health Comm. 320.32	
CFSEU 465.92)	
• <div style="border: 1px solid black; padding: 2px;">S.22(1)</div> (Communication expenses)	1248.00
	<b>\$ 15854.18</b>

d) Bank Charges \$ .20

Bank Balance as of December 31, 2010	<b><u>\$22,684.90</u></b>
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*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

Carried

**BUDGET FOR 2011** Brad Haugli spoke to the Proposed Budget for 2011.

*It was Moved and Seconded*

*That the Budget for 2011 be approved as presented.*

Carried

#### **ACTIVE MEMBER**

##### **REQUESTS**

As part of the Constitution Review, the Membership Committee will review the criteria for Active Members.

#### **ASSOCIATE MEMBERSHIP**

##### **REQUESTS**

Bob Meanley, Income Assistance Program

Kim Saastad, Income Assistance Program

These names were put forward for Associate Membership at the November 2010 meeting. This request was tabled to the Constitution Review Committee at which time the criteria for Associate membership will be reviewed.

#### **CORRESPONDENCE**

Correspondence from Tom Stamatakis, President of the Vancouver Police Union regarding the use of retired judges to conduct a review under section 117 of the Police Act. (10-11-30)

Correspondence from Minister Coleman regarding driving through a red light and speeding at intersections with safety camera equipment (10-12-02)

Correspondence to AG and Minister of Public Safety Canada regarding the National Strategy for Human Trafficking and News Release (10-12-02)

Correspondence from Chief Coroner Rothon regarding the MOU between the Office of the Chief Coroner, the RCMP and the Municipal Departments (10-12-03)

Correspondence from S.22(1) regarding his concerns with the drunk driving legislation (10-12-09)

Correspondence from and to BCAA Traffic Safety Foundation regarding a request for use of BCACP Logo (11-01-06 & 11-01-31)

*It was Moved and Seconded to accept the policy for BCACP relative to the use of the BCACP logo.*

##### **Policy:**

*Except as provided in this policy statement the British Columbia Association of Chiefs of Police ("the Association") does not endorse private commercial publications or products. No publication, bulletin, announcement, advertising material, letterhead, or other document or article or thing other than the official publications and products of the Association shall bear any insignia, monogram, or other mark of the Association in a manner implying the approval thereof has been secured from the Association.*

*The Association also recognizes that endorsements, expressions of support and co-sponsorship of certain activities conducted by others in public service may serve the best interest of the Association and its membership. When such requests are made of the Association, they will be reviewed by the Executive Committee of the BCACP pursuant to this policy and other relevant policies adopted by the Executive Committee.*



*In cases where the Association's endorsement, support or co-sponsorship is approved, it only extends to the specific program or activity for which it was requested and not the mandate, objectives or values of the requesting organization.*

**Procedure:**

*The following is the established process for submitting requests for endorsements to the Association:*

- *All such requests must be submitted to the administrative office of the BCACP no less than 60 days in advance of the next scheduled meeting of the Executive/Board of Directors*
- *Requests must be made in writing and must provide specific information explaining the program or activity proposed, details about the parent organization requesting support, including the mandate, objectives, beliefs and values of the program/activity and reasons for seeking BCACP support*
- *Requests should also address the following questions:*
  - *How will the activity be produced? In what quantity? In what time-frame?*
  - *What need is being met by this activity?*
  - *How will the program/product be delivered?*
  - *How will the activity be promoted?*
  - *What are the resources (human, financial, technical, material, information management and time) implications of the activity? This includes but is not limited to conceptualization, development, testing, production, warehousing and distribution (possibly through middlemen) to end-users.*
  - *What are the implications (human, financial, material and time) of a demand, which dramatically exceeds or falls short of predictions?*
  - *What check and balances does the requesting organization have in place to ensure that their membership and volunteers are free of allegations of criminal activity and are of ethical behaviour.*
  - *How do they maintain the desired level of organizational standard?*
  - *Does the organization have the written support of any Chief of Police. In the affirmative, the Chief's name and coordinators are to be provided.*
- *The Association executive will review the applications submitted and may refer them to an appropriate BCACP committee for further review and comment.*
- *The Association executive will prepare a statement of findings, along with any committee comments, and send the statement to the BCACP President who will place the request before the Board of Directors or the Executive Committee. Final decisions by the Association will consider the following:*
  - *The need to protect and enhance the reputation of the BCACP.*
  - *The greater public interest*
  - *Common sense*
  - *Whether the requesting organization is directly or indirectly involved in law enforcement*
  - *The size and reputation of the requesting organization*
  - *The expansion potential of the requesting organization or the program (e.g. regional program that will become national program)*
  - *Mandate, objectives, beliefs and values support safer and healthier communities*
  - *The discretion of the executive and board of the BCACP*

*These procedures can, under extraordinary circumstances as determined by special vote of the Executive or Board of Directors, be suspended so as to allow for the consideration of an endorsement request at any time.*

*Limitation: The BCACP reserves the right to suspend or withdraw its endorsement at any time for cause.*

*Carried*

Correspondence from Lori Wanamaker, Deputy Solicitor General regarding random breath testing (10-12-15)

Correspondence from Minister Coleman regarding improvement of enforcement of impaired boaters. (10-12-15)

Correspondence to S.22(1) thanking him for attending the BCACP meeting in Victoria (10-12-20)

Correspondence to Commissioner Elliott requesting attendance at the February 2011 meeting (10-12-20)

Correspondence to Hon de Jong regarding Red Light Speeding (10-07-28)

Correspondence to & from the Greater Victoria Police Chorus regarding a donation from the BCACP (11-01-11 & 11-01-27)

### **NEW BUSINESS- cont'd**

#### **CANADA EVIDENCE ACT ON CYBERCRIME**

Sponsor: C/Cst. Peter Lepine

Presenter: S.22(1), Public Prosecution Service of Canada

S.22(1) spoke on the impact internet crime has on the Canada Evidence Act. What is usually thought of as sources of electronic evidence are: computers, external and flash drives, discs, smart phones/BBs/tablets, gaming consoles, etc. The less apparent sources of electronic evidence are on-line/cloud memory, banking records, corporate records (eg. ISP/website logs, airlines, etc) which have challenges; where are the servers, where is the managing company and who can testify as to the integrity and reliability of the computer system.

#### **MARIHUANA & MEDICINAL LICENCES**

Chief Constable Jamie Graham

Jamie Graham brought up the topic of for discussion on marihuana and medicinal licences and the fact that police departments have no knowledge when medicinal licences are granted. Health Canada is only authorized to provide limited information in response a request from a Canadian police force or a member of a Canadian police force engaged in an investigation under the Controlled Drugs and Substance Act. Some of these grows are in fact commercial operations.

This can be further reviewed by the Drug Committee.

#### **PRESIDENT'S CLOSING REMARKS**

Tonia Enger spoke to potential speakers for upcoming meetings: pre-retirement, transition or other employment issues. Labour issues or internal matters can be just as compelling. We might be able to approach S.22(1) in reference to cell block issues.

#### **HOST/LOCATION FOR 2011 BCACP MEETINGS**

February 16 & 17, 2011 – PRTC

June 15 & 16, 2011 – North District RCMP – Treasure Cove Casino

November 16 & 17, 2011 – Saanich Police Department (in conjunction with PHN)

#### **ADJOURNMENT**


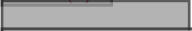
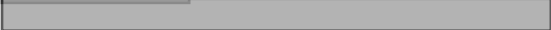

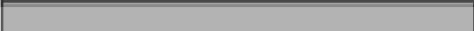
The meeting adjourned at 11:30 am.



## **BCACP EXECUTIVE MEETING**

Wednesday, April 27, 2011  
9:00 Teleconference

### **AGENDA**

1. Update from Meeting with Minister Bond
2. June Meeting
  - key note speaker
  - presentations
    - NCJ - Doug LePard (15 minutes)  
(update & distribute newest version of the police/parole handbook)
  - 
  - 
  - President's Report
  - Prince George
    - Tuesday Hospitality Civic Centre
    - Wednesday -Meeting 8:30 – 4:00
    - Thursday – Meeting 8:30 - noon
  - Committee Review
3. Retirements/Resignations
  -  S.22(1)
  - 
  - 
  - 
  - 
4. New Members
  - D/Commr Peter German, (new Role)
  - Supt. Bill Fordy, Surrey RCMP
  - Supt Rod Booth, North District
  - Insp. Eric Hall, Richmond RCMP
  - Supt. Mark Fleming, Fed Crops
  - 
  - Fiona Temple, ICBC
5. Membership Applications
  - Lynne McNally, Police Services Division
6. Request for Sponsorship
  - Greater Victoria Police Chorus \$500
7. Website
8. Executive Director
9. High Risk Driving Campaign 2011
10. Sheriffs & RTCC Pilot Project
11. Letter from Chief Chu re IACP (August 4 – 6)

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**June 15 & 16, 2011**

**Treasure Cove Casino**  
**2003 Highway 97 South, Prince George**  
**Hosts: C/Supt. Barry Clark, RCMP North District**  
**(Dress: Business Casual)**

**COPY**

**Note: Tuesday, June 14**

**Municipal Chiefs Meeting**

**RCMP Meeting North District Office**

**Hospitality (All) Prince George Civic Centre**  
**808 Civic Plaza**

**0900-1300 hrs**

**1300-1600 hrs**

**1800 hrs**

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**DAY 1: Wednesday, June 15<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome C/Supt. Barry Clark, RCMP North District

Opening Remarks: Acting Mayor Cameron Stolz

**2. ADOPTION OF MINUTES ..... Separate Attachment**

a) Minutes of the Meeting held February 16 & 17, 2011 at PRTC in Chilliwack.

**3. APPROVAL OF AGENDA**

- a) Additions –
- b) Deletions –

**4. INTRODUCTIONS**

a) **Introduction of New Members**

Active Members:

Supt. Rod Booth, RCMP North District  
Insp. Calvin Demerais, Kelowna RCMP  
C/Supt. Mark Fleming, D/Crops Federal RCMP ..... Page 1  
Insp. Dave Fleugel, Ridge-Meadows RCMP  
Supt. Bill Fordy, Surrey RCMP  
Insp. Eric Hall, Richmond RCMP ..... Page 2  
Insp. Dana Hart, Terrace RCMP  
D/Commr Peter Hourihan, Commanding Officer "E" Division  
Supt. Derren Lench, Burnaby RCMP ..... Page 3  
Insp. Richard Konarski, Mission RCMP  
Supt. Norm McPhail, Nanaimo RCMP  
Insp. Keith Redl, Prince George RCMP  
A/D/C/Cst. Laurin Stenerson, New Westminster PS

## Associate Members:

Jeff Dolan, Director of Investigations, WorkSafe BC

Clayton Pecknold, ADM Police Services Division

Fiona Temple, Director Road Safety, ICBC.....Page 4

## b) Resignations/Retirements:

S.22(1)  
 .....  
 .....  
 .....  
 .....  
 ..... Page 6

S.22(1)  
 .....  
 ..... Page 8

## 5. NEW BUSINESS

a) 0900 – 0945 hrs

Social Media

Sponsor: D/C/Cst John Ducker, Victoria PD

Presenter: Hervey Simard, IT Supervisor, Victoria PD

- Can our internet server handle high volume of traffic  
 - Broadband Training, CID - Regional - Strategic  
 CEW online + hand on

Break – 9:45 – 10:00

b) 1000 – 1015 hrs

National Joint Committee (NCJ) Update

Sponsor: D/C/Cst. Doug LePard, Vancouver PD

Presenter: Dave Keating, Area Director of Vancouver Island  
Community Corrections, Correction Service of Canada

c) 1015 - 1030 hrs

MOU on Disclosure. .... Page 9

Sponsor: D/C/Cst Doug LePard, Vancouver PD

Presenter: Joyce DeWitt-VanOosten, QC  
Deputy Director, Prosecution Support

d) 1030 – 1100 hrs

Police Services Update

Clayton Pecknold, ADM Police Services Division

## 6. PRESIDENT'S REPORT

a) Updates on:

- Sheriff's Business Case ..... Page 44
- Service Animals Proposed Legislation..... Page 47
- Human Trafficking ..... Page 51

- b) National Police Information Services Advisory Board ..... Page 56
- c) Inquest into Rice – Coroner's Recommendations..... Page 58

## 7. STANDING COMMITTEE REPORTS (Chairperson in bold)

- a) **CROWN POLICE LIAISON**  
D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.
- Attachments..... Page 61
- b) **POLICE & PEACE OFFICER MEMORIAL**  
Supt. Keith Robinson, Chaplain **S.22(1)**, A/Commr Fraser MacRae
- c) **AUTO THEFT COMMITTEE**  
A/Commr. Fraser MacRae, Insp. Wayne Holland
- d) **CRIME PREVENTION & CRIME STOPPERS**  
Insp. Pat Walsh, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick, Insp. Derren Lench
- e) **TRAFFIC COMMITTEE**  
C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein
- f) **FINANCIAL INSTITUTIONS COMMITTEE**  
**S.22(1)**, **S.22(1)**
- Attachments..... Page 65A
- g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**  
D/Commr Peter German, C/Cst. Jim Chu - 2011 Windsor / 2012 CACF Report  
*Presume right - CACF Constitutional amendments.  
- Broad based section.  
- Funding NPS*
- h) **CANADIAN POLICE COLLEGE**  
C/Cst. Paul Hames
- i) **LAW ENFORCEMENT TORCH RUN**  
Supt. Rick Taylor, D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson

j) **COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Csupt Janice Armstrong, Insp. Pat Egan, Supt Bill McKinnon, C/Cst Dave Jones

k) **ORGANIZED CRIME LEGISLATION**

Supt. Doug Kiloh

l) **DIVERSITY IN POLICING**

D/C/Cst. John Ducker

m) **DRUG COMMITTEE**

C/Cst. Bob Rich, A/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

n) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

Insp. Amrik Virk, Insp Wayne Giesbrecht

o) **ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Norm Lipinski, Insp. Janice Tompkins, S.22(1)

p) **PORTS POLICING COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney

q) **LEADERSHIP CONFERENCE 2011 COMMITTEE**

C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Rick Taylor

r) **MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Dtubbs, Insp. Scott Thompson, Jane Naydiuk

s) **GAMING COMMITTEE**



Larry Vander Graaf, Insp. Wayne Holland

**t) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy

**u) FORENSIC CRIME LAB ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

**v) SCIENCE & TECHNOLOGY COMMITTEE**

Insp. Mike Diack, S.22(1), Sam MacLeod

**w) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Insp. Richard Konarski, Insp. Janis Gray, Insp. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

**x) CONSTITUTION COMMITTEE**

Insp. Brad Haugli, C/Supt Bill Dingwall, Steve Ing

1200 – 1300 hrs **Lunch Break**

1300 hrs – **Reconvene**

**NEW BUSINESS (cont'd)**

X  
N/A  
e) 1300 – 1315 hrs

Sponsor an Athlete for the 2012 Special Olympics  
National Winter Games

Sponsor: D/C/Cst. Rick Lucy

Presenters: S.22(1), Special Olympics Athlete  
S.22(1), Parent of Special Olympics Athlete

f) 1315 – 1330 hrs

Presentations  
C/Supt Barry Clark  
D/C/Cst. Clayton Pecknold

**Break**



## COMMITTEE REPORTS (cont'd)

### 8. ACTIVE MEMBERS – In-Camera Portion

- a) 1530 hrs                      Update on Camaso BCSC Decision  
C/Cst. Mike Chadwick

End of Day One

**DAY 2:      Thursday, June 16 - 0830 hours (start time)**

**The Honourable Shirley Bond, Minister of Public Safety and Solicitor General**

### NEW BUSINESS (cont'd)

- g) 0915 – 1015 hrs              Assessing Risk in Domestic Violence and Stalking  
Sponsor:              Supt. Tonia Enger  
Presenters:              S.22(1), Director Integrated Threat &  
Risk Assessment Centre

- h) 1015 – 1030 hrs              Domestic Violence Resolution ..... Page 66 ✓  
D/C/Cst. John Ducker

### 7. REPORT FROM SECRETARY-TREASURER, Insp. Brad Haugli

<b>Regrets:</b> D/C/Cst. Lyle Beaudoin C/Cst. Jim Chu C/Cst. Jamie Graham Insp. Derren Lench C/Supt. Rick Taylor	Supt. Reg Burgess Insp. Lyle Gelinas Insp. Kevin Hewco Supt. Bill McKinnon
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S.22(1)  
S.22(1)

Tom Clark  
Rob Kroeker

- a) **Financial Report** ..... Page 68  
b) **Budget** ..... Page 69  
c) **Active Member Requests**  
Supt. Rob Rothwell, Vancouver Police Department (first reading February 2009)

d) **Associate Member Requests**

Bob Meanley, Director of Criminal Operations, Ministry of Housing & Social Development (first reading November 2010)

Kim Saastad, Executive Director, Ministry of Housing & Social Development  
(first reading November 2010)

*make for  
analyst 1 only.*

e) **Correspondence**

## i) Re: Sponsorship Grant to BCACP

Letters from and to Canadian Bankers Association (11-01-11 & 11-02-21)..... Page 70

## ii) Re: Request for Donation

Letters to and from Greater Victoria Police Chorus (11-02-17, 21 & 11-05-03) .. Page 72

## iii) Re: 700 MHz Spectrum for Public Safety

Letters to Ministers Clement, Toews & Coleman (11-02-21) ..... Page 75

## iv) Re: International Association of Chiefs of Police

Letter from C/Cst. Chu (11-03-22) ..... Page 84

## v) Re: 700 MHz Spectrum

Letter from Minister Bond (11-03-30) ..... Page 86

## vi) Re: Invitation to attend the BCACP meeting in Prince George

Letter to Minister Bond (11-04-01) ..... Page 87

## vii) Re: Congratulation on New Role at PSD

Letter to Clayton Pecknold, ADM (11-04-01) ..... Page 88

## viii) Re: BC Police Missing Persons Centre Unit

Letter from Supt Gresham (11-04-14) ..... Page 89

## ix) Re: Police Leadership Conference

Letter to C/Supt Armstrong (11-05-19)..... Page 90

8. **ELECTION OF PRESIDENT FOR THE REMAINDER OF 2011** ✓9. **NEXT MEETING DATES AND LOCATION** ✓

November 16 & 17, 2011 – Victoria

Saanich Police Department Hosting in conjunction with PHN

10. **ADJOURNMENT**

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**June 15 & 16, 2011**

**Treasure Cove Casino**  
**2003 Highway 97 South, Prince George**  
**Hosts: C/Supt. Barry Clark, RCMP North District**  
**(Dress: Business Casual)**

**Note: Tuesday, June 14**

**Municipal Chiefs Meeting**

**0900-1300 hrs**

**RCMP Meeting North District Office**

**1300-1600 hrs**

**Hospitality (All) Prince George Civic Centre**  
**808 Civic Plaza**

**1800 hrs**

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**DAY 1:      Wednesday, June 15<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome      C/Supt. Barry Clark, RCMP North District

Opening Remarks:    Acting Mayor Cameron Stolz

**2. ADOPTION OF MINUTES ..... Separate Attachment**

- a)      Minutes of the Meeting held February 16 & 17, 2011 at PRTC in Chilliwack.

**3. APPROVAL OF AGENDA**

- a)      Additions –  
b)      Deletions –

**4. INTRODUCTIONS**

a)      **Introduction of New Members**

Active Members:

Supt. Rod Booth, RCMP North District  
Insp. Calvin Demerais, Kelowna RCMP  
C/Supt. Mark Fleming, D/Crops Federal RCMP .....Page 1  
Insp. Dave Fleugel, Ridge-Meadows RCMP  
Supt. Bill Fordy, Surrey RCMP  
Insp. Eric Hall, Richmond RCMP .....Page 2  
Insp. Dana Hart, Terrace RCMP  
D/Commr Peter Hourihan, Commanding Officer "E" Division  
Supt. Derren Lench, Burnaby RCMP .....Page 3  
Insp. Richard Konarski, Mission RCMP  
Supt. Norm McPhail, Nanaimo RCMP  
Insp. Keith Redl, Prince George RCMP  
A/D/C/Cst. Laurin Stenerson, New Westminster PS

## Associate Members:

Jeff Dolan, Director of Investigations, WorkSafe BC  
 Clayton Pecknold, ADM Police Services Division  
 Fiona Temple, Director Road Safety, ICBC.....Page 4

## b) Resignations/Retirements:

S.22(1)	
S.22(1)	
	Page 6
S.22(1)	
	Page 8

## 5. NEW BUSINESS

- a) 0900 – 0945 hrs      Social Media  
                                  Sponsor: D/C/Cst John Ducker, Victoria PD  
                                  Presenter: Hervey Simard, IT Supervisor, Victoria PD

**Break – 9:45 – 10:00**

- b) 1000 – 1015 hrs      National Joint Committee (NCJ) Update  
                                  Sponsor: D/C/Cst. Doug LePard, Vancouver PD  
                                  Presenter: Dave Keating, Area Director of Vancouver Island  
                                  Community Corrections, Correction Service of Canada
- c) 1015 - 1030 hrs      MOU on Disclosure. .... Page 9  
                                  Sponsor: D/C/C/st Doug LePard, Vancouver PD  
                                  Presenter: Joyce DeWitt-VanOosten, QC  
                                  Deputy Director, Prosecution Support
- d) 1030 – 1100 hrs      Police Services Update  
                                  Clayton Pecknold, ADM Police Services Division

## 6. PRESIDENT'S REPORT

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  - Human Trafficking ..... Page 51

- b) National Police Information Services Advisory Board .....Page 56
- c) Inquest into Rice – Coroner’s Recommendations.....Page 58

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- c) **AUTO THEFT COMMITTEE**  
A/Commr. Fraser MacRae, Insp. Wayne Holland
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Insp. Pat Walsh, C/Cst. Jim Cessford, C/Cst. Peter Lepine, Insp. Richard Konarski, C/Cst Mike Chadwick,  
Insp. Derren Lench
- e) **TRAFFIC COMMITTEE**  
C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein
- f) **FINANCIAL INSTITUTIONS COMMITTEE**  
**S.22(1)**, **S.22(1)**
- Attachments.....Page 65A
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- h) **CANADIAN POLICE COLLEGE**  
C/Cst. Paul Hames
- i) **LAW ENFORCEMENT TORCH RUN**  
Supt. Rick Taylor, D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson



**j) COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Csupt Janice Armstrong, Insp. Pat Egan, Supt Bill McKinnon, C/Cst Dave Jones

**k) ORGANIZED CRIME LEGISLATION**

Supt. Doug Kiloh

**l) DIVERSITY IN POLICING**

D/C/Cst. John Ducker

**m) DRUG COMMITTEE**

C/Cst. Bob Rich, A/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

**n) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

Insp. Amrik Virk, Insp Wayne Giesbrecht

**o) ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Norm Lipinski, Insp. Janice Tompkins, S.22(1)

**p) PORTS POLICING COMMITTEE**

Insp. Bob Killbery, C/Cst. Jim Cessford, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney

**q) LEADERSHIP CONFERENCE 2011 COMMITTEE**

C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Rick Taylor

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Dtubbs, Insp. Scott Thompson, Jane Naydiuk

**s) GAMING COMMITTEE**



Larry Vander Graaf, Insp. Wayne Holland

**t) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Insp. Chris Kennedy

**u) FORENSIC CRIME LAB ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

**v) SCIENCE & TECHNOLOGY COMMITTEE**

Insp. Mike Diack, S.22(1), Sam MacLeod

**w) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Insp. Richard Konarski, Insp. Janis Gray, Insp. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

**x) CONSTITUTION COMMITTEE**

Insp. Brad Haugli, C/Supt Bill Dingwall, Steve Ing

1200 – 1300 hrs **Lunch Break**

1300 hrs – **Reconvene**

**NEW BUSINESS (cont'd)**

- e) 1300 – 1315 hrs Sponsor an Athlete for the 2012 Special Olympics National Winter Games  
Sponsor: D/C/Cst. Rick Lucy  
Presenters: S.22(1), Special Olympics Athlete  
S.22(1), Parent of Special Olympics Athlete

- f) 1315 – 1330 hrs Presentations  
C/Supt Barry Clark  
D/C/Cst. Clayton Pecknold

**Break**

**COMMITTEE REPORTS (cont'd)****8. ACTIVE MEMBERS – In-Camera Portion**

- a) 1530 hrs                      Update on Camaso BCSC Decision  
C/Cst. Mike Chadwick

**End of Day One**

**DAY 2:        Thursday, June 16 - 0830 hours (start time)**

**The Honourable Shirley Bond, Minister of Public Safety and Solicitor General**

**NEW BUSINESS (cont'd)**

- g) 0915 – 1015 hrs            Assessing Risk in Domestic Violence and Stalking  
Sponsor:            Supt. Tonia Enger  
Presenters:        S.22(1), Director Integrated Threat &  
Risk Assessment Centre
- h) 1015 – 1030 hrs            Domestic Violence Resolution ..... Page 66  
D/C/Cst. John Ducker

**7. REPORT FROM SECRETARY-TREASURER, Insp. Brad Haugli**

**Regrets:** D/C/Cst. Lyle Beaudoin                      Supt. Reg Burgess  
C/Cst. Jim Chu    Insp. Lyle Gelinas  
C/Cst. Jamie Graham                                    Insp. Kevin Hewco  
Insp. Derren Lench                                      Supt. Bill McKinnon  
C/Supt. Rick Taylor

S.22(1)  
S.22(1) S.22(1)

Tom Clark  
Rob Kroeker

- a) **Financial Report** ..... Page 68
- b) **Budget** ..... Page 69
- c) **Active Member Requests**  
Supt. Rob Rothwell, Vancouver Police Department (first reading February 2009)

**d) Associate Member Requests**

Bob Meanley, Director of Criminal Operations, Ministry of Housing & Social Development (first reading November 2010)

Kim Saastad, Executive Director, Ministry of Housing & Social Development (first reading November 2010)

**e) Correspondence**

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November 16 & 17, 2011 – Victoria  
Saanich Police Department Hosting in conjunction with PHN

**10. ADJOURNMENT**

## BCACP EXECUTIVE MEETING

Friday, June 3, 2011  
9:30 AM Teleconference

### AGENDA

#### 1. June Meeting

Wednesday

8:30 - Minister Bond (1 hr???)

- 
- Presentations
- 9:30 am – Social Media – Hervey Simard, IT Supervisor Vic PD (45 mins)
- 10:30 coffee
- 10:45 am – NCJ update Dave Keating, Area Director of Vanc Island Community Corrections, Correctional Services Canada (15 min)
- 11:00 am - MOU on Disclosure - S.22(1) (15 mins)
- 11:15 – PSD Update
- Noon - lunch
- 1:00 – Special Olympics Athlete
- 1:15 – National Police Information Services Advisory Brd looking for 1 representative from BCACP on the new Board
- 1:30 pm – Committee Reports

Late Wednesday (in-camera)

- 3:00 pm – S.22(1) SCC Decision

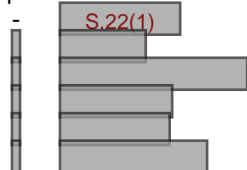
Thursday, June 16

- 8:30 am – Assessing Risk in Domestic Violence and Stalking  
S.22(1), Director Integrated Threat and Risk Assessment Centre
- 9:30 am – Domestic Violence Resolution  
John Ducker
- 9:45 am – Inquest into S.22(1) (excited delirium) Coroner's recommendations
- 10:00 am - Correspondence, Budget, Membership Requests, Update on Committee Survey, President for the Remainder of 2011

Items for decision whether or not to be on the agenda

- Sheriff's Projects
- Service Animals Proposed Legislation
- IIO Update
- Human Trafficking

#### 2. Plaques



#### 3. Membership Applications

- Bob Meanley, Min of Housing & Social Development
- Kim Saastad, Min of Housing & Social Development
- S.22(1), UBC Campus Security
- Supt Rob Rothwell, VPD
- Lynne McNally – PSD remove request
- Major Jason Quilliam, CO Military Police

## **BCACP 2011**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **CROWN POLICE LIAISON**

**D/C/Cst. Doug LePard**  
**Co-chair Crown Counsel**  
D/C/Cst. Rick Lucy  
Charge Approval Sub-Committee

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Pat Walsh**  
Insp. Richard Konarski  
C/Cst. Jim Cessford  
C/Cst. Peter Lepine  
C/Cst. Mike Chadwick  
Insp. Derren Lench

#### **TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Mike Diack  
Supt. Norm Gaumont  
Insp. Ted Schinbein

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

**A/Commr. Peter German**  
**C/C/st Jim Chu**

#### **AUTO THEFT**

**A/Commr. Fraser MacRae**  
C/Cst. Wayne Holland

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**C/Cst. Paul Hames**

#### **LAW ENFORCEMENT TORCH RUN**

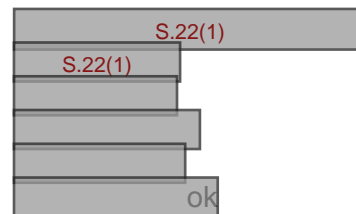
**C/Supt. Rick Taylor**  
**D/C/Cst. Rick Lucy**  
D/C/Cst. Lyle Beaudoin  
A/Supt. Dean Robinson

**COPS FOR CANCER****C/Cst. Jim Cessford**

D/C/Cst. Warren Lemke  
A/Commr Fraser MacRae  
Supt. Derek Cooke  
C/Supt. Janice Armstrong  
Insp. Pat Egan  
Supt. Bill McKinnon  
C/Cst. Dave Jones

**ORGANIZED CRIME LEGISLATION**

Supt. Doug Kiloh

**FINANCIAL INSTITUTIONS****DIVERSITY IN POLICING****D/C/Cst. John Ducker****DRUGS**

**C/Cst/ Bob Rich**  
**A/Commr Craig Callens**  
C/Cst. Jim Cessford  
D/C/Cst. Warren Lemke

**LOWER MAINLAND REGIONAL OPERATIONS  
POLICE MANAGERS**

**Insp. Amrik Virk**  
**Insp. Wayne Giesbrecht**

**ETHICS & INTEGRITY**

**C/Cst. Jamie Graham**  
A/Commr Fraser MacRae  
A/Commr Norm Lipinski  
Insp. Janice Tompkins  
S.22(1)

**POLICE & PEACE OFFICER MEMORIAL**

**Supt. Keith Robinson**  
Chaplain S.22(1)  
A/Commr Fraser MacRae

**PORTS POLICING**

Insp. Bob Killbery



Insp. Tom Gray  
C/Cst. Jim Cessford  
D/C/Cst. Lyle Beaudoin  
C/Cst. Jim Chu  
Insp. Paul Cheney

**LEADERSHIP CONFERENCE 2011****C/Supt. Janice Armstrong**

C/Cst. Paul Hames  
C/Supt. Rick Taylor

**MENTAL HEALTH AND ADDICTIONS****C/Cst. Bob Rich**

C/Cst. Peter Lepine  
D/C/Cst. John Ducker  
Supt. Eric Stubbs  
Insp. Scott Thompson  
Jane Naydiuk, PSD

**GAMING**

Larry Vander Graaf  
C/Cst. Wayne Holland

**LEGISLATIVE COMMITTEE****C/Cst. Bob Rich**

Supt. Bill McKinnon  
Insp. Chris Kennedy

**FORENSIC CRIME LAB ADVISORY****Insp. Wayne Lymburner**

D/C/Cst. Lyle Beaudoin  
C/Supt. Janice Armstrong  
C/Cst. Paul Hames  
Supt. John Robin  
Supt. Rob Rothwell

S.22(1) ja

**SCIENCE & TECHNOLOGY**

Insp. Mike Diack

S.22(1)

Sam MacLeod

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Insp. Richard Konarski**

Insp. Mark Fisher  
Insp. Janis Gray  
D/C/Cst. John Ducker  
Rob Kroeker  
Jeff Dolan

**CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**  
Steve Ing  
C/Supt. Bill Dingwall

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
June 15 & 16, 2011  
Treasure Cove Casino, Prince George, BC

**In Attendance:**

President – Supt. Tonia Enger, North Vancouver RCMP  
Vice-President – C/Cst. Peter Lepine, West Vancouver Police  
Secretary-Treasurer – Insp. Brad Haugli, Penticton RCMP  
Past President – Clayton Pecknold, ADM, PSD  
Recording Secretary – Sue Harper, CFSEU-BC  
Host – C/Supt. Barry Clark, North District RCMP  
D/C/Cst. Jim Almas, West Vancouver Police Dept  
Supt. Rob Booth, RCMP North District  
A/Commr Craig Callens, OIC Criminal Ops RCMP  
C/Cst Mike Chadwick, Saanich Police Department  
Insp. Neil Cross, Sea to Sky RCMP  
Insp. Jim Cunningham, NWEST  
C/Supt. Bill Dingwall, OIC PRTC  
Jeff Dolan, WorkSafe BC  
D/C/Cst. Bob Downie, Saanich Police Department  
D/C/Cst. John Ducker, Victoria Police Dept  
S.22(1), FINTRAC  
C/Supt. Mark Fleming, D/Crops Federal RCMP  
Insp. Rick Flewelling, Kelowna RCMP  
Supt. Pat Fogarty, CFSEU-BC  
Supt. Bill Fordy, Surrey RCMP  
D/Commr Peter German, RCMP West

D/C/Cst. Len Goerke, Abbotsford Police Dept  
Insp. Tom Gray, Comox Valley RCMP  
Insp. Eric Hall, Richmond RCMP  
C/Cst Paul Hames, Central Saanich Police Service  
D/Commr Peter Hourihan, RCMP "E" Division  
Insp. Bob Killbery, Prince Rupert RCMP  
D/C/Cst. Doug LePard, Vancouver Police Dept  
A/Deputy Chief Brian MacDonald, SCBCTA  
A/Commr Fraser MacRae, Surrey RCMP  
Sam McLeod, Security Programs, PSD  
Supt. Rendall Nessel, Richmond RCMP  
Insp. S.22(1), CN Police  
Supt. Keith Robinson, UFVRD RCMP  
Supt. Eric Stubbs, Prince George RCMP  
Fiona Temple, ICBC Road Safety  
Michael Thompson, BC Sheriffs  
Larry Vander Graaf, Gaming Enforcement Branch  
Supt. Dave Walsh, Ridge-Meadows RCMP  
Supt. Claude Wilcott, Coquitlam RCMP  
C/Supt Randy Wilson, RCMP Island District

**Wednesday, June 15**

**CALL TO ORDER**

Supt. Tonia Enger called the meeting to order at 0830 hrs and welcomed everyone.

**ANNOUNCEMENTS**

**WELCOME**

C/Supt Barry Clark welcomed the BCACP to Prince George. This is Supt Clark's last meeting and D/Commr Hourihan presented him with his BCACP plaque.

Insp. Eric Stubbs introduced A/Mayor Cameron Stolz. Insp. Stubbs thanked the City for hosting the hospitality last evening at the Civic Centre. Mayor Dan Rogers was there to meet everyone last night. The City is very supportive of policing and will be hosting the Canada Winter Games in 2015.

**INTRODUCTIONS**

**ACTIVE MEMBERS**

The new members were introduced and welcomed to the BCACP

Supt. Rod Booth, RCMP North District

Insp. Calvin Demerais, Kelowna RCMP

C/Supt. Mark Fleming, D/Crops Federal RCMP

Insp. Dave Fleugel, Ridge-Meadows RCMP

Supt. Bill Fordy, Surrey RCMP

Insp. Eric Hall, Richmond RCMP

Insp. Dana Hart, Terrace RCMP

D/Commr. Peter Hourihan, Commanding Officer "E" Division

Supt. Derren Lench, Burnaby RCMP

Insp. Richard Konarski, Mission RCMP

Supt. Norm McPhail, Nanaimo RCMP

Insp. Keith Redl, Prince George RCMP

A/D/C/Cst. Laurin Stenerson, New Westminster Police Service

**ASSOCIATE MEMBERS**

The following were introduced as Associate members.

Jeff Dolan, Director of Investigations, WorkSafe BC

Clayton Pecknold, ADM Police Services Division

Fiona Temple, Director Road Safety, ICBC

**RESIGNATIONS/****RETIREMENTS**

S.22(1)

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held February 16 & 17, 2011 at PRTC in Chilliwack be approved as distributed.*

*Carried*

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda be amended by deleting 2010 Special Olympics and adding a Report on Missing and Murdered Aboriginal Women in Canada.*

*Carried*

**SOCIAL MEDIA**

Sponsor: D/C/Cst. John Ducker

Presenter: Hervey Simard, IT Supervisor, Victoria PD

Hervey Simard spoke to the BCACP on the latest statistics with regards to Facebook, Twitter and the impact on society and policing in general. He provided a live demo showing the latest stats including a case study. Social media is a communication tool but guidelines need to be built in including whom will be responsible to publish the information and monitor the site.

The presentation provided excellent information for those interested in setting up their own facebook or twitter sites.

#### **NATIONAL JOINT COMMITTEE (NJC) UPDATE**

Sponsor: D/C/Cst. Doug LePard

Presenter: Dave Keating, Area Director of Vancouver Island Community Corrections, Correction Service of Canada

Dave Keating discussed the role of NJC in the Pacific Region and outlined recent activities and upcoming activities for the Pacific Region. He also distributed the newest version of the Police/Parole Handbook for the Pacific Region.

#### **MOU ON DISCLOSURE**

Sponsor: D/C/Cst. Doug LePard

Presenter: S.22(1), QC, Deputy Director, Prosecution Support

S.22(1) outlined the MOU on Disclosure between the Provincial Prosecution Service and Police in British Columbia. A CPLC sub-committee was formed to work on updating the MOU. She summarized the changes agreed to by the sub-committee, which reflect new forms of evidence and clarify expectations of both police and Crown. Doug LePard noted that this is for Provincial Crown and both Federal and Provincial Crowns have different guidelines.

Clayton Pecknold requested that PSD have time to review before the formal signing off takes place. Once the document has had a final review Doug LePard will liaise the signing of the document.

#### **THE TRAGEDY OF MISSING AND MURDERED ABORIGINAL WOMEN IN CANADA**

Doug LePard distributed and briefed the group on the report entitled "The Tragedy of Missing and Murdered Aboriginal Women in Canada" prepared by the Vancouver Police Department. The Report was received for information.

#### **POLICE SERVICES UPDATE**

Clayton Pecknold briefed the BCACP on Bill 12, the Bill creating the Independent Investigation Office (IIO). The office of the IIO will fall under the Ministry of Attorney General. The location, budget and staffing are still being worked on.

**PRESIDENT'S REPORT****Updates**

Sheriff's Business Case – Tonia Enger advised that Jamie Graham and Wayne Rideout have been sitting on this committee. It has been determined that only specific locations have flexibility of time and other locations have staffing issues. This is a work in progress and we will continue to talk and engage in dialogue for mutual opportunities for enhancement of duties and recognition that there is a difference. Mike Thompson noted that the steering committee met and is looking at options for criminal document service and they will continue to consult with the police community.

Service Animals Proposed Legislation – Tonia Enger advised that a letter had been received from **S.15** of Saanich Police Department looking for endorsement from the BCACP in support of legislation to protect law enforcement animals. Bob Rich, on behalf of the Legislative Committee, reviewed the proposal and suggested the BCACP provide support. Subsequently a letter was sent to the Minister of Agriculture and Minister of Public Safety and Solicitor General advising that the BCACP was providing support for the service animal legislation. We have been advised that the legislation has passed.

Human Trafficking – Out of the BCACP meeting in November 2010 a letter was sent to the Federal Attorney General and Minister of Public Safety with the resolution calling for the Federal Government to develop a National Action Plan to Combat Human Trafficking. The Minister of Public Safety responded advising of the initiatives the Government has taken to combat human trafficking.

National Police Information Services Advisory Board – Correspondence was received regarding the new National Police Information Service (NPIS) Advisory Board. Paul Hames sat on the reorganization committee and they are asking for the BCACP to recommend a person: Municipal, RCMP or the Province, to sit on this committee. Paul Hames would be pleased to sit for the first term of 1 year in consultation with NPIS.

*It was Moved and Seconded*

*That Paul Hames represent the BCACP on the NPIS Advisory Board.*

*Carried*

A letter will be sent to the NPIS Advisory Board.

Inquest into **S.22(1)** – A letter was received via Victoria Police Department from Coroners Service in regards to the Jury Recommendations in the **S.22(1)** Inquest.

*It was Moved and Seconded*

*That the BCACP accept the Coroner's Recommendations and refer to the PTGSC sub-committee.*

*Carried*

A letter will be sent to Coroners Service acknowledging receipt and referring to the training committee.

Peter Lepine spoke on the development of the website for BCACP and further discussions on the strategic plan. In regards to the website West Vancouver Police Department will put it on their server unless anyone else in the Association would like to take on the responsibility of the website. The appropriate information will be uploaded and it is



anticipated the webpage will be presented at the November meeting. Peter Lepine is looking to the Membership to assist with moving forward with the strategic plan.

## **STANDING COMMITTEE REPORTS**

Dave Walsh advised that he and Brad Haugli spoke to the committee chairs looking for their feedback on the structure and validity of their committee. There is still a need for participation from the membership in these committees. The Executive is looking to the membership to fill the committees and if there are still vacancies the Executive will ensure they are filled.

### **CROWN POLICE LIAISON**

D/C/Cst. Doug LePard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee

Doug LePard advised that the CPLC is a very active committee and is well represented. The minutes from their meeting of May 16, 2011 are attached to the agenda for information.

A presentation was received earlier in the agenda on the MOU on Disclosure Between Crown and Police in BC.

### **POLICE & PEACE OFFICER MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), C/Supt. Fraser MacRae

Keith Robinson and Chaplin S.22(1) presented their report on this committee and the larger issue of the Provincial Memorial Service.

The following recommendations were put forward:

1. Recommend the BCACP Police and Peace Officer's Memorial Committee membership be representative of the RCMP, Municipal Police Departments, BC Police Association and the RCMP SRR program.
2. Recommend the BCACP Police and Peace Officer's Memorial Committee become a steering committee to ensure clarity and continuity of purpose for the Provincial Memorial Service.
3. Recognizing the Memorial Service Committee is the working group organizing the yearly Memorial Service in the three approved alternating locations of Vancouver Stanley Park, Surrey Peace Arch Park and Victoria Legislative Grounds, recommend the membership of the Memorial Service Committee be comprised of the positions of RCMP Chaplin, Vancouver PD Chaplin, Victoria PD Chaplin, RCMP Sergeant/Major "E" Division, Corp Sgt/Major of Vancouver PD and Corp Sgt/Major Victoria PD. The working committee would then draw upon interested persons in the designated area for that year's Memorial Service.
4. BCACP Police and Peace Officer's Memorial Committee review the mandate of the BC Law Enforcement Memorial Foundation and the Memorial Service Committee to bring some clarity and continuity to the Provincial Memorial Service.
5. Recommend the BCACP Police and Peace Officer's Memorial Committee clarify the role of the Bastion in the event of a line of duty death and as well, consistent and

inclusive criteria regarding who is added to the Bastion be developed and agreed upon by all.

*It was Moved and Seconded*

*That the BCACP accept the recommendations as listed above.*

*Carried*

It was acknowledged by the BCACP that the police and peace officer's memorial is an important initiative and they endorse the memorial. The sub-committee should have representation from both RCMP and Municipal Police Departments but it is noted that all peace officers are not represented on the committee, ie CBSA and Corrections.

The venue for the Memorial Service in 2011 has been changed to the Millennium Amphitheatre in Surrey.

A letter has been received from the BC Police Association in regards to the BC Police and Peace Officer's Memorial and the Association's thoughts on the event. The two points that are raised are proposing the event be held at the same location every year namely in Victoria and proposing the date of the event be changed to coincide with Police Week in May.

After the sub-committee has had time to meet and discuss these proposals they will report back at the November BCACP meeting.

#### **AUTO THEFT COMMITTEE**

C/Supt. Fraser MacRae, C/Cst. Wayne Holland

No Report

#### **CRIME PREVENTION & CRIME STOPPERS**

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst. Mike Chadwick

This committee has not met since the last BCACP meeting and with the retirement of S.22(1) [redacted] will assume the role of chair.

#### **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Mike Diack, Supt. Norm Gaumont, Insp Ted Schinbein

No Report

#### **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1) [redacted] S.22(1) [redacted]  
[redacted]

No Report.

The Credit Card Fraud and Interac Statistics for 2009 and 2010 were attached to the agenda.

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE**

**(CACP)**

**A/Commr. Peter German, C/Cst. Jim Chu**

Peter German noted that the CACP is holding their 2011 Conference in Windsor in August. At that time there will be an election for a new president. For future conferences, there will be a rotation every 5 years: East, Quebec, Ontario, Prairies and West. At the August 2010 conference a new position of VP was created which Peter German was nominated for. This created a vacancy on the Board of Directors for a Provincial Director and Jim Cu was nominated for the position of Provincial Director for BC.

The governance of CACP has been a continuing task for Bill Blair as the President. They have worked on reform of the constitution, issues of leadership, underfunding of the National Police Service, need for additional broadband and the firearms registry.

**CANADIAN POLICE  
COLLEGE ADVISORY**

**C/Cst. Paul Hames**

Paul Hames advised that they met at PRTC in May. The purpose of the committee is to provide insight into training, provide national standards of training for police boards and develop police leadership training. The CPC will be reviewing their fee structure.

**LAW ENFORCEMENT  
TORCH RUN**

**D/C/Cst. Rick Lucy, C/Supt. Rick Taylor, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson**

No Report

**COPS FOR CANCER**

**C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp Pat Egan, Supt Bill McKinnon, C/Cst. Dave Jones**

Fraser MacRae advised the committee has met and is working on collection and collating information on participation in relation to duty status, leave and fundraiser activities. They will report back as more information becomes available.

**ORGANIZED CRIME  
LEGISLATION**

**A/Commr Craig Callens, Supt. Doug Kiloh**

No Report

**DIVERSITY IN POLICING D/C/Cst. John Ducker, Clayton Pecknold**

Clayton Pecknold will be sitting on this committee. The Committee has met recently to provide introductions and representation from the civilian side of the committee.

**DRUG COMMITTEE**

A/Commr. Craig Callens, C/Cst. Bob Rich, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

No Report

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

Insp. Amrik Virk, Insp. Wayne Geisbrecht

No Report

**ETHICS & INTEGRITY  
COMMITTEE**

C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Lipinski, Insp. Janice Tompkins S22(1)

No Report

**PORTS POLICING  
COMMITTEE**

Supt. Tom Jones, Insp. Bob Killbery, C/Cst. Jim Cessford, Kevin Begg, A/Commr Al Macintyre, Insp. Tom Gray, D/C/Cst. Lyle Beaudoin, C/Cst. Jim Chu, Insp. Paul Cheney, C/Supt. Bob Harriman

It was agreed that this Committee would stand down for now and would be reconvened as required.

**LEADERSHIP CONFERENCE  
2013 COMMITTEE**

C/Supt. Janice Armstrong, C/Cst. Paul Hames, C/Supt. Rick Taylor

This committee did a super job with the conference and now they are planning for the April 2013 Conference. The location will be the same, at the Bayshore.

**MENTAL HEALTH & ADDICTIONS  
COMMITTEE**

C/Cst. Bob Rich, Supt. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Insp. Scott Thompson, Jane Naydiuk

Peter Lepine advised the committee has not met since the last BCACP meeting but remains active and vibrant with the issues policing continues to face.

**GAMING COMMITTEE**

Larry Vander Graaf, C/Cst. Wayne Holland

It was agreed that this committee would stand down until there was a need to re-activate.

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Norm Gaumont, Insp. Chris Kennedy

The committee could use more participants. PSD through Clayton Pecknold is tracking all the outstanding Bills left over from the Federal Government regarding crime initiatives.

**FORENSIC CRIME LAB  
ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, S.22(1)

No Report

**PROVINCIAL TRAINING GOVERNANCE STEERING**

**COMMITTEE (PTGSC)** C/Supt. Bill Dingwall, S.22(1), Insp. Richard Konarski, C/Supt. Randy Wilson, C/Cst. Paul Hames

**SCIENCE & TECHNOLOGY  
COMMITTEE**

Insp. Mike Diack, S.22(1), Sam MacLeod

No Report

**SPECIAL PURPOSE DOMESTIC VIOLENCE**

**COMMITTEE** Insp Richard Konarski, Insp Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

No Report. Clayton Pecknold advised that there is a new ADM in Victim Services within the Ministry, Lynda Cavanaugh.

**CONSTITUTION COMMITTEE**

Insp. Brad Haulgi, Insp. Steve Lee, Clayton Pecknold, C/Supt. Bill Dingwall, D/C/C Len Goerke

Brad Haulgi reported that the committee will be meeting in the near future.

**LUNCH**

Recessed for Lunch

**RECONVENE**

The meeting reconvened

**PRESENTATION**

S.22(1)



**DOMESTIC VIOLENCE RESOLUTION**

John Ducker presented background on the need for a criminal code offence of assault in the presence of/ or when witnessed by children. Victoria Police Department has prepared a background document. This resolution will be tabled at the CACP Annual Meeting in August 2011.

The membership received the Resolution; it is not just about enforcement but risk and custody. Issues to consider are:

- Children are already traumatized and then they are asked to testify in court
- It is not just domestic violence but grow ops, theft rings where children are used as distractions, trafficking in front of children.
- Need to have the support of the domestic violence advocates
- Possibly legislation that addresses any serious criminal conduct carried out in front of or with the utilization of a child in the act.

Any other thoughts can be shared with Jamie Graham so he can collate for the CACP meeting.

Thursday morning, S.22(1) the Director from the Integrated Threat and Risk Assessment Centre (I-TRAC) will be presenting on Domestic Violence and Risk Assessment.

**IN-CAMERA PORTION****UPDATE ON S.22(1) BCSC DECISION**

Mike Chadwick briefed the Active Membership on the background and progress to date on the S.22(1) Decision.

**RECESS**

The meeting recessed for the day.

**RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, June 16, 2011

**THE HONOURABLE SHIRLEY BOND, MINISTER OF PUBLIC SAFETY AND SOLICITOR GENERAL**

The Minister welcomed the BCACP to Prince George. She spoke on the Riots in Vancouver from last night. She advised that her office is working with the offices of the Attorney General on the creation of the IIO.

Minister Bond wished Tonia Enger well in her new role and is looking forward to her continued working relationship with the BCACP.

**ASSESSING RISK IN DOMESTIC VIOLENCE AND STALKING**

Sponsor: Supt. Tonia Enger

Presenter: S.22(1) Director, Integrated Threat & Risk Assessment Centre (I-TRAC)

S.22(1) spoke on Domestic Violence. She outlined the statistics on incidents of domestic violence, barriers to informed decision making for courts, the three types of intimate partner violence, and the details of the most recent event far less important than



complete information about the long-term cumulative pattern of verbal abuse, domination, coercive control, and or violence throughout a relationship.

### SECRETARY-TREASURER REPORT

#### REGRETS

D/C/Cst. Lyle Beaudoin	Supt Reg Burgess
C/Cst. Jim Chu	Insp. Lyle Gelinas
C/Cst. Jamie Graham	Insp. Kevin Hewco
C/Cst. Dave Jones	Supt Doug Kiloh
Insp. Derren Lench	A/Commr Norm Lipinski
D/C/Cst. Rick Lucy	Supt. Bill McKinnon
Supt. Norm McPhail	Insp. Nick Romanchuk
D/C/Cst. Laurin Stenerson	C/Supt. Rick Taylor

S.22(1)

S.22(1)

Dave Maedel

Tom Clark  
Rob Kroeker

**FINANCIAL REPORT** Brad Haugli spoke to the Financial Statements as at May 31, 2011

Bank Balance from January 31, 2011

**\$22,684.90**

a)	Deposits	
	• Active Memberships	32200.00
	• Associate Memberships	8100.00
	• A/R	3389.32
	• CBA	10000.00
	• Nanaimo Conference Centre	47.25
		<b>\$ 53,736.57</b>
b)	Cheques issued	
	• Clayton Pecknold (President's council)	\$ 781.17
	• Peninsula Trophies S.22(1)	66.23
	• Mark Washington (Guest Speaker)	1000.00
	• Justice Institute (Police Leadership Conference)	5000.00
	• Sue Harper (February Expenses)	368.23
	• Peninsula Trophies S.22(1)	503.66
	• Executive Hotel Chilliwack (February meeting)	2462.15
	(Charge backs:	
	BCAMCP 77.28)	
	• Receiver General (refund for 2 memberships for Burnaby)	700.00
	• S.22(1) (Communication Exp)	1823.75
		<b>\$ 12705.19</b>
d)	Bank Charges	\$ 15.20

Bank Balance as of May 31, 2011

**\$63,701.08**

*It was Moved and Seconded*

*That the Financial Report be accepted as presented.*

*Carried*

**BUDGET FOR 2011**

Brad Haugli spoke to the Revised Budget for 2011.

*It was Moved and Seconded*

*That the Revised Budget for 2011 with the inclusion of the \$10,000 from the CBA be approved as presented.*

*Carried*

**ACTIVE MEMBER****REQUESTS**

The membership request for Rob Rothwell from Vancouver Police Department was first submitted for discussion at the February 2009 meeting and it has been determined that the request falls within the active membership criteria.

*It was Moved and Seconded*

*That Rob Rothwell of Vancouver Police Department be approved as an Active Member of the BCACP.*

*Carried*

**ASSOCIATE MEMBERSHIP****REQUESTS**

Bob Meanley, Income Assistance Program

Kim Saastad, Income Assistance Program

These names were first submitted for discussion at the November 2010 meeting. This request falls within the criteria for Associate membership.

*It was Moved and Seconded*

*That one position from Income Assistance Program be accepted as an Associate Member of the BCACP.*

*Carried*

**CORRESPONDENCE**

Correspondence from and to Canadian Bankers Association regarding the sponsorship grant of \$10,000 to BCACP (11-01-11 & 11-02-21)

Correspondence to and from Greater Victoria Police Chorus regarding their request for a donation (11-02-17 & 11-05-03)

Correspondence to Ministers Clement, Toews and Coleman regarding 700 MHz Spectrum for Public Safety (11-02-21)

Correspondence from Chief CCst. Chu in regards to the International Association of Chiefs of Police visit in August 2011. (11-03-22)

Correspondence from Minister Bond regarding the 700 MHz Spectrum (11-03-30)

Correspondence to Minister Bond inviting her to attend the BCACP meeting in Prince George in June 2011 (11-04-01)

Correspondence to Clayton Pecknold, ADM, congratulating him on his role at Police Services Division (11-04-01)

Correspondence from Supt Gresham regarding the BC Police Missing Persons Centre Unit (11-04-14)

Correspondence to C/Supt Armstrong extending congratulations on the Police Leadership Conference. (11-05-19)

**NEW BUSINESS- cont'd****ELECTION OF PRESIDENT FOR THE REMAINDER OF 2011**

Tonia Enger has been selected to [REDACTED] **S.22(1)** [REDACTED] and her last day as President of the BCACP will be June 30, 2011. As per the Constitution of the BCACP a President needs to be elected to replace the President for the remainder of the term.

Bill Dingwall was nominated for the position of President and he allowed his name to stand. Further nominations were called for the position of President. Seeing no further nominations, Bill Dingwall was elected, by acclamation, to the position of President of the BCACP for the remainder of 2011.

**HOST/LOCATION FOR 2011 AND 2012 BCACP MEETINGS**

November 16 & 17, 2011 – Saanich Police Department (in conjunction with PHN)

**2012 Dates**

February 15, 16, 2012 – Richmond RCMP

June 20, & 21, 2012 – Penticton RCMP

November 21 & 22, 2012 – Victoria

**ADJOURNMENT**

The meeting adjourned at 11:00 am.

**BCACP EXECUTIVE MEETING**  
Wednesday, September 28, 2011  
9:00 AM Teleconference

**AGENDA**

1. Constitution Update  
Purpose & Objectives  
Sub-Committee Participation  
CPLC Committee and email from LePard Aug 17
2. November Meeting Presentations  
Civil Forfeiture
  - 20 minutes
  - Phil Tawtel, CFO Deputy Director
  - Update for BCACP – fiscal info to share  
Chief Coroner
  - 15 minutes
  - Lisa LaPointe
  - Would like to introduce self as new CC and how she envisions BCCS working with the Chiefs  
BCACP Executive Director
  - 1 hour
  - S.22(1), Executive Director, AACCP
  - Responsibilities of the Executive Director's job in Alberta  
Disaster Victim Identification (from Coroners' Service)
  - do we want them to attend
  -  
Unlawful Wearing of a Mask or Disguise
  - not sure if this is going on the agenda
  - Jamie Graham  
RCMP Provincial Fugitive Return Program Coordinator
  - 30 minutes
  - Wayne Rideout
  - S.15
  - To provide information and clarity on the newly created Fugitive Return Program  
Minister Bond usually attends the November meeting – do we want to invite her
3. Committee Reports  
CPLC Committee
  - Report
  - CJB MOU (from June meeting)  
Legislative Committee
  - Mandatory Blood Testing (possible resolution)  
Mental Health
  - CMH and Ontario Police
  - A study of How People with Mental Illness Perceive and Interact with Police  
Drug Sub-Committee
  - Medical Marihuana Program
4. Correspondence
  - June 14 – Letter from the Minister of Agriculture regarding amendments to the Prevention of Cruelty to Animals Act and a letter from Solicitor General (Aug 24)
  - June 21 – letter to RCMP Forensic Services advising Paul Hames would represent BCACP on the National Police Information Services Board
  - June 24 - Lisa Lapointe Chief Coroner Request for Associate Membership and BCACP response Aug. 11
  - July 7 - letter from S.22(1) to Telus regarding Metal and Wire Theft

- July 15 - letter from Information & Privacy Commissioner regarding Criminal Record Checks and BCACP response Letter (July 25); second letter from Office of Information & Privacy
- July 21 – letter from Minister of Justice regarding tracking.
- July 21 - letter to the Coroner regarding the §.22(1) inquest and a second letter (August 3)
- July 21 - Letter to Prevention & Loss Management Services regarding their request for Associate Membership
- July 21 - letter to Chief Chu regarding Membership request for Supt. Rothwell
- July 25 - Letter from PSD to President BCPA regarding the BC Police & Peace Officer's Memorial Service
- July 29 - letter to Saskatchewan Association of Chiefs of Police regarding assistance with the Constitution
- August 23 – Letter from Insp .Brown regarding request for Membership in BCACP
- Sept 1 – letter from BCCLA regarding the appointment of RCMP officers to advise on IIO Structure

5. BCACP Elections for 2012

6. Meeting Dates for 2012

- February 15 & 16 (Richmond)
- June 20 & 21 (Penticton)
- November 21 & 22 (Victoria)

## **B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE**

**Wednesday, 12 October 2011 at 10:00 am**

**Central Saanich – Fire Training Hall  
1903 Mt. Newton Cross Road, Saanichton**

### **AGENDA – Regular Meeting**

<b>ITEM</b>	<b>✓ Attachment</b>	<b>PRESENTER</b>
<b>1.     <u>ADDITIONS TO AGENDA</u></b>		
<b>2.     <u>MINUTES OF BCAMCP MEETING</u></b>		
✓ A.	Adopt minutes of Regular meeting held on 13 September, 2011	C/Cst. Parker
<b>3.     <u>PRESENTATION</u></b>		
A.	Fugitive Return Program (30 mins)	Insp. Brendan Fitzpatrick E Division MCS
<b>4.     <u>UNFINISHED BUSINESS</u></b>		
A.	BCMUCP	D/C/Cst. Lemcke
B.	Traffic Safety Administrative Sanctions	C/Cst. Graham
<b>5.     <u>NEW BUSINESS</u></b>		
A.	Monthly Report	Police Services
B.	Discuss Executive Nominations for 2012 for November elections	C/Cst. Parker
C.	Update on the Medical Marihuana Access Regulations	C/Cst. Holland
✓ D.	Travel Costs – C/Cst. Wayne Holland to attend IMPACT Policy Board and Road Safety Advisory Committee Meetings	Police Services
<b>6.     <u>CORRESPONDENCE</u></b>		
	None	
<b>7.     <u>OTHER BUSINESS</u></b>		



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**BC ASSOCIATION OF CHIEFS OF POLICE  
November 16 & 17, 2011**

**Marriott Inner Harbour Hotel  
728 Humboldt Street, Victoria**

**Hosts: C/Cst. Mike Chadwick, Saanich Police Department  
(Dress: Business Casual)**

<b>Note: Tuesday, November 15</b>	
<b>Municipal Chiefs Meeting, Terrace A</b>	<b>0900-1300 hrs</b>
<b>RCMP Meeting Pacific A</b>	<b>1300-1600 hrs</b>
<b>Hospitality (All) Terrace Room</b>	<b>1800 hrs</b>

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**DAY 1:      Wednesday, November 16<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome:                      C/Cst. Mike Chadwick, Saanich Police Department  
Opening Remarks:        Mayor Frank Leonard

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a)      Minutes of the Meeting held June 15 & 16, 2011 at Treasure Cove Resort, Prince George.

**3. APPROVAL OF AGENDA**

- a)      Additions –
- b)      Deletions –

**4. INTRODUCTIONS**

- a)      **Introduction of New Members**  
         Active Members:  
         Insp. Dave Attfield, North Vancouver RCMP  
         Supt. George Beattie, Surrey RCMP  
         Insp. Warren Brown, William Lake RCMP ..... Page 1  
         C/Supt. Dave Critchley, Burnaby RCMP  
         Insp. Stephan Drolet, Langley RCMP  
         C/Cst. Mark Fisher, Oak Bay Police Department  
         Insp. Jennie Latham, Kamloops RCMP  
         Supt. Rob Rothwell, Vancouver Police Department  
         C/Supt. Mike Sekela, RCMP South East District  
         D/C/Cst. Les Sylven, Central Saanich Police Service

## Associate Members:

Lisa Lapointe, Chief Coroner .....Page 2

S.22(1), CSIS

Kim Saastad, Executive Director, Prevention &amp; Loss Management

## b) Resignations/Retirements:

S.22(1)

## 5. NEW BUSINESS

a) 0845 – 1115 hrs

BCACP/Constitution Discussions

**Documents sent under separate cover (11-11-07)**

- *Updating Purpose & Objectives*
- *Executive Director Proposal*
- *Society Act*
- *Use of BCACP logo*
- *Eligibility for Active Membership*
- *Active Membership Amendment*
- *Associate Membership Definition*
- *Sub-Committee Participation*
- *Circulation of Communication to Membership*

Sponsor: Insp. Brad Haugli, Secretary Treasurer BCACP

Presenter: S.22(1), Executive Director, AACP

**Break – 10:00 – 10:15**

b) 1115 – 1135 hrs

Police Services Division Update

Clayton Pecknold, ADM Police Services Division

c) 1135 - 1140 hrs

Network Attack – Victoria Police Department

C/Cst Jamie Graham

d) 1140 - 1200 hrs

Traffic Safety Awards

C/C/st Jamie Graham Victoria Police Department

1200 – 1300 hrs **Lunch Break**1300 hrs – **Reconvene**

e) 1300 – 1315 hrs

Presentation

- Insp. Tom Gray

**6. STANDING COMMITTEE REPORTS (Chairperson in bold)**

1315 – 1415 hrs

a) **CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.

- Attachments ..... Page 3

b) **POLICE & PEACE OFFICER MEMORIAL** ✓

Supt. Keith Robinson, Chaplain S.22(1) A/Commr Fraser MacRae

c) **AUTO THEFT COMMITTEE** ✓

A/Commr. Fraser MacRae, C/Cst. Wayne Holland

d) **CRIME PREVENTION & CRIME STOPPERS** *be advisory board*

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst Mike Chadwick, Insp. Derren Lench

e) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein

- Attachments ..... Page 26

f) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1), S.22(1) Supt. Rendall Nessel ✓

g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

D/Commr Peter German, C/Cst. Jim Chu

h) **CANADIAN POLICE COLLEGE** ✓

C/Cst. Paul Hames

i) **LAW ENFORCEMENT TORCH RUN** ✓

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson

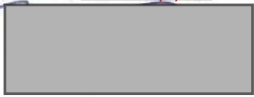
*+ Norm Lipinski ✓*

j) **COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp. Pat Egan, Supt Bill McKinnon, C/Cst Dave Jones ✓

k) **ORGANIZED CRIME LEGISLATION** ✓

A/Commr. Craig Callens, Supt. Doug Kiloh

- l) **DIVERSITY IN POLICING** ✓  
D/C/Cst. John Ducker, Clayton Pecknold
- m) **DRUG COMMITTEE** ✓  
A/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke
- n) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**  
Insp. Amrik Virk, Insp Wayne Giesbrecht
- o) ✓ **ETHICS & INTEGRITY COMMITTEE** ✓  
C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Norm Lipinski, Insp. Janice Tompkins, S.22(1)
- p) **PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)** ✓  
C/Supt. Bill Dinwall, S.22(1), C/Cst Paul Hames, C/Supt Randy Wilson, Clayton Pecknold  

- q) ✓ **LEADERSHIP CONFERENCE 2013 COMMITTEE** ✓  
C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Bill Fordy  
*apn 7-9 2013 ✓*  
*Just main 2 day conf*  
*Scary off.*
- r) **MENTAL HEALTH & ADDICTIONS COMMITTEE** ✓  
C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Supt. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk
- s) ✓ **LEGISLATIVE COMMITTEE** ✓  
C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp Lyle Gelinas
- t) **FORENSIC CRIME LAB ADVISORY** ✓  
Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, Supt. Bill Fordy, S.22(1)
- u) **SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE** ✓

Insp. Richard Konarski, Insp. Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

v) **CONSTITUTION COMMITTEE**

Insp. Brad Haugli, C/Supt Bill Dingwall, Insp. Steve Ing, D/C/Cst Len Goerke

w) **SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len George, D/C/Cst/ Bob Downie, Insp. Jim Cunningham,

*Mc Donnell*

S.22(1)

**Break**

**8. REPORT FROM SECRETARY-TREASURER, Insp. Brad Haugli**

1430 – 1500 hrs

**Regrets:** A/Chief Officer Andy Hobbs

S.22(1)

S.22(1)  
Rob Kroeker

S.22(1)

Sam MacLeod  
Larry Vander Graaf

a) **Financial Report** ..... Page 33

b) **Active Member Requests**

c) **Associate Member Requests**

Lynda Cavanaugh, ADM Community Safety and Crime  
Prevention Branch ..... Page 34

d) **Correspondence**

i) Re: Prevention of Cruelty to Animals Act  
Letters from Minister of Agriculture & Solicitor General (11-06-14 & 11-08-24). Page 35

ii) Re: National Police Information Services Advisory Board  
Letter to RCMP Forensic Services (11-06-21) ..... Page 37

iii) Re: Metal and Wire Thefts  
Letter to Telus from OICE Criminal Operations (11-07-07) ..... Page 38

iv) Re: Criminal Record Checks  
Letter from & to Information & Privacy Commissioner  
(11-07-15, 11-07-25 & 11-08-18) ..... Page 40

v) Re: Human Trafficking  
Letter from the Minister of Justice (11-07-21) ..... Page 45

vi) Re: S.22(1) Inquest  
Letters to the Chief Coroner (11-07-21 & 11-08-03) ..... Page 47



- vii) Re: Associate Membership  
Letter to Kim Saastad, Exec Director, Ministry of Social Development  
(11-07-21) ..... Page 50
- viii) Re: Active Membership  
Letter to Chief Chu regarding Supt Rothwell's Membership ..... Page 51
- ix) Re: BC Police and Peace Officers' Memorial Service  
Letter from ADM Police Services to BC Police Association ..... Page 52
- x) Re: Executive Director Information  
Letter to the Saskatchewan Assoc of Chiefs of Police (11-07-29) ..... Page 53
- xi) Re: Chief Coroner Associate Member  
Letter to Lisa Lapointe, Chief Coroner (11-08-11)..... Page 54
- xii) Re: Hughes Inquest  
Letters from and to Chief Coroner (11-10-20 & 11-10-29)..... Page 55
- xiii) Re: Invitation to the November BCACP Meeting  
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- xiv) Re: Diffner Inquest  
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- xv) Re: Requesting Support  
Letter from BC Law Enforcement Diversity Network (11-10-24) ..... Page 72

#### NEW BUSINESS (cont'd)

- f) 1500 – 1515 hrs BC Coroners Services  
Lisa Lapointe, Chief Coroner
- g) 1515 – 1530 hrs Disaster Victim Identification  
Sponsor: Clayton Pecknold, ADM PSD  
Presenter: Karen Collins, Coroner
- h) 1530 – 1545 hrs CBSA  
S.22(1), Director
- i) 1545 – 1615 hrs RCMP Provincial Fugitive Return Program Coordinator  
Sponsor: C/Supt Wayne Rideout  
Presenters: Insp. Brendan Fitzpatrick  
Cpl. Jennifer McDonald

#### End of Day One



**DAY 2: Thursday, November 17 - 0830 hours (start time)**

**The Honourable Shirley Bond, Minister of Public Safety and Solicitor General**

**NEW BUSINESS (cont'd)**

- j) 0845 – 0915 hrs Canadian Association of Chiefs of Police  
Chief Dale McFee, President of CACP  
(Prince Albert Police Service)
- k) 0915 – 1015 hrs Crisis Management and the Vancouver Riot  
Sponsor: C/Cst. Jim Chu  
Presenter: Paul Patterson, Senior Director of Community  
& Public Affairs, VPD

**Break**

- l) 1015 – 1035 hrs Civil Forfeiture Update  
Presenter: Phil Tawtel, CFO Deputy Director
- m) 1035 – 1100 hrs Traffic Disputes  
Sponsor: C/Cst. Jamie Graham  
Presenter: Steve Martin, Supt of Motor Vehicles

**9. BCACP ELECTIONS FOR 2012**

**10. MEETING DATES AND LOCATIONS FOR 2012**

February 15 & 16, 2012 – Richmond

June 20 & 21, 2012 – Penticton (discussion on date – potential conflict with Stanley Cup)

November 21 & 22, 2012 – Victoria

In conjunction with PHN

**11. ADJOURNMENT**

**BC ASSOCIATION OF CHIEFS OF POLICE  
November 16 & 17, 2011**

**Marriott Inner Harbour Hotel  
728 Humboldt Street, Victoria  
Hosts: C/Cst. Mike Chadwick, Saanich Police Department  
(Dress: Business Casual)**

<b>Note: Tuesday, November 15</b>	
<b>Municipal Chiefs Meeting, Terrace A</b>	<b>0900-1300 hrs</b>
<b>RCMP Meeting Pacific A</b>	<b>1300-1600 hrs</b>
<b>Hospitality (All) Terrace Room</b>	<b>1800 hrs</b>

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**DAY 1:     Wednesday, November 16<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome:           C/Cst. Mike Chadwick, Saanich Police Department  
Opening Remarks:   Mayor Frank Leonard

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a)     Minutes of the Meeting held June 15 & 16, 2011 at Treasure Cove Resort, Prince George.

**3. APPROVAL OF AGENDA**

- a)     Additions –
- b)     Deletions –

**4. INTRODUCTIONS**

- a)     **Introduction of New Members**  
Active Members:
  - Insp. Dave Attfield, North Vancouver RCMP
  - Supt. George Beattie, Surrey RCMP
  - Insp. Warren Brown, William Lake RCMP ..... Page 1
  - C/Supt. Dave Critchley, Burnaby RCMP
  - Insp. Stephan Drolet, Langley RCMP
  - C/Cst. Mark Fisher, Oak Bay Police Department
  - Insp. Jennie Latham, Kamloops RCMP
  - Supt. Rob Rothwell, Vancouver Police Department
  - C/Supt. Mike Sekela, RCMP South East District
  - D/C/Cst. Les Sylven, Central Saanich Police Service

## Associate Members:

Lisa Lapointe, Chief Coroner .....Page 2

S.22(1), CSIS

Kim Saastad, Executive Director, Prevention &amp; Loss Management

## b) Resignations/Retirements:

S.22(1)

## 5. NEW BUSINESS

a) 0845 – 1115 hrs

BCACP/Constitution Discussions

**Documents sent under separate cover (11-11-07)**

- Updating Purpose & Objectives
- Executive Director Proposal
- Society Act
- Use of BCACP logo
- Eligibility for Active Membership
- Active Membership Amendment
- Associate Membership Definition
- Sub-Committee Participation
- Circulation of Communication to Membership

Sponsor: Insp. Brad Haugli, Secretary Treasurer BCACP

Presenter: S.22(1), Executive Director, AACCP

**Break – 10:00 – 10:15**

b) 1115 – 1135 hrs

Police Services Division Update

Clayton Pecknold, ADM Police Services Division

c) 1135 - 1140 hrs

Network Attack – Victoria Police Department

C/Cst Jamie Graham

d) 1140 - 1200 hrs

Traffic Safety Awards

C/C/st Jamie Graham Victoria Police Department

1200 – 1300 hrs **Lunch Break**1300 hrs – **Reconvene**

e) 1300 – 1315 hrs

Presentation

- Insp. Tom Gray

**6. STANDING COMMITTEE REPORTS (Chairperson in bold)**

1315 – 1415 hrs

a) **CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.

- Attachments .....Page 3

b) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), A/Commr Fraser MacRae

c) **AUTO THEFT COMMITTEE**

A/Commr. Fraser MacRae, C/Cst. Wayne Holland

d) **CRIME PREVENTION & CRIME STOPPERS**

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst Mike Chadwick, Insp. Derren Lench

e) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein

- Attachments .....Page 26

f) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1), S.22(1) Supt.  
Rendall Nessett

g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

D/Commr Peter German, C/Cst. Jim Chu

h) **CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

i) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson

j) **COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp. Pat Egan, Supt Bill McKinnon, C/Cst Dave Jones

k) **ORGANIZED CRIME LEGISLATION**

A/Commr. Craig Callens, Supt. Doug Kiloh

- l) DIVERSITY IN POLICING**  
D/Cst. John Ducker, Clayton Pecknold
- m) DRUG COMMITTEE**  
A/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke
- n) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**  
Insp. Amrik Virk, Insp Wayne Giesbrecht
- o) ETHICS & INTEGRITY COMMITTEE**  
C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Norm Lipinski, Insp. Janice Tompkins, S.22(1)
- p) PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**  
C/Supt. Bill Dinwall, S.22(1) S.22(1), C/C/st Paul Hames, C/Supt Randy Wilson, Clayton Pecknold
- q) LEADERSHIP CONFERENCE 2013 COMMITTEE**  
C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Bill Fordy
- r) MENTAL HEALTH & ADDICTIONS COMMITTEE**  
C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Dtubbs, Supt. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk
- s) LEGISLATIVE COMMITTEE**  
C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp Lyle Gelinas
- t) FORENSIC CRIME LAB ADVISORY**  
Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, Supt. Bill Fordy, S.22(1)
- u) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**



Insp. Richard Konarski, Insp. Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

v) **CONSTITUTION COMMITTEE**

Insp. Brad Haugli, C/Supt Bill Dingwall, Insp. Steve Ing, D/C/Cst Len Goerke

w) **SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Goerke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, S.22(1)

**Break**

**8. REPORT FROM SECRETARY-TREASURER, Insp. Brad Haugli**

1430 – 1500 hrs

**Regrets:** A/Chief Officer Andy Hobbs

S.22(1)  
S.22(1)  
Rob Kroeker

S.22(1)  
Sam MacLeod  
Larry Vander Graaf

- a) **Financial Report** ..... Page 33
- b) **Active Member Requests**
- c) **Associate Member Requests**  
Lynda Cavanaugh, ADM Community Safety and Crime  
Prevention Branch ..... Page 34
- d) **Correspondence**
  - i) Re: Prevention of Cruelty to Animals Act  
Letters from Minister of Agriculture & Solicitor General (11-06-14 & 11-08-24) . Page 35
  - ii) Re: National Police Information Services Advisory Board  
Letter to RCMP Forensic Services (11-06-21)..... Page 37
  - iii) Re: Metal and Wire Thefts  
Letter to Telus from OICE Criminal Operations (11-07-07) ..... Page 38
  - iv) Re: Criminal Record Checks  
Letter from & to Information & Privacy Commissioner  
(11-07-15, 11-07-25 & 11-08-18)..... Page 40
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- xv) Re: Requesting Support  
Letter from BC Law Enforcement Diversity Network (11-10-24) ..... Page 72

**NEW BUSINESS (cont'd)**

- f) 1500 – 1515 hrs      BC Coroners Services  
                                 Lisa Lapointe, Chief Coroner
- g) 1515 – 1530 hrs      Disaster Victim Identification  
                                 Sponsor: Clayton Pecknold, ADM PSD  
                                 Presenter: Karen Collins, Coroner
- h) 1530 – 1545 hrs      CBSA  
                                 S.22(1) Director
- i) 1545 – 1615 hrs      RCMP Provincial Fugitive Return Program Coordinator  
                                 Sponsor: C/Supt Wayne Rideout  
                                 Presenters: Insp. Brendan Fitzpatrick  
                                 Cpl. Jennifer McDonald

**End of Day One**

**DAY 2: Thursday, November 17 - 0830 hours (start time)****The Honourable Shirley Bond, Minister of Public Safety and Solicitor General****NEW BUSINESS (cont'd)**

- j) 0845 – 0915 hrs Canadian Association of Chiefs of Police  
Chief Dale McFee, President of CACP  
(Prince Albert Police Service)
- k) 0915 – 1015 hrs Crisis Management and the Vancouver Riot  
Sponsor: C/Cst. Jim Chu  
Presenter: Paul Patterson, Senior Director of Community  
& Public Affairs, VPD

**Break**

- l) 1015 – 1035 hrs Civil Forfeiture Update  
Presenter: Phil Tawtel, CFO Deputy Director
- m) 1035 – 1100 hrs Traffic Disputes  
Sponsor: C/Cst. Jamie Graham  
Presenter: Steve Martin, Supt of Motor Vehicles

**9. BCACP ELECTIONS FOR 2012****10. MEETING DATES AND LOCATIONS FOR 2012**

February 15 &amp; 16, 2012 – Richmond

June 20 &amp; 21, 2012 – Penticton (discussion on date – potential conflict with Stanley Cup)

November 21 &amp; 22, 2012 – Victoria

In conjunction with PHN

**11. ADJOURNMENT**

## **BCACP EXECUTIVE MEETING**

Friday, November 4, 2011

10:30 AM Teleconference

### **AGENDA**

#### **1. November Meeting Presentations**

Constitution Discussions Total - 2.5 hrs Wednesday Morning

- Purpose & Objectives
- Sub Committee Participation
- Associate Membership Definition (PRTC & JI recognized as Active Members)
- Society Act - Insp. Steve Ing (10 min)
- Use of BCACP Logo
- Incoming/Outgoing Correspondence
- BCACP Executive Director
- 45 min (30 +15)
- S.22(1), Executive Director, AACP
- Responsibilities of the Executive Director's job in Alberta

Civil Forfeiture

- 20 minutes
- Phil Tawtel, CFO Deputy Director
- Update for BCACP – fiscal info to share

Chief Coroner

- 15 minutes
- Lisa LaPointe
- Would like to introduce self as new CC and how she envisions BCCS working with the Chiefs

Disaster Victim Identification (from Coroners' Service)

- 15 minutes

RCMP Provincial Fugitive Return Program Coordinator

- 30 minutes
- Wayne Rideout
- Insp. Brendan Fitzpatrick
- To provide information and clarity on the newly created Fugitive Return Program

Traffic Safety Awards

- 30 minutes (right before lunch on Wednesday)

#### **\*\*\* - new from last teleconference**

Traffic Disputes/E-ticketing

- Jamie Graham
- 30 minutes
- Steve Martin

Minister Bond

- 15 minutes (first thing Thursday)

CACP

- 30 minutes (immediately following Minister Bond on Thursday)
- Chief Dale McFee (and S.22(1))
- Thursday, and PHN

Strategic Plan

- how long ?
- Peter Lepine and Bob Downie

CBSA

- 15 minutes
- S.22(1)
- Would like to introduce self and refresh the BCACP on how CBSA works with various agencies and chiefs

2. Committee Reports
  - CPLC Committee
    - Report
    - CJB MOU (from June meeting)
  - Legislative Committee
    - Mandatory Blood Testing (possible resolution)
  - Mental Health
    - CMH and Ontario Police
    - A study of How People with Mental Illness Perceive and Interact with Police
    - S.22(1) Inquest
  - Drug Sub-Committee
    - Medical Marihuana Program
  - Traffic Safety Committee
    - Request from IIO regarding police MVA resulting in death or serious harm
3. Correspondence
  - June 14 – Letter from the Minister of Agriculture regarding amendments to the Prevention of Cruelty to Animals Act and a letter from Solicitor General (Aug 24)
  - June 21 – letter to RCMP Forensic Services advising Paul Hames would represent BCACP on the National Police Information Services Board
  - June 24 - Lisa Lapointe Chief Coroner Request for Associate Membership and BCACP response Aug. 11
  - July 7 - letter from S.22(1) to Telus regarding Metal and Wire Theft
  - July 15 - letter from Information & Privacy Commissioner regarding Criminal Record Checks and BCACP response Letter (July 25); second letter from Office of Information & Privacy
  - July 21 – letter from Minister of Justice regarding tracking.
  - July 21 - letter to the Coroner regarding the RICE inquest and a second letter (August 3)
  - July 21 - Letter to Prevention & Loss Management Services regarding their request for Associate Membership
  - July 21 - letter to Chief Chu regarding Membership request for Supt. Rothwell
  - July 25 - Letter from PSD to President BCPA regarding the BC Police & Peace Officer's Memorial Service
  - July 29 - letter to Saskatchewan Association of Chiefs of Police regarding assistance with the Constitution
  - August 23 – Letter from Insp .Brown regarding request for Membership in BCACP
  - Sept 1 – letter from BCCLA regarding the appointment of RCMP officers to advise on IIO Structure
  - Sept 20 & Sept. 29 – letter from Chief Coroner and response regarding S.22(1) Inquest
  - October 5 – Letter to Minister Bond regarding attendance at the November meeting
  - October 24 – BCLEDN requesting support
  - October 20 & Oct 30 – letter from Chief Coroner and response regarding S.22(1) Inquest
4. Discussion
  - Lynda Cavanaugh, ADM Community Safety & Crime Prevention Branch
    - Membership request
  - Coroners Inquest
    - S.22(1)
5. Plaques
  - Supt. Steve Lee
  - Insp. Tom Gray
  - Insp. Gord Wellar
6. BCACP Elections for 2012
7. Meeting Dates for 2012
  - February 15 & 16 (Richmond)
  - June 20 & 21 (Penticton)
  - November 21 & 22 (Victoria)

## **BCACP 2011**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **AUTO THEFT**

**A/Commr. Fraser MacRae**

C/Cst. Wayne Holland

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

**\*\*Separate Committee represented by:**

**D/Commr. Peter German**

**C/C/st Jim Chu**

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**\*\*Separate Committee represented by:**

**C/Cst. Paul Hames**

#### **CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**

Insp. Steve Ing

C/Supt. Bill Dingwall

D/C/Cst. Len Goerke

#### **COPS FOR CANCER**

**C/Cst. Jim Cessford**

D/C/Cst. Warren Lemke

A/Commr Fraser MacRae

Supt. Derek Cooke

C/Supt. Janice Armstrong

Insp. Pat Egan

Supt. Bill McKinnon

C/Cst. Dave Jones

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Richard Konarski**

C/Cst. Jim Cessford

D/C/Cst. Jim Almas

C/Cst. Mike Chadwick

Supt. Derren Lench

#### **CROWN POLICE LIAISON**

**\*\*Provincial Committee represented by:**

**D/C/Cst. Doug LePard**

**Co-chair Crown Counsel**

D/C/Cst. Rick Lucy

Charge Approval Sub-Committee

**DIVERSITY IN POLICING**

**D/C/Cst. John Ducker**  
Clayton Pecknold

**DRUGS**

**A/Commr Craig Callens**  
C/Cst. Jim Cessford  
D/C/Cst. Warren Lemke

**ETHICS & INTEGRITY**

**C/Cst. Jamie Graham**  
A/Commr Fraser MacRae  
A/Commr Norm Lipinski  
Insp. Janice Tompkins

S.22(1)

**FINANCIAL INSTITUTIONS**

S.22(1)

S.22(1)

ok

Supt. Rendall Nessett

**FORENSIC CRIME LAB ADVISORY**

**Insp. Ward Lymburner**  
D/C/Cst. Lyle Beaudoin  
C/Supt. Janice Armstrong  
C/Cst. Paul Hames  
Supt. John Robin  
Supt. Rob Rothwell  
Supt. Bill Fordy

S.22(1) ja

**LAW ENFORCEMENT TORCH RUN**

**D/C/Cst. Rick Lucy**  
D/C/Cst. Lyle Beaudoin  
A/Supt. Dean Robinson

**LEADERSHIP CONFERENCE 2013**

**C/Supt. Janice Armstrong**  
C/Cst. Paul Hames  
Supt. Bill Fordy

**LEGISLATIVE COMMITTEE**

**\*\*Separate Committee Represented by:**

**C/Cst. Bob Rich**  
Supt. Bill McKinnon  
Supt. Chris Kennedy



Insp. Lyle Gelinas

**LOWER MAINLAND REGIONAL OPERATIONS  
POLICE MANAGERS**

**Ins. Amrik Virk**  
**Insp. Wayne Giesbrecht**

**MENTAL HEALTH AND ADDICTIONS**

**C/Cst. Bob Rich**  
C/Cst. Peter Lepine  
D/C/Cst. John Ducker  
Supt. Derren Lench  
Supt. Eric Stubbs  
Insp. Ralph Pauw  
Jane Naydiuk, PSD

**ORGANIZED CRIME LEGISLATION**

**A/Commr Craig Callens**  
Supt. Doug Kiloh

**POLICE & PEACE OFFICER MEMORIAL**

**Supt. Keith Robinson**  
Chaplain S.22(1)  
A/Commr Fraser MacRae

**PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

**\*\*Provincial Committee represented by:**

**C/Supt. Bill Dingwall**  
S.22(1)  
C/Cst. Paul Hames  
C/Supt. Randy Wilson  
Clayton Pecknold

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Insp. Richard Konarski**  
C/Cst Mark Fisher  
Insp. Janis Gray  
D/C/Cst. John Ducker  
Supt. Bill Fordy  
Rob Kroeker  
Jeff Dolan

**TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Mike Diack  
Supt. Norm Gaumont  
Insp. Ted Schinbein

**C O N F I D E N T I A L**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
November 16 & 17, 2011  
Marriott Inner Harbour Hotel, Victoria, BC

**In Attendance:**

President – C/Supt. Bill Dingwall, OIC PRTC  
Vice-President – C/Cst. Peter Lepine, West Vancouver Police  
Secretary-Treasurer – Insp. Brad Haugli, Penticton RCMP  
Past President – Clayton Pecknold, ADM, PSD  
Recording Secretary – Heather Putney, Saanich Police  
Host – C/Cst. Mike Chadwick, Saanich Police Dept  
D/C/Cst. Jim Almas, West Vancouver Police Dept  
C/Supt. Janice Armstrong, RCMP "E" Division, LMD Ops  
Supt. George Beattie, Surrey RCMP  
D/C/Cst. Lyle Beaudoin, Delta Police Dept  
Supt. Reg Burgess, Vernon RCMP  
A/Commr Craig Callens, OIC Criminal Ops RCMP  
C/Cst. Jim Cessford, Delta Police Dept  
Insp. S.22(1), A/Dir., Police Academy, JIBC  
C/Supt. Dave Critchley, Burnaby RCMP  
Supt. Derek Cooke, Langley RCMP  
Insp. Neil Cross, Sea to Sky RCMP  
S.22(1), Royal Bank  
Jeff Dolan, WorkSafe BC  
D/C/Cst. Bob Downie, Saanich Police Dept  
D/C/Cst. John Ducker, Victoria Police Dept  
Insp. Patrick Egan, Fort St. John RCMP  
C/Cst. Mark Fisher, Oak Bay Police Dept  
Insp. Cam Forgues, RCMP South East District  
Insp. Lyle Gelinas, Campbell River RCMP  
Insp. Janis Gray, Richmond RCMP  
D/C/Cst. Len Goerke, Abbotsford Police Dept  
C/Cst. Jamie Graham, Victoria Police Dept  
Insp. Tom Gray, Comox Valley RCMP  
S.22(1), CBSA  
C/Cst Paul Hames, Central Saanich Police Service  
Supt. Chris Kennedy, North Vancouver RCMP

Insp. Richard Konarski, Mission RCMP  
D/C/Officer Barry Kross, SCBCTA Police Service  
Chief Coroner Lisa Lapointe, Coroners Service  
Insp. Jennie Latham, Kamloops RCMP  
D/C/Cst. Warren Lemcke, Vancouver Police Dept  
Supt. Derren Lench, Burnaby RCMP  
A/Commr Norm Lipinski, RCMP "E" Div LMD  
A/Commr Fraser MacRae, Surrey RCMP  
D/C/Cst. Del Manak, Victoria Police Dept  
Danielle Marchand, Coquitlam RCMP  
Supt. Bill McKinnon, Kelowna RCMP  
Supt. Norm McPhail, Nanaimo RCMP  
Supt. Rendall Nasset, Richmond RCMP  
C/Supt. Wayne Rideout, RCMP "E" Div, Criminal Ops-Contract  
C/Cst. Bob Rich, Abbotsford Police Dept  
Supt. Keith Robinson, UFVRD RCMP  
Insp. Nick Romanchuk, Kootenay RCMP  
Executive Director Kim Saastad, Min. of Social Development  
S.22(1), Canada Post Corp, Security & Investigations  
C/Supt. Mike Sekela, RCMP South East District  
Supt. Eric Stubbs, Prince George RCMP  
D/C/Cst. Les Sylven, Central Saanich Police Service  
Fiona Temple, ICBC Road Safety  
D/C/Cst. Kent Thom, Oak Bay Police Dept  
Supt. Dave Walsh, Ridge-Meadows RCMP  
Supt. Claude Wilcott, Coquitlam RCMP  
C/Supt Randy Wilson, RCMP Island District

**Wednesday, November 16**

**CALL TO ORDER**

C/Supt. Bill Dingwall called the meeting to order at 0835 hours and welcomed everyone.

**ANNOUNCEMENTS****WELCOME**

C/Supt. Dingwall called upon C/Cst. Chadwick who welcomed the BCACP to Victoria and introduced Mayor Frank Leonard, of Saanich.

Mayor Leonard offered greetings to the BCACP, and commented on his enjoyment of being a Mayor in this region. He further stated that when it comes to public safety, the Province is doing a fine job.

C/Supt. Dingwall noted the following:

- New Commissioner for the RCMP is Bob Paulson.
- Welcomed Heather Putney, from Saanich Police, who will be taking the minutes in Sue Harper's absence S.22(1)

**INTRODUCTIONS****ACTIVE MEMBERS**

The following new members were introduced and welcomed to the BCACP

Insp. Dave Attfield, North Vancouver RCMP  
Supt. George Beattie, Surrey RCMP  
Insp. Warren Brown, William Lake RCMP  
C/Supt. Dave Critchley, Burnaby RCMP  
Insp. Stephan Drolet, Langley RCMP  
C/Cst. Mark Fisher, Oak Bay Police Department  
Insp. Jennie Latham, Kamloops RCMP  
Supt. Rob Rothwell, Vancouver Police Department  
C/Supt. Mike Sekela, RCMP South East District  
D/C/Cst. Les Sylven, Central Saanich Police Service

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

Lisa Lapointe, Chief Coroner  
S.22(1), CSIS  
Kim Saastad, Executive Director, Prevention & Loss Management

**RESIGNATIONS/****RETIREMENTS**

C/Supt. Bill Dingwall noted the resignations from the BCACP of:

S.22(1)  
S.22(1)  
S.22(1)  
S.22(1)

### ADOPTION OF MINUTES

**MOTION: Supt. Keith Robinson**

*That the minutes of the BCACP Meeting held June 15 & 16, 2011 at Treasure Cove Resort in Prince George be approved as distributed.*

**SECONDED BY: Supt. Eric Stubbs**

**Carried**

### APPROVAL OF AGENDA

C/Supt. Bill Dingwall announced that tomorrow's meeting will start at 0800 hours. Minister Bond will address the Association at 0815 hrs.

### ADDITION TO AGENDA

*That the following item be added to the agenda:  
VicPD Strategic Plan (C/Cst. Jamie Graham)*

### **BCACP CONSTITUTION DISCUSSION**

Documents sent under separate cover (11-11-07)

#### Updating Purpose & Objectives

- **Motion: Inspector Brad Haugli**
- **Whereas**, significant advances have occurred in law enforcement, including crime reduction strategies, integrated and intelligence lead policing, and collaboration with other external stakeholders in the pursuit of common goals and objectives;
- **Whereas**, issues of accountability and oversight have reached new levels along with public/media attention and criticism, and;
- **Whereas**, the Constitution of the BCACP under "purpose" has not been changed since 1981,
- **THEREFORE, BE IT RESOLVED** that the Constitution will be amended under Article II as follows:
- **ARTICLE II Purpose**

**The Association has as its objectives:**

- (a) Encouraging and promoting collaboration amongst all its members, law enforcement and affiliated agencies, and the Province of British Columbia in the pursuit and attainment of common goals.
- (b) Promoting and demonstrating high ethical standards, integrity, honour, professionalism and, competency and diversity.
- (c) Enhancing officer and public safety.
- (d) Ensuring accountability and strengthening public confidence.
- (e) Fostering uniformity of police practices and standardization.
- (f) Encouraging the development and implementation of intelligence led evidence based efficient and effective practices in the prevention, detection and reduction of crime which includes engagement of and collaboration between law enforcement, criminal justice partners and other stakeholders.

(g) *Effectively advocating positive change and innovation on behalf of law enforcement, the BCACP membership and the citizens served.*

- **Seconded by: C/Cst. Jamie Graham**

- Discussion.
- It was suggested that objective (f), under ARTICLE II Purpose, perhaps requires modification for easier reading.
- Suggested a crime reduction initiative be included, i.e. "work together to reduce crime in the Province."
- The objective is correct but just needs to more blunt.
- C/Supt. Dingwall proposed that if there are ideas for different wording that perhaps a group could get together and work out a new suggested wording. Called for more discussion.
- It was suggested that community based policing be included.
- As we tinker with this wording keep in mind we need a divide between the Constitution and the Strategic Plan.
- Temporarily tabled for discussion.

**Motion: C/Cst. Bob Rich**

- **Friendly amendment as follows:**

- *Working together to reduce crime and increase traffic safety;*
- *Maintaining the highest ethical standards, including integrity, honour, professionalism and respect for all;*
- *Promoting the public's trust in police through effective accountability and communication;*
- *Standardizing the best policing practices across the Province;*
- *Implementing, evaluating and promoting law enforcement strategies that increase public safety;*
- *Advocating for legislative change;*
- *Encouraging social agencies in their work to address the root causes of crime.*

- **Seconded by: A/Commr. Norm Lipinski**

- Discussion.
- Do not want to muddy the waters between the Constitution and Strategic Plan. The Constitution is a legacy document that does not get amended very often.
- Deferred to the afternoon.
- It was decided to table the resolution for further input and discussion.

**Tabled**



**Executive Director Proposal**

Sponsor: Insp. Brad Haugli, Secretary Treasurer BCACP  
 Presenter: S.22(1), Executive Director, AACP

- Insp. Brad Haugli introduced S.22(1), Executive Director, Alberta Association of Chiefs of Police, and provided the BCACP with Merle's bio.
- S.22(1) provided a power point presentation on his position with the AACP.
- **Motion: Insp. Brad Haugli**
- **Whereas, the BCACP has significantly evolved in recent years; and,**
- **Whereas, the Executive and overall Association have a greater challenge with managing the demands of their substantive duties while attempting to advance the interests of BCACP; and,**
- **Whereas, it is recognized through research of peer Associations that an Executive Director has been employed to advance the Association's purpose and objectives;**
- **THEREFORE, BE IT RESOLVED** that the Constitution Committee will research and present a potential Executive Director framework for consideration by the membership that will include:
  1. A funding model
  2. A description of services and benefits to the BCACP
  3. A contractual agreement template
- **Seconded by: D/Chief Bob Downie**
- Discussion.
- Stand to gain a lot of traction by having this position.
- Do we have money to pay for such?
- Not approving at this time, just allowing the Committee to develop and bring back to the Association.
- Will have to look at revenues and expenses which will be brought forward for consideration
- **Majority in favour** **Carried**

**Society Act**

- Inspector Steve Ing provided a power point presentation on behalf of the BCACP Constitutional Sub-Committee – "Briefing Session re Application for Incorporation in the Society Act."
- **Motion: Insp. Brad Haugli**
- **Whereas, the BCACP is not currently incorporated as an independent legal entity;**
- **Whereas, the BCACP desires an independent legal existence in order to enter into contracts, take legal action or engage in any similar business activity;**
- **Whereas, incorporation pursuant to the BC Society Act will provide the BCACP with the powers and capacity of a natural person of full capacity as may be required to pursue its purposes;**



- **THEREFORE, BE IT RESOLVED** that the Executive Committee take the necessary steps pursuant to the BC Society Act to incorporate as a non-profit society, with the members of the Executive Committee serving as the society's directors.
- **Seconded by: C/Cst. Jamie Graham**
- Discussion.
- Basic fees for initial incorporation are approximately \$300.00. There are no annual fees.
- Liability issues: members of an incorporated society are not liable for a debt or liability of the society. Directors of an incorporated society may, with the approval of the court, be indemnified for costs or judgements incurred by virtue of their role as director, where the director acted honestly and in good faith with a view to the best interests of the society. In the case of a criminal proceeding, a director may be indemnified where he or she had reasonable grounds for believing their conduct was lawful.
- The BCACP does not hold any funds in reserve for expenses of this nature. Rather, it is the understanding of the Constitutional Sub-Committee that the BCACP operates on a "zero balance" basis and there are no plans to acquire any additional liability funding. Consequently, issues of liability funding (for society directors) are best addressed with a framework that is different from a typical society.

S.14

- BCACP Directors who are members of municipal police agencies: it is essentially up to each respective police board to determine whether or not serving as a director for the BCACP falls within the scope of the individual member's duties.
- **Majority in favour** **Carried**

#### Use of BCACP Logo

- **Motion: Inspector Brad Haugli**
- **Whereas**, BCACP partners and stakeholders have requested permission to use the BCACP logo in concert with their own activities;
- **Whereas**, there are no policy guidelines in place with regard to the use of the BCACP logo;
- **Whereas**, the BCACP Constitutional Sub-Committee has recommended the adoption of policy guidelines for the authorized use of the BCACP logo;
- **THEREFORE BE IT RESOLVED** that the Constitution will be amended under Article IV with the following addition:
- ARTICLE IV Executive Committee

#### **(1) The Executive Committee shall:**

- (d) Approve and manage the use of the BCACP logo in accordance with the Policy and Procedure, as listed in Appendix "B", approved by the Executive Committee and as amended from time to time.

- **Seconded by: Supt. Derren Lench**
- Discussion.
- Executive encouraged to look at issues of delegating authority.
- **Majority in favour** **Carried**

#### **Eligibility for Active Membership**

- **Motion: Inspector Brad Haugli**
- **Whereas**, the Officer in Charge of the RCMP Pacific Region Training Centre can most effectively contribute to the goals and objectives of the BCACP by holding active membership;
- **Whereas**, the Director of the Justice Institute of British Columbia Police Academy can most effectively contribute to the goals and objectives of the BCACP by holding active membership;
- **THEREFORE, BE IT RESOLVED** that the Constitution will be amended under Article VI as follows:
- **Article VI Membership**
  - (1) **Active Membership shall be restricted to the following applicants whilst serving in office:**
    - (j) *The Officer in Charge, Royal Canadian Mounted Police, Pacific Region Training Centre and the Director, Justice Institute of British Columbia, Police Academy.*
- **Seconded by: A/Commr. Norm Lipinski**
- Discussion.
- **Majority in favour** **Carried**

#### **Active Membership Amendment**

- **Motion: Inspector Brad Haugli**
- **Whereas**, the Royal Canadian Mounted Police changed its organizational structure which shifted the position of Deputy Commissioner, Pacific Region to the Deputy Commissioner, West Region;
- **Whereas**, the BCACP Constitution continues to recognize the previous position of RCMP, Deputy Commissioner, Pacific Region;
- **THEREFORE, BE IT RESOLVED** that the BCACP Constitution will be amended under ARTICLE VI as follows:
- **Article VI Membership**
  - (1) **Active Membership shall be restricted to the following applicants whilst serving office:**
    - (f) *The Deputy Commissioner West, Royal Canadian Mounted Police.*

- **Seconded by: A/Commr. Craig Callens**
- Discussion.
- **Majority in favour** **Carried**

#### **Associate Membership Definition**

- C/Supt. Bill Dingwall stressed the importance of this topic and felt it warrants discussion.
- Requests for Associate Membership are always coming in. Recently, the Association has received applications from agencies such as UBC Campus Security, and the Naval Provost Marshals – Military Police, Commanding Officer, Esquimalt, for consideration.
- Welcome a more general application of standard to identify associate member. The work we do with the heads of security at the universities and colleges is vast. Extremely valuable resource. Embrace all kinds of officials at this table. Massage the definition of Associate Member.
- Caution, there will be more than one or two.
- Whoever recommends the application will need to do research before bringing these folks forward.
- Gives diversity for organization.
- Closed agenda items brings some concern.
- Agreed that Associate Members would not be privy to some discussions. Would "close" the item for sensitive matters.
- They may have a professional group which they themselves may want to elect from as a representative.
- C/Supt Bill Dingwall recommends that a special committee be formed with representatives from the RCMP, Municipal, and Associate side to see if a Constitutional change is in order.
- Does also play off the strategic vision for this group.
- **Motion: C/Supt. Bill Dingwall**
- *That a special committee be struck comprised of active and associate members, to deal specifically with the issue around the Associate Membership definition. Interested parties to indicate their interest in being on the Committee to Inspector Brad Haugli. Results of discussions to be brought back to the Association at an upcoming meeting.*
- **Seconded by: Norm Lipinski**
- Discussion.
- **Majority in favour** **Carried**

**Sub-Committee Participation**

- **Motion: Inspector Brad Haugli**
- **Whereas**, the BCACP relies on member participation in sub-committee work; and,
- **Whereas**, historically volunteer participation has only resulted in less than one third of the membership participating; and,
- **Whereas**, it is recognized that there are benefits to the association and the membership when participating in sub-committee work,
- **THEREFORE, BE IT RESOLVED** that the Constitution will be amended to include the following:
- *ARTICLE VI Membership*
- **(9) Sub-Committee Participation:**

S.13

- Option #3

*It is strongly encouraged as a requirement of membership in the Association that all Active and Associate members volunteer to participate in at least one Sub-Committee.*

- **Seconded by: Keith Robinson**
- Discussion.
- When part of a committee professional relationships are developed that may end up being personal as well. End up being part of the larger policing community because you've met at sub-committees. There are many great ideas around room that simply don't get shared. It's not just about joining the Association, it is about participating.
- Great minds in the room. After meeting with folks you have a totally different perspective.
- It would be great if everyone would take part.
- Concerns with direct expectation. If you have someone that really wants to participate it is better.

- Joining a committee begrudgingly is not good. Need sincere participation. New members need to know what is expected of them.
- Structures of sub-committee – what is the maximum allowed number of people on a committee? What is the right number? Conversation around what the overall governing structure of sub-committees should be and a process annually inviting people. Clear expectation of participation.
- Sub-Committees are a way of doing business. The Executive Director could make note of gaps.
- Welcome Associate members on sub-committees. If sensitive issues are being discussed, the Associate member would be excused.
- **Motion: C/Supt. Bill Dingwall**
- *For a friendly amendment asking that Option #2 be struck from the equation.*
- **Second: D/C/Cst. Bob Downie**
- Discussion.
- **Majority in favour.** **Carried**
- *C/Supt. Dingwall put forward to vote:*
  - *Adopt Option #1 Expectation – 9 in favour*
  - *Adopt Option #3 Strongly encouraged – 32 in favour*
  - *Do nothing -- Ø*
- *Option #3 adopted, having a ¾ majority vote; will be included in the Constitution.*

#### **Circulation of Communication to Membership**

- **Motion: Insp. Brad Haugli**
- **Whereas**, the effective operation of the BCACP requires a method to manage communications with the membership as a whole;
- **Whereas**, the effective operation of the BCACP requires a method to manage access to contact information for the membership as a whole;
- **THEREFORE, BE IT RESOLVED** that the Constitution will be amended under Article IV as follows:

#### *Article IV Executive Committee*

##### **(1) The Executive Committee shall:**

- (e) *Consisting of either the President, Vice-President, or Secretary-Treasurer shall approve the circulation or dissemination of correspondence or communication of any kind to the whole BCACP membership, or the sharing of the BCACP Contact List with any person or entity.*
- *Second by: Supt. Derren Lench*
- Discussion.
- Want to cover off in the Constitution that yes, we can share or no we won't.
- Filter/quality control with the Executive.

- **Majority in favour** **Carried**
- C/Supt. Bill Dingwall thanked the Constitutional Sub-Committee for their hard work.

## POLICE SERVICES DIVISION UPDATE

ADM Clayton Pecknold was called away and not sure if he will be returning today.  
Update deferred to after Minister Bond speaks Thursday morning.

## NETWORK ATTACK

C/Cst. Jamie Graham advised of the brutal attack against the VicPD Network-IPS a couple of weeks ago. It was fought off but was incessant. If you are a medium size agency and do not have a vigorous IT policy this could be a big issue. The hackers probe and probe. This is pretty sophisticated.

If any doubt at all call in IT people to check systems. Protect your infrastructure. Do tests regularly.

Additional training for IT staff focusing on protection of networks and prevention of attacks.

## VIC PDs STRATEGIC PLAN: (C/Cst. Jamie Graham)

- C/Cst. Jamie Graham spoke on and presented VicPD's Strategic Plan.

## TRAFFIC SAFETY AWARDS

Traffic Safety Committee Awards were presented to the following:

For Excellence in Collision or Crash Investigation

ISLAND DISTRICT CRIMINAL CRASH INVESTIGATION TEAM

[S.22(1)] & [S.22(1)] accepted the award on behalf of the Team.

For Excellence in Traffic Law Enforcement

Presented to [S.22(1)]

For Excellence in Traffic Safety Education

Presented to [S.22(1)]

Outstanding Traffic-Team Effort

COQUITLAM TRAFFIC SERVICES

Presented to [S.22(1)] and [S.22(1)]

## LUNCH

Recessed for Lunch at 1150 hrs.



**RECONVENE**

The meeting reconvened at 1305 hrs.

**PRESENTATION**

C/Supt. Bill Dingwall presented [S.22(1)] with a BCACP Retirement Plaque.

**STANDING COMMITTEE****REPORTS****CROWN POLICE****LIAISON**

D/C/Cst. Doug LePard, Co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee

D/C/Cst. Warren Lemcke provided the following report on behalf of D/C/Cst. Doug LePard.

Doug wishes to thank everyone for their diligence in signing the MOU on Disclosure and its 3 Schedules (Costs of Disclosure, Best Practices Protocol Quality Crown Brief, and Electronic Disclosure). The MOU has been signed by Assistant Deputy Attorney General Bob Gillen and distributed to the RCMP and municipal police agencies and is now effective.

CPLC has formed a sub-committee to develop a process to respond to requests for "post conviction reviews", i.e., allegations of wrongful convictions. Committee members are D/C/Cst. Doug LePard, Insp. Bob Page, RCMP, and Sgt. Kathy Hartwig from the RCMP.

[S.22(1)]  
[S.22(1)]. The sub-committee met on November 4<sup>th</sup>, at VPD Headquarters (in attendance: [S.22(1)] [S.22(1)] from Crown, D/C/Cst. Doug LePard, and Sgt. Kathy Hartwig). The following is a summary of the meeting:

- It was agreed that Crown Counsel, and specifically [S.22(1)], nominal head of CJB's Post Conviction Review Committee, will continue to be the receiver of applications/requests from individuals alleging that they were wrongfully convicted, or their representatives. Recipients of direct requests, be they other Crown offices or the police, will forward them to our committee.
- Both the VPD and the RCMP are committed to providing a single point of contact to receive our directions/requests for necessary first steps taken by the police agency. The designated individual will occupy a management rank and will be responsible for overseeing all police activity in response to these requests. For the municipal police forces, the Chief Constable should serve as the point of first contact with the likely delegation of the superintending role to a senior officer, i.e., the Deputy Chief or equivalent responsible for investigations.
- There was agreement around the need for a degree of separation on the police end between the original investigator(s) and the overall responsibility for

coordination and delivery of the police agency's response. Hence, the designation of a manager as the single point of contact.

- For all inquiries, regardless of any perceived lack of merit in an initial letter of inquiry/request, we all agreed that there needs to be a coordinated and timely mobilization of resources in the interests of file identification, preservation and retention at all three levels: Crown Counsel, the courts and the police. Files need to be located, identified and retained, and the status and whereabouts of exhibits need to be ascertained at this preliminary stage regardless of whether the matter goes forward substantively. We recognize that the initial rejection of a request as being insufficient can lead to a substantial hiatus. To defer the file retention and exhibits location tasks to the end of this period is unproductive and possibly harmful.
- All parties agree on the need to take these requests seriously and to be seen to be taking timely and meaningful action to assist in their resolution. At this time, a focus on the discussion was on the need for the development of criteria or a threshold by which the merits of the request/application is assessed. Criminal Justice Branch will take the lead in developing the first cut at a practice directive that addresses this issue.
- Process – Police and Crown will have various roles depending on requests.
- VPD has offered to make VPD Planning, Research & Audit Section personnel available to assist in the development of this coordinated set of guidelines and procedures which will govern the case specific responses going forward. The objective is to have all police agencies adopt and implement them.
- It was agreed that PRIME should be used as a central repository for all police actions taken on a particular request so there is a consistent and accessible source of documentation (rather than administrative files for example).
- Once the CJB has developed a first cut at a practice directive, the documents will be shared with the police representatives and the sub-committee will work to develop a process that works for everyone in providing a coordinated response to allegations of wrongful convictions going forward.
- The next meeting will be Thursday, January 12, 2012, at 1:00 p.m., at VPD's Cambie Street offices.

## **POLICE & PEACE OFFICER**

### **MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), C/Supt. Fraser MacRae

Supt. Keith Robinson reflected on the 2011 Police & Peace Officer Memorial held at the Surrey Millennium Amphitheatre. The 2012 Memorial will be hosted by Vancouver Police Department at Stanley Park.

Currently the committee has representatives from the RCMP, but are still in need of representation from the municipal side.

D/C/Cst. Warren Lemcke, D/C/Cst. Les Sylven and C/Cst. Jamie Graham volunteered to join the Committee.

The memorial shares 3 locations, Victoria, Vancouver and Peace Arch.

There will be a discussion as to one, two or three locations at a future meeting.

Supt. Robinson welcomes more members to committee. Please contact him if you have an interest in joining.

#### **AUTO THEFT COMMITTEE**

**C/Supt. Fraser MacRae**, C/Cst. Wayne Holland

No report.

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Richard Konarski**, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst. Mike Chadwick, Insp. Derren Lench

Insp. Richard Konarski advised that the Crime Prevention & Crime Stoppers Committee met this morning. Going through a transition period as a result of **S.22(1)** retiring. C/Cst. Mike Chadwick is on a similar committee with the CACP. Trying to align the two. The committee will examine various crime prevention initiatives with the intention of present a specific one that may be championed by the entire BC Chiefs group, e.g., Big Bros Big Sisters. Number of ideas.

Supt. Derren Lench updated the Association with regard to Crime Stoppers. There continues to be a close relationship between BC Crime Stoppers and the BCACP. Supt. Lench is the liaison between BCACP and the BC Crime Stoppers Advisory Board.

The last BC Crime Stoppers Conference was held in Kelowna between May 12<sup>th</sup> and 14<sup>th</sup>, 2011. This gathering included the Coordinators meetings, actual conference and AGM. The next conference will be in Calgary between May 3<sup>rd</sup> and 5<sup>th</sup>, 2012, and will be a Western Region Conference.

Regular conference calls are held with the Advisory Board to discuss any issues of concern and to plan activities. One activity recently discussed was the Annual Awards presented each year at the conference. Participation has been low and all are encouraged through their strong partnerships with their local boards to assist with the awards program and even nominating as appropriate.

Awards are for the 2011 calendar year based on population (0 to 20,000, 20,00 to 100,000 and 100,000+) and are due no later than March 15<sup>th</sup>. Categories include Coordinator of

the Year, Civilian of the Year, Student of the Year, Print, Television, Radio and Website Awards, Corporate Partner of the Year, President's Award and Productivity Award.

It is crucial to continue to share the value of Crime Stoppers to all front line personnel and employees. The BC Crime Stoppers Advisory Board Executive Director, S.22(1), joined us in February, 2011, at our meetings at PRTC to share some success stories, future plans and thanked us for our support. We must continue to ensure Crime Stoppers is utilized as an important investigative aid.

The Crime Stoppers Newsletter is a great source of information. The recent publication highlighted their work assisting in combating gang crime in BC through radio public service announcements and posters. June was a record setting month for tips in Metro Vancouver Crime Stoppers due to the Stanley Cup Riot. Activity throughout the summer remained intense. This newsletter should be shared with a wide audience.

**TRAFFIC COMMITTEE** C/Cst. Jamie Graham, Supt. Mike Diack, Supt. Norm Gaumont, Insp Ted Schinbein

The BCACP Traffic Safety Committee submitted the following motions to the BCACP for consideration:

**MOTION #1-2011: Uses of Mobile Impaired Driving Units in British Columbia.**

***Tabled***

**MOTION #3-2011: Excessive Motorcycle Exhaust Noise**

The *Legal, Procedural and Technical Subcommittee* of the BCACP Traffic Safety Committee submitted the following motion at the General Meeting of the BCACP Traffic Safety Committee on October 12, 2011. The motion was passed and is respectfully submitted for BCACP members' consideration.

**Whereas**, excessive motor vehicle noise routinely disturbs peace and enjoyment of countless British Columbians, and

**Whereas**, many years ago the British Columbia Legislature recognized the need for and approved limits and testing protocols for motor vehicle exhaust noise within the Schedule pursuant to Division 7 of the Motor Vehicle Act Regulations, and

**Whereas**, those Inspection Facilities where those tests could be performed are no longer in operation, and

**Whereas**, a Society of Automotive Engineers standard known as J2825 developed through Transport Canada outlining the testing procedure of motorcycle exhaust noise exists and has been accepted and is in use in other jurisdictions in Ontario, New Brunswick, Alberta and the State of Maine,

**BE IT RESOLVED THAT** the Traffic Safety Committee recommends that the BC Association of Chiefs of Police recommend to Government that regulations be



changed to add the SAE J2825 as the protocol to test motorcycles providing acceptable and standardized evidence of excessive exhaust noise.

Simmill/Weissbock/Carried

BCACP Response:

**Motion: C/Cst. Jamie Graham**

**Seconded by: Supt. Bill McKinnon**

Discussion.

**Majority in favour**

**Carried**

**MOTION # 4-2011: Vehicles for Hire (Salvaged)**

The *Legal, Procedural and Technical Subcommittee* of the BCACP Traffic Safety Committee submitted the following motion at the General Meeting of the BCACP Traffic Safety Committee on October 12, 2011. The motion was passed and is respectfully submitted for BCACP members' consideration.

**Whereas**, vehicle for hire companies are motivated by increasing fuel prices and local clean air bylaws to utilize low emission vehicles, and

**Whereas**, the high cost of these vehicles has resulted in the practice of purchasing and repairing low emission vehicles that have been involved in crashes so severe that they were written off as unrepairable, and

**Whereas**, although structural integrity standards designed to ensure road worthiness and occupant safety do exist, the structural integrity inspections and resulting reports produced by the auto body facilities and auto body technicians are not reviewed or regulated in any way, and

**Whereas**, enforcement personnel have discovered that many of these vehicles for hire are not meeting structural integrity standards,

**BE IT RESOLVED THAT** the Traffic Safety Committee recommends that the BC Association of Chiefs of Police recommend to Government that legislation be enacted that makes the use of salvaged vehicles within the public transportation industry illegal.

Schinbein/Graham/CARRIED

BCACP Response:

**Motion: C/Cst. Jamie Graham**

**Seconded by: D/CCst. John Ducker**

Discussion.

**Majority in favour**

**Carried**

**MOTION #5-2011: Laser Jamming Devices**

The *Legal, Procedural and Technical Subcommittee* of the BCACP Traffic Safety Committee submitted the following motion at the General Meeting of the BCACP Traffic Safety Committee on October 12, 2011. The motion was passed and is respectfully submitted for BCACP members' consideration.

**Whereas**, enforcement personnel are reporting that the use of Laser Jammers is on the increase in British Columbia, and

**Whereas**, Laser Jammers are designed to actively obstruct police officers performing their duties enforcing speed limits by jamming laser speed equipment for the entire time that the vehicle is within range making speed monitoring and enforcement related to any vehicle impossible, and

S.15

**BE IT RESOLVED THAT** the Traffic Safety Committee recommends that the BC Association of Chiefs of Police recommend to Government that legislation be enacted that makes the use of Laser Jamming devices illegal and to provide seizure powers.

Fee/McTiernan/CARRIED

BCACP Response:

**Motion: C/Cst. Jamie Graham**

**Seconded by: D/CCst. Bob Downie**

Discussion.

**Majority in favour**

**Carried**

**MOTION # 6-2011: S. 214(1) MVA – adding penalty points in addition to the fine for using an electronic device while operating a motor vehicle**

The *Legal, Procedural and Technical Subcommittee* of the BCACP Traffic Safety Committee submitted the following motion at the General Meeting of the BCACP Traffic Safety Committee on October 12, 2011. The motion was passed and is respectfully submitted for BCACP members' consideration.

**Whereas**, enforcement personnel universally report that Section 214.2(2) of the Motor Vehicle Act which deals with the distraction of drivers specifically while texting is difficult to enforce, and

**Whereas**, the offence of texting while driving comes with three demerit points in addition to the fine and the simple use of an electronic device carries no demerit points, and



**Whereas**, enforcement personnel report that British Columbia's drivers are not changing their habits and the general use of electronic devices continues to be very common offence,

**BE IT RESOLVED THAT** the Traffic Safety Committee recommends that the BC Association of Chiefs of Police recommend to Government that regulations be amended to provide a three point penalty in addition to the fine for an infraction of Section 214.2(1) MVA for the offence of using an electronic device while operating a motor vehicle.

Emanuels/Parker/CARRIED

BCACP Response:

**Motion: C/Cst. Jamie Graham**

**Seconded by: D/CCst. Bob Downie**

Discussion.

**Majority in favour**

**Carried**

**MOTION # 7-2011: Applying the new ASD threshold**

The *Legal, Procedural and Technical Subcommittee* of the BCACP Traffic Safety Committee submitted the following motion at the General Meeting of the BCACP Traffic Safety Committee on October 13, 2011. The motion was passed and is respectfully submitted for BCACP members' consideration.

**Whereas**, police members currently rely heavily on ASD test results to determine the validity of a 215 prohibition, and

**Whereas**, drivers providing ASD samples between 50 mg% and 59 mg% are being allowed to continue to drive notwithstanding that all are affected by alcohol and some are even impaired by alcohol, and

**Whereas**, police need clarification on how to apply the new ASD threshold in order to prevent drivers that are affected or impaired by alcohol from driving after being examined by police,

**BE IT RESOLVED THAT** the Traffic Safety Committee recommends that the BC Association of Chiefs of Police recommend to the government that the following policy be adopted:

"A peace officer may use an ASD reading between 50 mg% and 59 mg% to issue a 24 hour driving prohibition provided that the driver has other physical indicia of impairment. A peace officer shall not issue a 24 hour prohibition for an ASD test result between 50 mg% and 59 mg% alone."

Hermann/Frayne/CARRIED

BCACP Response:

**Motion: C/Cst. Jamie Graham**

**Seconded by: C/Cst. Peter Lepine**

Discussion.

**Tabled**

**MOTION # 8-2011: 2012 Provincial Enforcement Campaign Schedule**

The *Enforcement Subcommittee* of the BCACP Traffic Safety Committee submitted the following motion at the General Meeting of the BCACP Traffic Safety Committee on October 12, 2011. The motion was passed and is respectfully submitted for BCACP members' consideration.

2012 PROVINCIAL ENFORCEMENT CAMPAIGN SCHEDULE
---

May 1 – 31	- High Risk Driving Campaign
July 1 – 31	- Summer Impaired Driving Campaign (Alcohol/Drug)
September 1 - 30	- Occupant Restraint Campaign - Distracted Drivers Campaign
November 1 - 30	- Speed Relative to Conditions Campaign
December 1/12 – January 1/13	- Winter Impaired Driving Campaign (Alcohol/Drug)

Smaller local/regional campaigns as designated by the  
strategic needs of the local units  
with local media and partnership support

Unanimously Adopted

BCACP Response:

**Motion: C/Cst. Jamie Graham**

**Seconded by: D/CCst. Bob Downie**

Discussion.

**Majority in favour**

**Carried**

**FINANCIAL INSTITUTIONS**

**COMMITTEE**

S.22(1)

S.22(1)

Supt. Rendall Nessel

S.22(1)

advised that the committee has had a couple of meetings to start to re-shape their vision and mission. He advised of the Committee's desire to invigorate a closer working relationship with this group. Want to reach out. Looking for topics or points of interest from the Canadian Banking Association that the BCACP are interested in hearing about, e.g. how does the bank industry work, credit card fraud, etc. The

committee believes they would benefit from a municipal member joining the committee to gain a broader perspective. There is an abundance of information to offer that may be able to assist you. Some topics for future discussion are mobile banking -- how will that impact the future; chip cards -- the impact on fraud; and, streamlining fraud reports.

**CANADIAN ASSOCIATION  
OF CHIEFS OF POLICE  
(CACP)**

**A/Commr. Peter German, C/Cst. Jim Chu**

No report.

**CANADIAN POLICE  
COLLEGE ADVISORY**

**C/Cst. Paul Hames**

No report. Meet again in May.

**LAW ENFORCEMENT  
TORCH RUN**

**D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson**

D/C/Cst. Lyle Beaudoin advised that this committee meets regularly. He is pleased to announce that A/Commr. Norm Lipinski has come on board as a member of the Executive Council for the BC Law Enforcement Torch Run.

This is the LETR's 30<sup>th</sup> anniversary internationally. For the first time ever, the LETR was recognized by a conference in Calgary. Internationally, \$42 million has been raised for the cause. In British Columbia in the past year, \$180,000 has been raised. Thank you. Special Olympic Athletes just want a chance to participate.

In 2011, 20 communities participated. Of the 1000 participants, 22% were students.

In 2012, the Law Enforcement Torch Run will take place during the week of June 4<sup>th</sup>, with the final leg day anticipated to be June 7<sup>th</sup>. There will be a number of fundraising opportunities throughout the year.

Initiatives on horizon:

- "Draft an Athlete" -- documentation will be forwarded to the BCACP.
- LETR Workshop November 28<sup>th</sup> at the Burnaby Hilton -- invite representation.  
Only 50% full -- D/C/Cst. Beaudoin challenged the Association to bring their people on board. The Workshop will outline goals/strat plans/initiatives for 2012 and how your department or detachment can help.

Congratulations to Abbotsford PD -- 2 athletes drafted.

D/C/Cst. Beaudoin advised that he will follow up by e-mail and concluded by thanking everyone for their support.

**COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp Pat Egan, Supt Bill McKinnon, C/Cst. Dave Jones

D/C/Cst. Warren Lemke was pleased to announced that the culmination of the four 2011 rides: Tour de North, Tour de Coast, Tour de Valley and Tour de Rock raised 2.6 million for life-saving childhood cancer research and the acclaimed summer recreation program, Camp Goodtimes. The welcome and support from the small communities is phenomenal. The Committee has only had one meeting due to schedules. There are a lot of different ideas on fundraising. Leaning toward standardization. Will be discussing further at future meetings. Recruiting for the 2012 rides will be starting soon.

**ORGANIZED CRIME****LEGISLATION**

A/Commr Craig Callens, Supt. Doug Kiloh

No report.

**DIVERSITY IN POLICING D/C/Cst. John Ducker, Clayton Pecknold**

No report.

**DRUG COMMITTEE**

A/Commr. Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

No report.

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE**

Insp. Amrik Virk, Insp. Wayne Geisbrecht

Supt. Derren Lench spoke on behalf of the ROPMC Committee.

The Committee is co-chaired by an RCMP representative and Municipal PD representative, currently Insp. Amrik Virk, Operations Officer, Langley RCMP, and Insp. Wayne Geisbrecht, Operations Officer, West Vancouver PD.

ROPMC is made up of Operations Officers from all of the RCMP detachments and Municipal PDs in the Lower Mainland and other key partners, including CFSEU, SCBCTAPS (Transit Police), and Integrated Teams including ERT and Traffic Services.

The Committee has recently been considering adding key strategic partners including CBSA and Corrections (Federal and Provincial).

The Committee meets monthly and has focused its mandate over the past year especially to ensuring the group discusses operational issues and policies impacting the complete region.

Recent discussions and presentations have included a common Gang Enforcement Strategy, best practices around Mental Health calls for service, Marijuana Enforcement issues (Grow Rips, Medicinal Marijuana, Dispensaries) and utilization of the participants in a targeting model for criminal groups.

#### **ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Lipinski, Insp. Janice Tompkins, S.22(1)

[REDACTED]

No report.

C/Cst. Jamie Graham advised that D/C/Cst. Bob Downie has joined Committee.

#### **LEADERSHIP CONFERENCE 2013 COMMITTEE**

C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. Bill Fordy

C/Supt. Janice Armstrong advised of a successful conference last April, and that there is currently a \$76,000 surplus which puts the 2013 Conference in good stead.

The dates for the 2013 Conference are April 7-9, 2013.

Instead of a combination advanced seminar and 2-day conference, there will only be a high level, 2-day conference.

There are a number of corporate partners putting in funding now.

#### **MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Insp. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

C/Cst. Bob Rich advised that the Committee met this morning and will meet again in February.

A/Sergeant Jane Naydiuk, [REDACTED] S.22(1), met with the Committee and provided an update on the CEW Course and the Crisis Intervention and De-escalation Course (called CID). Not yet formally approved, but pilot soon to be released for trial. Each course is 3 to 5 on-line hours and a day long facilitated session.

Discussion took place regarding wait times at hospitals.

The Committee is looking at requesting change to the *Mental Health Act* from, "to be seen by a doctor" to "to be seen by a mental health practitioner".

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp LyleGelinias

C/Cst. Bob Rich advised that the Committee is meeting Thursday morning and will be discussing grow ops. Expecting a good discussion regarding a Safety Inspection Law for the Province. Legal grow ops need to be inspected for safety as well.

Other topics for discussion will include the concept of regulating the purchase of hydroponic equipment, and the *Health Act* amendment around Section 28.

**FORENSIC CRIME LAB  
ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, Supt. Bill Fordy, S.22(1)

No report

**PROVINCIAL TRAINING GOVERNANCE STEERING  
COMMITTEE (PTGSC)**

C/Supt. Bill Dingwall, S.22(1), C/Supt. Randy Wilson, C/Cst. Paul Hames

C/Supt. Bill Dingwall advised that Clayton Pecknold chairs this Committee. A number of meetings have been set but have had to be cancelled. This is an important Committee that needs to receive appropriate attention by law enforcement. A new key player is the Province themselves. There is potential for good things in standardization throughout the Province. It is key that Operations, and Criminal Ops for RCMP, be actively involved and move forward. At this stage there are no dedicated funds to address many of the new initiatives coming.

**SPECIAL PURPOSE DOMESTIC VIOLENCE  
COMMITTEE**

Insp Richard Konarski, Insp Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

S.13 [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Lee, Clayton Pecknold, C/Supt. Bill Dingwall, D/C/C Len Goerke

No report.



**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, S.22(1)

C/Cst. Peter Lepine advised that the Committee is moving forward from last meeting, and has solicited volunteers to collect information and report back on where we should go. A lot work has already been done on consultation. Two meetings ago the main themes were:

- A desire for Executive Development;
- Support and involvement in communications;
- Support for the executive by way of a part-time executive director, communications, and government relations; and,
- An awards and recognition program.

We will need to follow up on changes to the Constitution as the Strategic Plan and the Constitution need to be in line.

Hope to have a couple of meetings before the February meeting and have something to present to the BCACP. We would like to see the Strat Plan completed by the end of February 2012.

**SECRETARY-TREASURER REPORT****REGRETS**

A/C/Cst. Andy Hobbs  
C/Cst. Wayne Holland  
D/C/Cst. Doug Lepard  
Supt. Doug Kiloh

S.22(1)  
S.22(1)  
Rob Kroeker

S.22(1)  
Sam MacLeod  
Larry Vander Graaf

**FINANCIAL REPORT**

Insp. Brad Haugli spoke to the Financial Statements as at October 31, 2011.

Insp. Haugli took this time to commend S.22(1) for her outstanding dedication and support to the BCACP.

***Motion: Insp. Brad Haugli***

*That the Financial Report be accepted as presented.*

***Seconded by Insp. Richard Konarski***

***Carried***

**ACTIVE MEMBER****REQUESTS**

No Active Member requests.

**ASSOCIATE MEMBERSHIP****REQUESTS**

The membership request for Lynda Cavanaugh, ADM Community Safety & Crime Prevention Branch was discussed.

***Motion: C/Supt. Bill Dingwall***

*That Lynda Cavanaugh, ADM Community Safety & Crime Prevention Branch, be approved as an Associate Member of the BCACP.*

***Seconded D/C/Cst. Lyle Beaudoin***

Discussion.

***Majority in favour; 1 opposed***

***Carried***

**CORRESPONDENCE**

Prevention of Cruelty to Animals Act  
Letters from Minister of Agriculture & Solicitor General (11-06-14 & 11-08-24)

National Police Information Services Advisory Board  
Letter to RCMP Forensic Services (11-06-21)

Metal and Wire Thefts  
Letter to Telus from OICE Criminal Operations (11-07-07)

Criminal Record Checks  
Letter from & to Information & Privacy Commissioner  
(11-07-15, 11-07-25 & 11-08-18)

Human Trafficking  
Letter from the Minister of Justice (11-07-21)

**S.22(1)** Inquest  
Letters to the Chief Coroner (11-07-21 & 11-08-03)

Associate Membership  
Letter to Kim Saastad, Exec Director, Ministry of Social Development  
(11-07-21)

Active Membership  
Letter to Chief Chu regarding Supt Rothwell's Membership

BC Police and Peace Officers' Memorial Service  
Letter from ADM Police Services to BC Police Association

Executive Director Information  
Letter to the Saskatchewan Assoc of Chiefs of Police (11-07-29)

Chief Coroner Associate Member  
Letter to Lisa Lapointe, Chief Coroner (11-08-11)

**S.22(1)** Inquest  
Letters from and to Chief Coroner (11-10-20 & 11-10-29)

Invitation to the November BCACP Meeting  
Letter to Minister Bond, Solicitor General (11-10-05)

S.22(1) Inquest  
Letters from and to Chief Coroner (11-10-20 & 11-10-30)

Requesting Support  
Letter from BC Law Enforcement Diversity Network (11-10-24)

## BC CORONERS SERVICES

Presenter: Lisa Lapointe, Chief Coroner

Insp. Brad Haugli introduced and welcomed Lisa Lapointe, Chief Coroner for the Province, and Associate Member of the BCACP.

Lisa provided a brief history of her career and expressed that it has been a privilege to work with the police all of these years and feels there is a very positive relationship between the Coroners Service, the police, and law enforcement agencies.

Lisa spoke on the directions the Coroners Service is headed, its challenges, their Strategic Plan, and Communications Strategy and recent audit. Lots of information has been gathered that they would like to share.

Focus: how can we contribute to public safety?  
Would like to focus more on special investigations.

Discussion.

## DISASTER VICTIM IDENTIFICATION

Sponsor: Clayton Pecknold, ADM PSD  
Presenter: Karen Collins, Coroner

Lisa Lapointe introduced Karen Collins, Coroner, BC Coroners Service.

Karen gave a brief history of her career followed by a power point presentation, "BC Coroners Service Fatality Response Plan Orientation."

Karen's presentation will be forwarded to the BCACP.

Insp. Haugli thanked Karen for her presentation.

## CBSA

Presenter: S.22(1) CBSA

S.22(1) introduced herself and provided a brief history of her career followed by a power point presentation, "CBSA – Reaching Out to Our Partners."

S.22(1)'s presentation will be forwarded to the BCACP.

Insp. Haugli thanked S.22(1) for her presentation.

## RCMP PROVINCIAL FUGITIVE RETURN PROGRAM COORDINATOR

Sponsor: C/Supt. Wayne Rideout  
Presenters: Insp. Brendan Fitzpatrick  
Cpl. Jennifer McDonald

C/Supt. Rideout introduced Insp. Brenden Fitzpatrick and S.15.

Insp. Fitzpatrick provided a power point presentation, "Provincial Fugitive Return Program."

Insp. Fitzpatrick introduced [S.15] who will be administering the program and who will ensure provincial and municipal partners are in compliance. [S.15] will liaise with all agencies and a JMT will prioritize the most viable fugitives and make the preparations to return them.

Draft copy of the *MOU between the Ministry of Public Safety and Solicitor General, the RCMP, the Independent Municipal Police Departments in BC, and Her Majesty the Queen in right of the Province of BC as represented by the Ministry of Attorney General, Sheriff Services Division Respecting The Provincial Fugitive Return Program* was distributed.

Insp. Haugli thanked Insp. Fitzpatrick and [S.15] for their presentation.

Power point presentation will be forwarded to the BCACP.

**RECESS**

The meeting recessed for the day at 1618 hours.

**Reminder – Start time of meeting tomorrow is 0800 hrs.**

**RECONVENE**

Day 2 of the meeting reconvened at 0820 hours on Thursday, November 17, 2011.

**THE HONOURABLE SHIRLEY BOND, MINISTER OF PUBLIC SAFETY AND SOLICITOR GENERAL**

[S.22(1)]

S.16

S.16

S.16

**POLICE SERVICES DIVISION UPDATE**

S.16



S.16

S.16

S.16

S.16

#### CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)

Presenter: Chief Dale McFee, President CACP

C/Cst. Peter Lepine introduced Chief Dale McFee, President of the CACP.

Chief McFee began by stating that he was encouraged by Minister Bond's words.

He wished to thank those who attend the CACP Conference and to those who are on the various committees. Great work comes out of this jurisdiction.

His intent is to meet with all provincial associations. Social issues/crime drivers somewhat the same.

Health of the CACP is strong and solid. Finances are sound. The Association's membership consists of four categories: active, associate, life and honorary. The membership roll is approximately 1066, (425 Active Members, 128 Associate Members and 513 Life Members).

There are currently five Special Purpose Committees:

- Research Foundation Renewal Committee
- National Firearms Strategy Committee
- National Police Services Renewal
- CACP Governance Committee
- National Strategy on Urban Street Gangs Committee

Annual conference – room for improvement here. Conference brings in large revenue.

Committee Review - Currently 20 committees. Bulk of the Association's work is done by the CACP Committees. Will be reviewing mandates and refining. Will be reviewing the resources required by the Committees to aide them in getting their messages to the Association. Want the CACP to be the Association of choice during challenging times.

CACP Workshops – various workshops going on across country that are very productive and encourages participation. One to consider is the *Maximizing Technology Partnerships in Challenging Economic Times Workshop*, being held February 22-24, 2012, The Fairmont Royal York Hotel, Toronto.

Communications - One-time opportunity to all be in line. We are competing with private sector. Our issue is safety – loud and clear.

ISIS - Costly. Learning opportunities are excellent. Need to be sure we can receive value for our own organization.

Mental Health in Workplace - society has become more aware of mental health issues. The Human Resources and Learning Committee continue to address the many complex issues affecting human resource management in policing.

Social Media - discussions are required around this.

Financial support of first nations policing - Committee to discuss at the annual conference.

In closing, C/Cst. McFee spoke on the Order of Merit. Should be very proud of this award. It is a benchmark. Requests each of you support this award. It has steadily been dropping off. Would like to see a video created, etc. Shouldn't be ruling people out, but ruling people in.

C/Cst. McFee thanked the Association for the opportunity to present.

Discussion.

C/Supt Bill Dingwall addressed a couple of points before going to recess:

- Dress for BCACP meetings is business casual;
- Perhaps as part of the planning for future meetings, transportation be provided for police honours attendees (bus/shuttle/taxi);
- Minister Bond wanted to let everyone know that the idea of internal communication is very good and she will commit to doing more of that;
- Minister Bond would very much like to pull together a working group around Crisis Management. C/Cst. Lepine will represent the Association in this working group. Others will also be included.
- A/Commr. Norm Lipinski has asked that he be able to present a motion on liquor establishments (banning of people that are of a concern to public safety from liquor establishments).

RECESS – 0940

#### **CRISIS MANAGEMENT AND THE VANCOUVER RIOT**

Sponsor: C/Cst. Jim Chu

Presenter: Paul Patterson, Senior Director of Community & Public Affairs, VPD

S.16, S.15

S.16, S.15



S.16, S.15

S.16, S.15

## TRAFFIC DISPUTES

Sponsor: C/Cst. Jamie Graham  
 Presenter: Steve Martin, Supt of Motor Vehicles

Jamie introduced Supt. Steve Martin and D/Supt. Stephanie Melvin.

Provided PowerPoint presentation:

*"Overview: Reforming BC's Road Safety Systems – Traffic Ticket Disputes, E-Ticketing, E-Collision Reporting, System Integration and Business Intelligence"*

Discussion.

## AMENDMENT TO THE LIQUOR CONTROL & LICENCING BRANCH

**Motion: A/Commr. Norm Lipinski**

Resolution for Association Consideration.

Statement of Support Amending the Liquor Control and Licensing Act [RCBC 1996]: The Need to Address Licensed Premise Violence and Associated Gang Activity

**Whereas**, gang and organized crime presence in bars has grown in recent years in British Columbia and associated violence is on the rise, and

**Whereas**, it is recognized that threats, intimidation and violence inside and around licensed premises in British Columbia have left premise owners and staff members intimidated and fearful to the detriment of the orderly operation of their establishments, and

**Whereas**, it is recognized that it would be beneficial to the public safety and to the orderly operation of licensed premises in the province of British Columbia to amend the Liquor Control and Licensing Act to reduce the impact of organized crime and gangs on licensed premises:

**THEREFORE, BE IT RESOLVED** that the British Columbia Association of Chiefs of Police, in light of the aforementioned concerns, urges the Government of British Columbia to review and amend sections of the Liquor Control and Licensing Act (and it's associated Regulations), and more specifically:

- to provide designated liquor inspectors, bar owners, bar employees, and police officers the authority to request patrons of licensed establishments to produce identification documents at any time, and
- to provide authority for police officers, either at the request of the premise owners or on their own motion, to remove persons from the premises who are reasonably believed by their presence to be detrimental to the orderly operation

*of the premises and/or potentially injurious to the health or safety of the people in the establishment, and*

- *to enact all other legislative provisions necessary to allow the safe operation of licensed premises in British Columbia*

**Second: Insp. Haugli**

Discussion.

**Majority in favour**

**Carried**

#### **CIVIL FORFEITURE UPDATE**

Presenter: Phil Tawtel, CFO Director

Insp. Haugli introduced Phil Tawtel, CFO Director

Mr. Tawtel provided a power point presentation, "Civil Forfeiture Office Overview"

Discussion.

C/Supt. Dingwall thanked Phil for his presentation.

Phil's presentation will be forwarded to the BCACP.

#### **BCACP ELECTIONS FOR 2012**

C/Supt. Dingwall thanked the current Executive. Their collaboration has been invaluable.

Pursuant to the BCACP Constitution Article III, Election of Officers, Officers are to be elected annually by a majority vote of members present at the last meeting of the Association of the current calendar year. November is the last meeting of the current calendar year. The positions to be filled are President, Vice President and Secretary-Treasurer and will take effect January 1, 2012.

President

C/Cst. Peter Lepine was nominated for the position of President and he allowed his name to stand. C/Supt. Dingwall called for further nominations for the position of President. Seeing no other nominations, C/Cst. Lepine was elected, by acclamation, to the position of President of BCACP for the 2012 year.

Vice President

Insp. Brad Haugli was nominated for the position of Vice President. C/Supt. Dingwall asked for further nominations for the position of Vice President. Seeing no other nominations, Insp. Haugli was elected, by acclamation, to the position of President of BCACP for the 2012 year.

Secretary-Treasurer

**Motion - C/Supt. Bill Digwall: To nominate D/C/Cst. Len Goerke for the position of Secretary-Treasurer.**

**Second: D/C/Cst. Lyle Beaudoin**

D/C/Cst. Len Goerke was nominated for the position of Secretary-Treasurer. C/Supt. Dingwall asked for further nominations for the position of Secretary-Treasurer. Seeing no

other nominations, D/C/Cst. Goerke was elected, by acclamation, to the position of Secretary-Treasurer of BCACP for the 2012 year.

**Directors at Large**

Requests for the two positions of Directors at Large, one municipal and one RCMP member.

Jamie Graham was elected, by acclamation, to remain in the position of Municipal Police Director at Large.

Dave Walsh was elected, by acclamation, to remain in the position of RCMP Director at Large.

**HOST/LOCATIONS FOR 2012 BCACP MEETINGS**

February 15, 16, 2012 – Richmond RCMP

June 20, & 21, 2012 – Penticton RCMP

November 21 & 22, 2012 – Victoria

**CLOSING NOTES**

C/Cst. Lepine wished to take this opportunity to thank C/Supt. Bill Dingwall for stepping into the role of President, vacated by Supt. Tonia Enger. [REDACTED] S.22(1)

[REDACTED] C/Cst. Lepine further stated [REDACTED] S.22(1)

[REDACTED] Bill will also be attending the February meeting to join the membership for lunch. On behalf of the BCACP, thank you Bill.

There will not be transportation provided to Police Honours Night this evening.

**ADJOURNMENT**

The meeting adjourned at 12:05 am.

# **British Columbia Association of Chiefs of Police**

## CONSTITUTION

## **ARTICLE I**

### **NAME**

An organization entitled British Columbia Association of Chiefs of Police, hereinafter referred to as the Association, shall be established in the Province of British Columbia.

## **ARTICLE II**

### **PURPOSE**

*The Association has as its objectives:*

- a) Encouraging and developing co-operation among all its members in the pursuit of and attainment of their goals.
- b) Promoting a high standard of ethics, integrity, honour, and conduct.
- c) Fostering uniformity of police practices.
- d) Encouraging the development and implementation of efficient and effective practices in the prevention and detection of crime.
- e) Effectively communicating problems and concerns to appropriate levels of authority.

## **ARTICLE III**

### **ELECTION OF OFFICERS**

*(1) The officers of the Association shall consist of a:*

- a) President
- b) Vice President
- c) Secretary Treasurer

who shall be elected annually by majority vote of members present at the last meeting of the Association in the current calendar year.

AMENDED BY MOTION 02-09-19
-------------------------------

- a) The officers shall hold office for one year, or until their successors have been elected.
- b) In the event an officer is unable to continue in office, an election shall be held to select a replacement for the remainder of the current year.



## **ARTICLE IV**

### **EXECUTIVE COMMITTEE**

AMENDED BY MOTION  
90-03-01

*(1) The Executive Committee shall:*

- a) Consist of the President, Vice President, Secretary Treasurer, Immediate Past President, and a Director appointed by the President.
- b) Meet as and when required on call of the President.
- c) Approve expenditures of Association funds as required to an amount not exceeding one thousand dollars (\$1,000).

AMENDED BY MOTION  
99-06-17

## **ARTICLE V**

### **DUTIES OF OFFICERS**

*(1) The President shall:*

- a) Preside over all meetings of the Association in accordance with Canadian Parliamentary procedure.
- b) Appoint members to special committees as required.
- c) Ensure the financial records of the Association are reported upon annually.
- d) Superintend the affairs of the Association.
- e) Appoint an interim Secretary Treasurer to assume duties in the event the office is vacated.

*(2) The Vice President shall:*

- a) Assist the President when requested.
- b) Perform the duties of the President during the absence of the President.

*(3) The Secretary Treasurer shall:*

- a) Receive and respond to all communications.
- b) Prepare and distribute minutes of all meetings of the Association.
- c) Secure all monies of the Association in an approved bank account.
- d) Pay all just financial obligations.

- e) Record all receipts and disbursements.
- f) Provide a financial report at the last meeting of the year.
- g) Provide access by the accountant selected by the Executive Committee to all business records of the Association.

## **ARTICLE VI**

### **MEMBERSHIP**

***The Association shall have two classes of membership:  
Active & Associate.***

AMENDED BY MOTION  
82-06-03

***(1) Active Membership shall be restricted to the following applicants whilst serving in office:***

AMENDED BY MOTION  
92-09-10  
98-02-12

- a) The Chief Constable and each Deputy Chief Constable or designated officer of each municipal police force established in British Columbia.
- b) Commanding officers of "E" Division, British Columbia, Royal Canadian Mounted Police and "M" Division, Yukon Territory, Royal Canadian Mounted Police.

AMENDED BY MOTION  
03-06-11  
06-11-22

- c) Officer in Charge, Criminal Operations, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Criminal Operations "M" Division, Royal Canadian Mounted Police; Officer in Charge Contract Policing, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Federal Policing, "E" Division, Royal Canadian Mounted Police; and the officers who are second in command of Contract Policing and Federal Policing.
- d) Commissioned Officers of the Royal Canadian Mounted Police appointed In Charge of municipal policing detachments and other Commissioned Officers (2 I/Cs).

AMENDED BY MOTION  
99-06-10

- e) The Chief Officer and Deputy Chief Officer, Organized Crime Agency of British Columbia.

AMENDED BY MOTION  
98-06-04

- f) The Deputy Commissioner Royal Canadian Mounted Police – Pacific Region.

AMENDED BY MOTION  
03-06-11

- g) District Officer of the Royal Canadian Mounted Police "E" Division and their Seconds in Command.

NEW SECTION BY  
MOTION  
03-06-11

- h) An Active member who is a member of the Royal Canadian Mounted Police who is transferred to a position with the Pacific Region and as a result would no longer be eligible for Active Membership status,

may retain his or her Active Membership status upon majority vote of the Active Membership.

NEW SECTION BY  
MOTION  
05-09-21

- i) The Chief Officer and Deputy Chief Officer of the Greater Vancouver Transportation Authority Police Service.

NEW SECTION BY  
MOTION  
93-03-11

(2) *Applications for **Active Membership**:*

- a) Shall be submitted in writing to the Secretary Treasurer together with the annual membership fee.
- b) May, if the applicant meets the requirements of Article VI, Section 1(a) to 1(i) be approved by the Executive Committee.
- c) Shall, if not approved by the Executive Committee in accordance with Article VI, Section 2(b), be submitted for discussion at the next general meeting and voted upon by the Active Membership at a subsequent meeting.

AMENDED BY MOTION  
93-03-11

(3) ***Associate Membership** may be granted to applicants who are:*

AMENDED BY MOTION  
98-02-11

- a) Involved in a restricted sphere of law enforcement and whose membership would contribute to the objectives of the Association.

AMENDED BY MOTION  
97-02-20

For greater certainty, paragraph (b) of clause 3 includes: the senior person responsible for security in British Columbia for financial institutions named in Schedule 1 of the Bank Act, one security representative of Schedule 11 banks that carry on business in British Columbia, senior officials of the government of Canada and British Columbia and of Crown Corporations of Canada and British Columbia who have a significant role in law enforcement, but does not include persons in a restricted sphere of law enforcement which is primarily commercial in nature.

(4) *Applications for **Associate Membership**:*

- a) Shall be submitted in writing to the Secretary Treasurer, together with the annual membership fee.
- b) Shall be submitted for discussion at the next general meeting and voted upon by the Active Membership at a subsequent meeting.
- c) May, if the applicant is a replacement for a current Associate member, be approved by the Executive Committee.

NEW SECTION BY  
MOTION  
05-09-21

AMENDED BY MOTION  
93-03-11

(5) *Membership ceases at the end of the calendar year in which a member:*

- a) Fails to pay his dues and has been served a notice.
- b) Ceases to be eligible to hold membership.

c) Withdraws his membership.

AMENDED BY MOTION  
93-03-11

*(6) Membership fees shall be:*

- a) Established by the Executive Committee.
- b) Set on or before the last meeting of the year, for the following year.
- c) Approved by a vote.
- d) Due in January of the following year.
- e) Returned to applicants denied membership.

AMENDED BY MOTION  
98-11-18  
03-06-11  
06-11-22

*(7) Voting shall be restricted to Active Members with only one (1) vote per Department, Detachment or Unit.*

- a) In the event of the absence of an Active Member of a Department, Detachment or Unit, a designated officer, holding the rank of Inspector or above, and who is an Active Member, may vote on behalf of that Department, Detachment or Unit.
- b) For the purposes of this section, Appendix "A" lists the Departments, Detachments and Units.

*(8) A majority of votes shall decide all questions or issues put to vote, or required to be voted upon, except where otherwise stipulated.*

## **ARTICLE VII**

### **AMENDING CONSTITUTION**

***The Constitution of the Association may be amended:***

- a) Upon the petition in writing of an Active Member in good standing supported by another Active Member in good standing.
- b) After the petition has been placed on the agenda of the next meeting of the Association.
- c) After an adequate opportunity for discussion has been afforded the Active Membership.
- d) After a two-thirds (2/3) majority of the Active Membership present has voted in favour of the change.

## **APPROVED BY MOTION 81 MAY 08**

*Original Signed By*  
CHIEF CONSATBLE J.J. HORNE LL  
PRESIDENT

*Original Signed By*  
CHIEF CONSTABLE W.J. SNOWDON  
VICE PRESIDENT

*Original Signed By*  
CHIEF CONSTABLE D.G. MacLEOD  
DIRECTOR AT LARGE

*Original Signed By*  
INSPECTOR G.O. GEORGE  
SECRETARY TREASURER

## **APPENDIX “A” ( ARTICLE VI (7) (b) )**

Each of the listed Departments, Detachments or Units has one vote.

- Each Municipal Police Department;
- Each Detachment of the Royal Canadian Mounted Police commanded by a Commissioned Officer;
- Each Royal Canadian Mounted Police District;
- “E” Division Criminal Operations, Royal Canadian Mounted Police;
- Organized Crime Agency of British Columbia;
- Deputy Commissioner, Pacific Region, Royal Canadian Mounted Police;
- Commanding Officer “E” Division, Royal Canadian Mounted Police;
- Commanding Officer “M” Division, Royal Canadian Mounted Police;
- Greater Vancouver Transportation Authority Police Service.





## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Len Goerke, Steve Ing, Bill Dingwall (author)

November 4<sup>th</sup>, 2011

#### re: BCACP Sub-Committee Participation

S.13

S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Steve Ing, Bill Dingwall, Len Goerke, Brad Haugli (author)

November 4<sup>th</sup>, 2011

#### Re: BCACP Constitution – 'Active' membership amendment

S.13

S.13



## BCACP Constitutional Sub-Committee

### Briefing Note

*Brad Haugli, Len Goerke, Bill Dingwall, Steve Ing (author)  
November 4<sup>th</sup>, 2011*

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**Re: Proposed Constitutional Change – Use of BCACP Logo**

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S.13



S.13



**APPENDIX B**  
**Policy and Procedure – Authorized Use of the BCACP Logo**

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**1.0 Policy**

- 1.1. In general, the BCACP logo will only be used for authorized Association purposes.
- 1.2. Requests from outside agencies for use of the BCACP logo will only be granted in accordance with the procedures set out in this policy.

**2.0 Reason for Policy**

- 2.1. To ensure that any use of the BCACP logo is consistent with the objectives of the Association.
- 2.2. To provide guidelines for the approval and use of the BCACP logo by outside agencies.

**3.0 Procedure**

- 3.1. Use of the BCACP logo without the approval of the Executive Committee is not permitted.
- 3.2. Requests from outside agencies for the use of the BCACP logo must be reviewed by the Executive Committee.
- 3.3. Where permission to use the BCACP logo has been granted, only the approved image may be used. Substitution of a different or altered image is prohibited.
- 3.4. Permission to use the BCACP logo is subject to revocation at the sole discretion of the Executive Committee.
- 3.5. Grounds for revocation may include but are not limited to, misuse, misrepresentations, or failure to comply with the conditions of approval presented in the Guidelines section of this policy.
- 3.6. The Guidelines section of this policy will be provided to any outside agency authorized to use the BCACP logo.

**APPENDIX B**  
**Policy and Procedure – Authorized Use of the BCACP Logo**

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**4.0 Guidelines**

- 4.1. The Association is the owner and guardian of all copyright, registered marks, and trademarks for the Association, which includes the BCACP logo.
- 4.2. Anyone or any organization that receives permission to use the BCACP logo must maintain the integrity and consistency of the logo and comply with these guidelines at all times.
- 4.3. Any instruction by the Association either to alter or to cease and desist using the logo, as well as any denial or revocation of permission to use the logo must be immediately honoured.
- 4.4. To help maintain the credibility, integrity and image of the Association with respect to the use of the logo, the Association requires authorized users of the BCACP logo to follow these guidelines and expects them to report any misuse or unauthorized use of the logo.
- 4.5. Suspected violations of these guidelines can be reported to the Executive Committee.
- 4.6. The BCACP logo cannot be used for commercial advertising purposes, including commercial ribbon cuttings or private business store openings.
- 4.7. Visual integrity of the logo must be maintained at all times, including the correct colours.
- 4.8. The Association may deny any application for use of the logo without explanation.
- 4.9. The Association will not grant permission to use the logo to anyone who fails to meet moral and ethical standards consistent with the reputation and purpose of the Association.
- 4.10. To confirm that these standards have been met, the Association may conduct a background check or investigation of anyone seeking permission to use the logo. In conducting the background check or investigation, the Association may use any information it receives from the person seeking permission to use the logo or from others. The Association also reserves the right to revoke

**APPENDIX B**  
**Policy and Procedure – Authorized Use of the BCACP Logo**

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permission it previously granted where the Association becomes aware that these standards have not been met or are no longer being met.

- 4.11. The Association's decisions regarding these standards are final.
- 4.12. Permission to use the BCACP logo may be subject to periodic review and renewal requirements, at the discretion of the Association.



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Len Goerke, Steve Ing, Bill Dingwall, Brad Haugli (author)

November 4<sup>th</sup>, 2011

S.13



S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Steve Ing, Bill Dingwall, Len Goerke (author)

November 4<sup>th</sup>, 2011

#### **Re: BCACP Constitution – Circulation of Communications to Membership and Access to Membership Contact List**

S.13



S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Len Goerke, Steve Ing, Bill Dingwall, Brad Haugli (author)

November 4<sup>th</sup>, 2011

#### re: BCACP Constitution - 'associate' membership definition

S.13

S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Steve Ing, Len Goerke (author)

November 4<sup>th</sup>, 2011

**Re: BCACP Constitution – Eligibility for Active Membership: Officer in Charge RCMP Pacific Region Training Centre and Director JIBC Police Academy**

S.13

S.13



## BCACP Constitutional Sub-Committee

### Briefing Note

*Brad Haugli, Len Goerke, Bill Dingwall, Steve Ing (author)  
November 4<sup>th</sup>, 2011*

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**Re: Application for incorporation pursuant to the (BC) Society Act**

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S.13



Pages 7 through 8 redacted for the following reasons:

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S.13, 14

S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Len Goerke, Steve Ing, Bill Dingwall (author)

November 4<sup>th</sup>, 2011

#### re: BCACP Constitution – Updating the “Purpose and Objectives”

s.13



S.13

**From:** [Brad HAUGLI](#)  
**To:** [Sue Harper](#)  
**Cc:** [Len Goerke](#); [Bill Dingwall](#); [Dave WALSH](#); [Jamie Graham](#); [Steve Ing](#); [Peter Lepine](#)  
**Subject:** re: BCACP - Constitution sub-committee - PLEASE READ  
**Date:** November 4, 2011 5:15:39 PM  
**Attachments:** [111104 constitution purpose and objectives.pdf](#)  
[111104 constitution executive director.pdf](#)  
[111104 constitution Society Act.pdf](#)  
[111104 constitution use of BCACP logo & policy procedures.pdf](#)  
[111104 constitution OIC PRTC & Director JIBC PA.pdf](#)  
[111104 constitution RCMP deputy west.pdf](#)  
[111104 constitution associate membership.pdf](#)  
[111104 constitution subcommittee participation.pdf](#)  
[111104 constitution circulation of communication.pdf](#)  
[Constitution Nov 06.pdf](#)

---

Hi Sue,  
please distribute to the larger Committee.

many thanks,  
Brad

\*\*\*\*\*

Hello everyone,  
as a bit of background, this sub-committee was formed at the November 2010 Conference with the intent to review our current Constitution.

The participants on this sub-committee are Bill Dingwall, Len Goerke, Steve Ing and myself. We are very fortunate to have Victoria PD Insp. Steve Ing join our sub-committee as he brings a wealth of legal knowledge. Thank you Jamie for allowing us to have Steve a part of our team.

You will find attached 9 topics that will be brought forward at the November 2011 Conference. Each attachment consists of a Briefing Note and where applicable, a corresponding Resolution. I have also attached the Constitution for reference.

The topics are:

1. updating the 'Purpose and Objectives' - BN and proposed Resolution
2. Executive Director proposal - BN and proposed Resolution  
-we will have a guest speaker on this topic. Mr. S.22(1) who is the Executive Director of AACCP will be speaking on his position. 30 min presentation with a 15 min q&a.
3. incorporation pursuant to the (BC) Society Act - BN and proposed Resolution  
-Steve Ing will provide a short 10 min presentation.
4. use of BCACP logo - BN and proposed Resolution, along with proposed Policy & Procedure
5. 'Active' membership eligibility for the OIC PRTC and JIBC PA Director - BN and proposed Resolution
6. 'Active' membership amendment for RCMP Deputy West - BN and proposed Resolution
7. 'Associate' membership definition - BN  
-this topic will be for discussion with the larger Committee
8. Sub-Committee participation - BN and proposed Resolution
9. circulation of communication - BN and proposed Resolution

As you can see there are important discussions and decisions relating to our Constitution so if you could

please make efforts to read through the material prior to the Conference it would be greatly appreciated. NOTE, this material will not be included with the November Conference package that is sent out prior to.

We have set aside two and a half hours on the first morning of the Conference to speak on this matter. This includes the presentations by Mr. S.22(1) and Insp. Ing.

Kindest regards,  
Brad  
BCACP Secretary Treasurer

B.D. (Brad) HAUGLI, Insp.  
OIC Penticton South Okanagan Similkameen Det  
office: (250) 770-4710  
cell: (250) 488-8283  
email: [brad.haugli@rcmp-grc.gc.ca](mailto:brad.haugli@rcmp-grc.gc.ca)



**From:** [Brad HAUGLI](#)  
**To:** [Sue Harper](#)  
**Cc:** [Len Goerke](#); [Bill Dingwall](#); [Dave WALSH](#); [Jamie Graham](#); [Steve Ing](#); [Peter Lepine](#)  
**Subject:** re: BCACP - Constitution sub-committee - PLEASE READ  
**Date:** November 7, 2011 7:48:00 AM  
**Attachments:** [111104 constitution purpose and objectives.pdf](#)  
[111104 constitution executive director.pdf](#)  
[111104 constitution Society Act.pdf](#)  
[111104 constitution use of BCACP logo & policy procedure.pdf](#)  
[111104 constitution OIC PRTC & Director JIBC PA.pdf](#)  
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[111104 constitution associate membership.pdf](#)  
[111104 constitution subcommittee participation.pdf](#)  
[111104 constitution circulation of communication.pdf](#)  
[Constitution Nov 06.pdf](#)

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Hi Sue,  
please distribute this copy as I needed to make a slight change to the BCACP logo topic, re: refer to appendix B vs A as we already have an appendix A.

many thanks,  
Brad  
11-11-07

\*\*\*\*\*

Hello everyone,  
as a bit of background, this sub-committee was formed at the November 2010 Conference with the intent to review our current Constitution.

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Kindest regards,  
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B.D. (Brad) HAUGLI, Insp.  
OIC Penticton South Okanagan Similkameen Det  
office: (250) 770-4710  
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email: [brad.haugli@rcmp-grc.gc.ca](mailto:brad.haugli@rcmp-grc.gc.ca)

# **British Columbia Association of Chiefs of Police**

## **CONSTITUTION**

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### **NAME**

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AMENDED BY MOTION  
02-09-19

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### **EXECUTIVE COMMITTEE**

AMENDED BY MOTION  
90-03-01

*(1) The Executive Committee shall:*

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AMENDED BY MOTION  
99-06-17

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AMENDED BY MOTION  
82-06-03

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AMENDED BY MOTION  
92-09-10  
98-02-12

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AMENDED BY MOTION  
03-06-11  
06-11-22

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AMENDED BY MOTION  
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AMENDED BY MOTION  
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AMENDED BY MOTION  
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NEW SECTION BY  
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NEW SECTION BY  
MOTION  
05-09-21

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NEW SECTION BY  
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AMENDED BY MOTION  
93-03-11

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AMENDED BY MOTION  
98-02-11

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AMENDED BY MOTION  
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NEW SECTION BY  
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05-09-21

AMENDED BY MOTION  
93-03-11

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AMENDED BY MOTION  
93-03-11

*(6) Membership fees shall be:*

- a) Established by the Executive Committee.
- b) Set on or before the last meeting of the year, for the following year.
- c) Approved by a vote.
- d) Due in January of the following year.
- e) Returned to applicants denied membership.

AMENDED BY MOTION  
98-11-18  
03-06-11  
06-11-22

*(7) Voting shall be restricted to Active Members with only one (1) vote per Department, Detachment or Unit.*

- a) In the event of the absence of an Active Member of a Department, Detachment or Unit, a designated officer, holding the rank of Inspector or above, and who is an Active Member, may vote on behalf of that Department, Detachment or Unit.
- b) For the purposes of this section, Appendix "A" lists the Departments, Detachments and Units.

NEW SECTION BY  
MOTION  
03-06-11

*(8) A majority of votes shall decide all questions or issues put to vote, or required to be voted upon, except where otherwise stipulated.*

## **ARTICLE VII**

### **AMENDING CONSTITUTION**

***The Constitution of the Association may be amended:***

- a) Upon the petition in writing of an Active Member in good standing supported by another Active Member in good standing.
- b) After the petition has been placed on the agenda of the next meeting of the Association.
- c) After an adequate opportunity for discussion has been afforded the Active Membership.
- d) After a two-thirds (2/3) majority of the Active Membership present has voted in favour of the change.

## **APPROVED BY MOTION 81 MAY 08**

*Original Signed By*  
CHIEF CONSATBLE J.J. HORNE LL  
PRESIDENT

*Original Signed By*  
CHIEF CONSTABLE W.J. SNOWDON  
VICE PRESIDENT

*Original Signed By*  
CHIEF CONSTABLE D.G. MacLEOD  
DIRECTOR AT LARGE

*Original Signed By*  
INSPECTOR G.O. GEORGE  
SECRETARY TREASURER

## **APPENDIX “A” ( ARTICLE VI (7) (b) )**

Each of the listed Departments, Detachments or Units has one vote.

- Each Municipal Police Department;
- Each Detachment of the Royal Canadian Mounted Police commanded by a Commissioned Officer;
- Each Royal Canadian Mounted Police District;
- “E” Division Criminal Operations, Royal Canadian Mounted Police;
- Organized Crime Agency of British Columbia;
- Deputy Commissioner, Pacific Region, Royal Canadian Mounted Police;
- Commanding Officer “E” Division, Royal Canadian Mounted Police;
- Commanding Officer “M” Division, Royal Canadian Mounted Police;
- Greater Vancouver Transportation Authority Police Service.



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Len Goerke, Steve Ing, Bill Dingwall (author)

November 4<sup>th</sup>, 2011

S.13

S.13





## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Steve Ing, Bill Dingwall, Len Goerke, Brad Haugli (author)

November 4<sup>th</sup>, 2011

#### **Re: BCACP Constitution – ‘Active’ membership amendment**

S.13

S.13



## BCACP Constitutional Sub-Committee

### Briefing Note

*Brad Haugli, Len Goerke, Bill Dingwall, Steve Ing (author)  
November 4<sup>th</sup>, 2011*

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**Re: Proposed Constitutional Change – Use of BCACP Logo**

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S.13

S.13

**APPENDIX B**  
**Policy and Procedure – Authorized Use of the BCACP Logo**

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**1.0 Policy**

- 1.1. In general, the BCACP logo will only be used for authorized Association purposes.
- 1.2. Requests from outside agencies for use of the BCACP logo will only be granted in accordance with the procedures set out in this policy.

**2.0 Reason for Policy**

- 2.1. To ensure that any use of the BCACP logo is consistent with the objectives of the Association.
- 2.2. To provide guidelines for the approval and use of the BCACP logo by outside agencies.

**3.0 Procedure**

- 3.1. Use of the BCACP logo without the approval of the Executive Committee is not permitted.
- 3.2. Requests from outside agencies for the use of the BCACP logo must be reviewed by the Executive Committee.
- 3.3. Where permission to use the BCACP logo has been granted, only the approved image may be used. Substitution of a different or altered image is prohibited.
- 3.4. Permission to use the BCACP logo is subject to revocation at the sole discretion of the Executive Committee.
- 3.5. Grounds for revocation may include but are not limited to, misuse, misrepresentations, or failure to comply with the conditions of approval presented in the Guidelines section of this policy.
- 3.6. The Guidelines section of this policy will be provided to any outside agency authorized to use the BCACP logo.

**APPENDIX B**  
**Policy and Procedure – Authorized Use of the BCACP Logo**

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**4.0 Guidelines**

- 4.1. The Association is the owner and guardian of all copyright, registered marks, and trademarks for the Association, which includes the BCACP logo.
- 4.2. Anyone or any organization that receives permission to use the BCACP logo must maintain the integrity and consistency of the logo and comply with these guidelines at all times.
- 4.3. Any instruction by the Association either to alter or to cease and desist using the logo, as well as any denial or revocation of permission to use the logo must be immediately honoured.
- 4.4. To help maintain the credibility, integrity and image of the Association with respect to the use of the logo, the Association requires authorized users of the BCACP logo to follow these guidelines and expects them to report any misuse or unauthorized use of the logo.
- 4.5. Suspected violations of these guidelines can be reported to the Executive Committee.
- 4.6. The BCACP logo cannot be used for commercial advertising purposes, including commercial ribbon cuttings or private business store openings.
- 4.7. Visual integrity of the logo must be maintained at all times, including the correct colours.
- 4.8. The Association may deny any application for use of the logo without explanation.
- 4.9. The Association will not grant permission to use the logo to anyone who fails to meet moral and ethical standards consistent with the reputation and purpose of the Association.
- 4.10. To confirm that these standards have been met, the Association may conduct a background check or investigation of anyone seeking permission to use the logo. In conducting the background check or investigation, the Association may use any information it receives from the person seeking permission to use the logo or from others. The Association also reserves the right to revoke



**APPENDIX B**  
**Policy and Procedure – Authorized Use of the BCACP Logo**

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permission it previously granted where the Association becomes aware that these standards have not been met or are no longer being met.

- 4.11. The Association's decisions regarding these standards are final.
- 4.12. Permission to use the BCACP logo may be subject to periodic review and renewal requirements, at the discretion of the Association.



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Len Goerke, Steve Ing, Bill Dingwall, Brad Haugli (author)

November 4<sup>th</sup>, 2011

#### re: Executive Director Proposal

S.13



S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Steve Ing, Bill Dingwall, Len Goerke (author)

November 4<sup>th</sup>, 2011

S.13

S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Len Goerke, Steve Ing, Bill Dingwall, Brad Haugli (author)

November 4<sup>th</sup>, 2011

#### re: BCACP Constitution - 'associate' membership definition

S.13



S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Steve Ing, Len Goerke (author)

November 4<sup>th</sup>, 2011

S.13

S.13



## BCACP Constitutional Sub-Committee

### Briefing Note

*Brad Haugli, Len Goerke, Bill Dingwall, Steve Ing (author)  
November 4<sup>th</sup>, 2011*

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**Re: Application for incorporation pursuant to the (BC) Society Act**

S.13

S.13, S.14

S.13, S.14



S.13



## BCACP Constitutional Sub-Committee

### Potential Constitutional Amendments Briefing Note

Brad Haugli, Len Goerke, Steve Ing, Bill Dingwall (author)

November 4<sup>th</sup>, 2011

#### **re: BCACP Constitution – Updating the “Purpose and Objectives”**

S.13

S.13

# BRITISH COLUMBIA ASSOCIATION OF POLICE CHIEFS - 2012

November 2012

<b>Past President</b>  C/Supt. Bill Dingwall		
<b>President</b>  C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax ( S.22(1) ) Cell  <a href="mailto:peterlepine@wvvpd.ca">peterlepine@wvvpd.ca</a>
<b>Vice President</b>  Insp. Brad Haugli	Penticton South Okanagan Similkameen Regional Detachment RCMP  1168 Main Street Penticton, BC V2A 5E8	(250) 770-4710 Tel. (250) 492-4851 Fax (250) ( S.22(1) ) Cell  <a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a>
<b>Secretary-Treasurer</b>  D/C/Cst. Len Goerke	Abbotsford Police Department  2838 Justice Way Abbotsford, BC	(604) 864-4822 Tel (604) 864-4809 Fax (604) ( S.22(1) ) Cell  <a href="mailto:lgoerke@abbypd.ca">lgoerke@abbypd.ca</a>
<b>Director at Large (Municipal)</b>  C/Cst. Jamie Graham	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7217 Tel. (250) 384-1362 Fax (250) ( S.22(1) ) Cell  <a href="mailto:jamie.graham@vicpd.ca">jamie.graham@vicpd.ca</a>
<b>Director at Large (RCMP)</b>  Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) ( S.22(1) ) Cell  <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>

# BCACP - RCMP, OCABC and Municipal Members

22(1)

C/Supt. Dave Critchley	<p>Burnaby RCMP</p> <p>6355 Deer Lake Avenue Burnaby, BC V5G 2J2</p>	<p>(604) 294-7627 Tel. (604) 294-7845 Fax (604) S.22(1) Cell</p> <p><a href="mailto:dave.critchley@rcmp-grc.gc.ca">dave.critchley@rcmp-grc.gc.ca</a></p> <p>Membership Date: Aug. 2011</p>
Supt. Derren Lench	<p>Burnaby RCMP</p> <p>6355 Deer Lake Avenue Burnaby, BC V5G 2J2</p>	<p>(604) 294-7623 Tel. (604) 294-7807 Fax (604) S.22(1) Cell</p> <p><a href="mailto:derren.lench@rcmp-grc.gc.ca">derren.lench@rcmp-grc.gc.ca</a></p> <p>Membership Date: November 2009</p>
Insp. Lyle Gelinis	<p>Campbell River RCMP</p> <p>275 South Dogwood Street Campbell River, BC V9W 8C8</p>	<p>(250) 286-5630 Tel. (250) 286-5617 Fax (250) S.22(1) Cell</p> <p><a href="mailto:lyle.gelinis@rcmp-grc.gc.ca">lyle.gelinis@rcmp-grc.gc.ca</a></p> <p>Membership Date: March 2008</p>
Supt. Claude Wilcott	<p>Coquitlam RCMP</p> <p>2986 Guildford Way Coquitlam, BC V3B 7Y5</p>	<p>(604) 945-1492 Tel. (604) 552-7303 Fax (604) S.22(1) Cell</p> <p><a href="mailto:claudio.wilcott@rcmp-grc.gc.ca">claudio.wilcott@rcmp-grc.gc.ca</a></p> <p>Membership Date: Sept. 2006</p>
Insp. Doug Smith	<p>Coquitlam RCMP</p> <p>2986 Guildford Way Coquitlam, BC V3B 7Y5</p>	<p>(604) 945-1550 Tel. (604) 552-7303 Fax (604) Cell</p> <p><a href="mailto:Doug.e.smith@rcmp-grc.gc.ca">Doug.e.smith@rcmp-grc.gc.ca</a></p> <p>Membership Date: May 2010</p>

	Insp. Paulette Freill	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1493 Tel. (604) 552-7303 Fax (604) Cell <a href="mailto:paulette.freill@rcmp-grc.gc.ca">paulette.freill@rcmp-grc.gc.ca</a>  Membership Date: January 2012
	Insp. Blair McDonald	Comox Valley RCMP  800 Ryan Road Courtenay, BC V9N 7T1	(250) 334-5915 Tel. (250) 338-6781 Fax (250) Cell <a href="mailto:blair.mcdonald@rcmp-grc.gc.ca">blair.mcdonald@rcmp-grc.gc.ca</a>  Membership Date:
	Insp. Pat Egan	Fort St. John RCMP  10648 - 100 Street Ft. St. John, BC V1J 3Z6	(250) 787-8140 Tel. (250) 787-8133 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:patrick.egan@rcmp-grc.gc.ca">patrick.egan@rcmp-grc.gc.ca</a>  Membership Date: March 2009
<span style="background-color: #cccccc; color: red;">22(1)</span>	Supt. Yves Lacasse	Kamloops RCMP  560 Battle Street Kamloops, BC V2C 6N4	(250) 828-3088 Tel. (250) 828-3216 Fax <a href="mailto:yves.lacasse@rcmp-grc.gc.ca">yves.lacasse@rcmp-grc.gc.ca</a>  Membership Date: Sept 2005
	Insp. Jennie Latham	Kamloops RCMP  560 Battle Street Kamloops, BC V2C 6N4	(250) 828-3002 Tel. (250) 828-3210 Fax <a href="mailto:jennie.latham@rcmp-grc.gc.ca">jennie.latham@rcmp-grc.gc.ca</a>  Membership Date: July 2011
<span style="background-color: #cccccc; color: red;">22(1)</span>	Supt. Bill McKinnon	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 470-6362 Tel. (250) 470-6309 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:bill.mckinnon@rcmp-grc.gc.ca">bill.mckinnon@rcmp-grc.gc.ca</a>  Membership Date: June 2003



	Insp. Rick Flewelling	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:rick.flewelling@rcmp-grc.gc.ca">rick.flewelling@rcmp-grc.gc.ca</a>  Membership Date: March 2009
	Insp. Paul Driscoll	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:Paul.driscoll@rcmp-grc.gc.ca">Paul.driscoll@rcmp-grc.gc.ca</a>  Membership Date: June 2012
22(1)	Insp. Nick Romanchuk	Kootenay Boundary Regional Detachment RCMP  1010 Second Street Nelson, BC V1L 6B6	(250) 354-5172 Tel. (250) 354-5121 Fax  <a href="mailto:nick.romanchuk@rcmp-grc.gc.ca">nick.romanchuk@rcmp-grc.gc.ca</a>  Membership Date: June 2009
	Supt. Derek Cooke	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3292 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:derek.cooke@rcmp.grc.gc.ca">derek.cooke@rcmp.grc.gc.ca</a>  Membership Date: December 2009
22(1)	Inspector Amrik Virk	Langley RCMP Operations Officer  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3293 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:amrik.virk@rcmp-grc.gc.ca">amrik.virk@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	Inspector Stephan Drolet	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3288 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:Stephan.drolet@rcmp-grc.gc.ca">Stephan.drolet@rcmp-grc.gc.ca</a>  Membership Date: November 2011

	Insp. Richard Konarski	Mission RCMP 7171 Oliver Street Mission, BC V2V 6H2	(604) 820-3521 Tel. (604) 820-3551 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell. <a href="mailto:richard.konarski@rcmp-grc.gc.ca">richard.konarski@rcmp-grc.gc.ca</a> Membership Date: August 2006
	Supt. Norm McPhail	Nanaimo RCMP 303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 754-2345 Tel. (250) 753-0946 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:Norm.mcphail@rcmp-grc.gc.ca">Norm.mcphail@rcmp-grc.gc.ca</a> Membership Date: May 2011
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	Insp. Kevin Hewco	North Cowichan/Duncan Detachment 6060 Canada Ave. Duncan, BC V9L 1V3	(250) 746-2104 Tel. (250) 746-2126 Fax. <a href="mailto:Kevin.hewco@rcmp-grc.gc.ca">Kevin.hewco@rcmp-grc.gc.ca</a> Membership Date : November 2008
	Supt. Chris Kennedy	North Vancouver RCMP 147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 969-7400 Tel. (604) 969-7586 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:chris.kennedy@rcmp-grc.gc.ca">chris.kennedy@rcmp-grc.gc.ca</a> Membership Date: February 2007
	Insp. Randy Marquardt	North Vancouver RCMP 147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 969-7401 Tel. (604) 969-7586 Fax (604) Cell <a href="mailto:randy.marquardt@rcmp-grc.gc.ca">randy.marquardt@rcmp-grc.gc.ca</a> Membership Date: June 2012

22(1)	Insp. Dave Attfield	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 969-7402 Tel. (604) 969-7586 Fax (778) S.22(1) Cell  <a href="mailto:dave.attfield@rcmp-grc.gc.ca">dave.attfield@rcmp-grc.gc.ca</a>  Membership Date: November 2011
	Insp. Brad Haugli	Penticton South Okanagan Similkameen Regional Detachment RCMP  1168 Main Street Penticton, BC V2A 5E8	(250) 770-4710 Tel. (250) 492-4851 Fax (250) S.22(1) Cell  <a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a>  Membership Date: September 2009
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	Supt. Eric Stubbs	Prince George City RCMP OIC  999 Brunswick Street Prince George, BC V2L 2C3	(250) 561-3301 Tel. (250) 562-8331 Fax (250) Cell  <a href="mailto:eric.stubbs@rcmp-grc.gc.ca">eric.stubbs@rcmp-grc.gc.ca</a>  Membership Date: January 2009
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22(1)	Insp. Bob Killbery	Prince Rupert RCMP  100 West 6 <sup>th</sup> Avenue Prince Rupert, BC V8J 3Z3	(250) 627-0736 Tel. (250) 627-3013 Fax  <a href="mailto:bob.killbery@rcmp-grc.gc.ca">bob.killbery@rcmp-grc.gc.ca</a>  Membership Date: January 2008

22(1)	Supt. Rendall Nessel	Richmond RCMP  11411 No. 5 Road Richmond, BC V7E E48	(604) 207-4718 Tel. (604) 207-4716 Fax (604) Cell  <a href="mailto:renny.nessel@rcmp-grc.gc.ca">renny.nessel@rcmp-grc.gc.ca</a>  Membership Date: June 2002
	Insp. Bart Blachford	Richmond RCMP  11411 No. 5 Road Richmond, BC V7E E48	(604) 278-4782 Tel. (604) 207-4710 Fax (604) S.22(1) Cell  <a href="mailto:Bart.blachford@rcmp-grc.gc.ca">Bart.blachford@rcmp-grc.gc.ca</a>  Membership Date: March 2012
	Insp. Sean Maloney	Richmond RCMP  11411 No. 5 Road Richmond, BC V7E E48	(604) 207-4781 Tel. (604) 207-4716 Fax (604) S.22(1) Cell  <a href="mailto:Sean.maloney@rcmp-grc.gc.ca">Sean.maloney@rcmp-grc.gc.ca</a>  Membership Date: January 2012
22(1)	Insp. Eric Hall	Richmond RCMP  11411 No. 5 Road Richmond, BC V7E E48	(604) 207-4824 Tel. (604) 207-4716 Fax (604) S.22(1) Cell  <a href="mailto:Eric.hall@rcmp-grc.gc.ca">Eric.hall@rcmp-grc.gc.ca</a>  Membership Date: April 2011
	Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) S.22(1) Cell  <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>  Membership Date: April 2009
	Insp. David Fleugel	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7619 Tel. (604) 467-7633 Fax (604) S.22(1) Cell  <a href="mailto:david.fleugel@rcmp-grc.gc.ca">david.fleugel@rcmp-grc.gc.ca</a>  Membership Date: January 2010

22(1)

Insp. Neil Cross	Sea to Sky Police Service 1000 Finch Drive Squamish, BC V8B 0M5	(604) 892-6125 Tel. (604) 892-6138 Fax (604) S.22(1) Cell <a href="mailto:neil.cross@rcmp-grc.gc.ca">neil.cross@rcmp-grc.gc.ca</a> Membership Date: September 2010
C/Supt Bill Fordy	Surrey RCMP 14355 57th Avenue Surrey, BC V3X 1A9	(604) 599-7712 Tel. (604) 599-7719 Fax (604) S.22(1) Cell <a href="mailto:bill.fordy@rcmp-grc.gc.ca">bill.fordy@rcmp-grc.gc.ca</a> Membership Date: April 2011
Supt. Trent Rolfe	Surrey RCMP 14355 57th Avenue Surrey, BC V3X 1A9	(604) 507-5936 Tel. (604) 599-7719 Fax (604) S.22(1) Cell <a href="mailto:trent.rolfe@rcmp-grc.gc.ca">trent.rolfe@rcmp-grc.gc.ca</a> Membership Date: November 2012
Supt. George Beattie	Surrey RCMP 14355 57th Avenue Surrey, BC V3X 1A9	(604) 599-7716 Tel. (604) 599-7719 Fax (604) S.22(1) Cell <a href="mailto:george.beattie@rcmp-grc.gc.ca">george.beattie@rcmp-grc.gc.ca</a> Membership Date: February 2011
Insp. Dana Hart	Terrace RCMP 3205 Eby Street Terrace, BC V8G 2X7	(250) 638-7415 Tel. (250) 638-7448 Fax (250) Cell <a href="mailto:dana.hart@rcmp-grc.gc.ca">dana.hart@rcmp-grc.gc.ca</a> Membership Date: July 2011
Supt. Keith Robinson	Upper Fraser Valley Regional RCMP 46326 Airport Road Chilliwack, BC V2P 1A5	(604) 702-4003 Tel. (604) 702-4045 Fax (604) S.22(1) Cell <a href="mailto:keith.h.robinson@rcmp-grc.gc.ca">keith.h.robinson@rcmp-grc.gc.ca</a> Membership Date: Sept. 2007

22(1)



	Insp. Grant Wilson	Upper Fraser Valley Regional RCMP  465924 Airport Road Chilliwack, BC V2P 1A2	(604) 702-4163 Tel. (604) 702-4243 Fax (604) S.22(1) Cell  <a href="mailto:Grant.wilson@rcmp-grc.gc.ca">Grant.wilson@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2009
	Insp. Tim Bain	Upper Fraser Valley Regional RCMP  46326 Airport Road Chilliwack, BC V2P 1A5	(604) 702-4085 Tel. (604) 702-4045 Fax (604) S.22(1) Cell  <a href="mailto:Tim.bain@rcmp-grc.gc.ca">Tim.bain@rcmp-grc.gc.ca</a>  Membership Date: November 2011
	Supt. Reg Burgess	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7111 Tel. (250) 260-7165 Fax (250) S.22(1) Cell  <a href="mailto:req.burgess@rcmp-grc.gc.ca">req.burgess@rcmp-grc.gc.ca</a>  Membership Date: January 2008
22(1)	Insp. Jim McNamara	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7154 Tel. (250) 260-7165 Fax (250) S.22(1) Cell  <a href="mailto:jim.mcnamara@rcmp-grc.gc.ca">jim.mcnamara@rcmp-grc.gc.ca</a>  Membership Date: May 2010
	Insp. Kevin Violot	West Shore RCMP  698 Atkins Avenue Victoria, BC V9B 3A4	(250) 474-8755 Tel. (250) 391-3309 Fax (250) Cell  <a href="mailto:kevin.violot@rcmp-grc.gc.ca">kevin.violot@rcmp-grc.gc.ca</a>  Membership Date: November 2012
22(1)	Insp. Warren Brown	Williams Lake RCMP  575 Borland Street Williams Lake, BC V2G 1R9	(250) 392-8710 Tel. (250) 392-8707 Fax  <a href="mailto:Warren.brown@rcmp-grc.gc.ca">Warren.brown@rcmp-grc.gc.ca</a>  Membership Date: August 2011



	Supt Michel Legault	Pacific Region Training Centre  1101-45337 Calais Crescent Chilliwack, BC V2R 0N6	(604) 703-2410 Tel (604) 703-2424 Fax  <a href="mailto:Michel.legault@rcmp-grc.gc.ca">Michel.legault@rcmp-grc.gc.ca</a>  Membership Date: August 2012
22(1)	C/Supt. Randy Wilson	RCMP Island District District Commander  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6168 Office (250) 380-6177 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Randy.wilson@rcmp-grc.gc.ca">Randy.wilson@rcmp-grc.gc.ca</a>  Membership Date:
	Insp. Paul Cheney	RCMP Island District Operations Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6140 Office (250) 380-6177 Fax (250) Cell  <a href="mailto:paul.cheney@rcmp-grc.gc.ca">paul.cheney@rcmp-grc.gc.ca</a>  Membership Date: Jan. 2007
	Supt. Jim Faulkner	RCMP Island District Assistant District Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6255 Office (250) 380-6177 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jim.faulkner@rcmp-grc.gc.ca">jim.faulkner@rcmp-grc.gc.ca</a>  Membership Date:
	C/Supt. Rod Booth	RCMP North District  4020 5 <sup>th</sup> Avenue Prince George, BC V2M 7E7	(250) 561-3101 Tel. (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell (250) 561-3135 Fax  <a href="mailto:rod.booth@rcmp-grc.gc.ca">rod.booth@rcmp-grc.gc.ca</a>  Membership Date: January 2011
	Supt. Lesley Bain	RCMP North District  4020 5 <sup>th</sup> Avenue Prince George, BC V2M 7E7	(250) 561-3102 Tel. (250) Cell (250) Fax  <a href="mailto:lesley.bain@rcmp-grc.gc.ca">lesley.bain@rcmp-grc.gc.ca</a>  Membership Date: June 2012

	C/Supt. Mike Sekela	RCMP South East District  170 – 395 Penno Rd. Kelowna, BC V1W 7W5	(250) 491-2372 Tel. (250) 491-2381 Fax  <a href="mailto:Mike.sekela@rcmp-grc.gc.ca">Mike.sekela@rcmp-grc.gc.ca</a>  Membership Date: September 2011
	Supt. Tim Head	RCMP South East District  170 – 395 Penno Rd. Kelowna, BC V1W 7W5	(250) 491-2300 Tel. (250) 491-2381 Fax  <a href="mailto:Tim.head@rcmp-grc.gc.ca">Tim.head@rcmp-grc.gc.ca</a>  Membership Date: February 2012
	Insp. Cal Demerais	RCMP South East District  170 – 395 Penno Rd. Kelowna, BC V1W 7W5	(250) 491-2371 Tel. (250) 491-2381 Fax  <a href="mailto:calvin.demerais@rcmp-grc.gc.ca">calvin.demerais@rcmp-grc.gc.ca</a>  Membership Date: June 2012
22(1)	D/Commr. Craig Callens	Commanding Officer "E" Div.  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(604) 264-2003 Tel. (604) 264-3547 Fax (604) S.22(1) Cell  <a href="mailto:craig.callens@rcmp-grc.gc.ca">craig.callens@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	A/Commr Wayne Rideout	RCMP "E" Division OIC Criminal Operations Investigative Service & OC  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(604) 264-2229 Tel. (604) 264-3547 Fax (604) S.22(1) Cell  <a href="mailto:wayne.rideout@rcmp-grc.gc.ca">wayne.rideout@rcmp-grc.gc.ca</a>  Membership Date: June 2008
	A/Commr Randy Beck	RCMP "E" Division OIC Criminal Operations Core Policing  657 West 37 <sup>th</sup> Avenue Vancouver, BC V5Z 1K6	(604) 264-2240 Tel. (604) 264-3547 Fax (604) S.22(1) Cell  <a href="mailto:randy.beck@rcmp-grc.gc.ca">randy.beck@rcmp-grc.gc.ca</a>  Membership Date: May 2012

	A/Commr Norm Lipinski	RCMP "E" Division Lower Mainland District Officer  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	(604) 598-4384 Office (604) 598-4383 Fax (604) S.22(1) Cell  <a href="mailto:norm.lipinski@rcmp-grc.gc.ca">norm.lipinski@rcmp-grc.gc.ca</a>  Membership Date: February 2011
	C/Supt Brian Cantera	RCMP "E" Division Lower Mainland District Operations Officer  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	(604) 598-4236 Office (604) 598-4383 Fax (604) S.22(1) Cell  <a href="mailto:brian.cantera@rcmp-grc.gc.ca">brian.cantera@rcmp-grc.gc.ca</a>  Membership Date: November 2012
22(1)	C/Supt. Janice Armstrong	RCMP "E" Division Deputy Criminal Ops Core  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	(604) 598-4236 Tel. (604) 598-4383 Fax (604) S.22(1) Cell  <a href="mailto:janice.armstrong@rcmp-grc.gc.ca">janice.armstrong@rcmp-grc.gc.ca</a>  Membership Date:
	C/Supt. Mark Fleming	RCMP "E" Division Headquarters Deputy Criminal Operations Officer Federal  14928 56 <sup>th</sup> Avenue Surrey, BC V3S 2N5	(778) 571-7390 Tel. (778) 571-7578 Fax (604) S.22(1) Cell  <a href="mailto:Mark.fleming@rcmp-grc.gc.ca">Mark.fleming@rcmp-grc.gc.ca</a>  Membership Date: March 2011
	C/Supt. Peter Clark	RCMP "M" Division Headquarters  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 633-8610 Tel. (867) 393-6792 Fax (867) S.22(1) Cell  <a href="mailto:Peter.clark@rcmp-grc.gc.ca">Peter.clark@rcmp-grc.gc.ca</a>  Membership Date: March 2010
	Insp. Mark Wharton	RCMP "M" Division OIC Whitehorse Detachment  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 667-5580 Tel. (867) 393-6792 Fax (867) S.22(1) Cell  <a href="mailto:mark.wharton@rcmp-grc.gc.ca">mark.wharton@rcmp-grc.gc.ca</a>  Membership Date: April 2009

	C/Supt. Dan Malo Chief Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7886 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:dan.malo@cfseu.bc.ca">dan.malo@cfseu.bc.ca</a>  Membership Date: February 2012
	Supt. John Grywinski Duty Ops Support Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7965 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:john.grywinski@cfseu.bc.ca">john.grywinski@cfseu.bc.ca</a>  Membership Date: November 2012
22(1)	C/Cst. Bob Rich	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4726 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:bobrich@abbypd.ca">bobrich@abbypd.ca</a>  Membership Date: July 2008
	D/C/Cst. Rick Lucy	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4725 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:rlucy@abbypd.ca">rlucy@abbypd.ca</a>  Membership Date: April 2001 (CACP)
	D/C/Cst. Len Goerke	Abbotsford Police Department  2838 Justice Way Abbotsford, BC	(604) 864-4822 Tel (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:lgoerke@abbypd.ca">lgoerke@abbypd.ca</a>  Membership Date: February 2010
	C/Cst. Paul Hames	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax  <a href="mailto:paul.hames@csaanich.ca">paul.hames@csaanich.ca</a>  Membership Date: Jan. 1999

	D/C/Cst. Les Sylven	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax (250) S.22(1) Cell  <a href="mailto:Les.sylvan@csaanich.ca">Les.sylvan@csaanich.ca</a>  Membership Date: November 2011
22(1)	C/Cst. Jim Cessford	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5000 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:jcessford@deltapolice.ca">jcessford@deltapolice.ca</a>  Membership Date: Feb. 1995
	D/C/Cst. Lyle Beaudoin	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5003 Tel. (604) 946-4682 Fax  <a href="mailto:lbeaudoin@deltapolice.ca">lbeaudoin@deltapolice.ca</a>  Membership Date:
	D/C/Cst. Rich Drinovz	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5006 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:rdrinovz@deltapolice.ca">rdrinovz@deltapolice.ca</a>  Membership Date: November 2009
	Insp. S.22(1) A/Director, Police Academy	Justice Institute of BC  715 McBride Blvd. New Westminster, BC V3L 5T4	(604) 528-5756 Tel.  S.22(1) @jibc.ca  Membership Date: January 2012
22(1)	C/Cst. Wayne Holland	Nelson Police Department  606 Stanley Street Nelson, BC V1L 1N4	(250) 505-5656 Tel. (250) 354-4179 Fax (250) S.22(1) Cell  <a href="mailto:chief@nelsonpolice.ca">chief@nelsonpolice.ca</a>  Membership Date: March 2007 (CACP)



22(1)	D/C/Cst Henry Paivarinta	Nelson Police Department  606 Stanley Street Nelson, BC V1L 1N4	(250) 505-5652 Tel. (250) 354-4179 Fax  <a href="mailto:inspector@nelsonpolice.ca">inspector@nelsonpolice.ca</a>  Membership Date: Sept. 2010
	C/Cst. Dave Jones	New Westminster Police Department  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2501 Tel. (604) 529-2401 Fax (604) S.22(1) Cell  <a href="mailto:djones@nwpolice.org">djones@nwpolice.org</a>  Membership Date: March 2008
	D/C/Cst. Laurin Stenerson	New Westminster Police Department  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2502 Tel. (604) 529-2401 Fax (604) S.22(1) Cell  <a href="mailto:lstenerson@nwpolice.org">lstenerson@nwpolice.org</a>  Membership Date: May 2011
	C/Cst. Mark Fisher	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:mfisher@oakbaypolice.org">mfisher@oakbaypolice.org</a>  Membership Date: July 2011
	D/C/Cst. Kent Thom	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:kthom@oakbaypolice.org">kthom@oakbaypolice.org</a>  Membership Date: August 2007
22(1)	C/Cst. Brad Parker	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4650 Tel. (604) 937-1314 Fax (604) S.22(1) Cell  <a href="mailto:bparker@portmoodypolice.com">bparker@portmoodypolice.com</a>  Membership Date: July 2007 (CACCP)



22(1)	D/C/Cst. Chris Rattenbury	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4651 Tel. (604) 937-1314 Fax (604) S.22(1) Cell  <a href="mailto:crattenbury@portmoodypolice.com">crattenbury@portmoodypolice.com</a>  Membership Date: May 2008
	C/Cst. Mike Chadwick	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4322 Tel. (250) 475-6138 Fax  <a href="mailto:mchadwick@saanichpolice.ca">mchadwick@saanichpolice.ca</a>  Membership Date: March 2001 (CACP)
	D/C/Cst. Bob Downie	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4355 Tel. (250) 475-6138 Fax (250) S.22(1) Cell  <a href="mailto:bdownie@saanichpolice.ca">bdownie@saanichpolice.ca</a>  Membership Date: August 2009
22(1)	Neil Dubord Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7401 Tel. (604) 521-3103 Fax (778) S.22(1) Cell  <a href="mailto:neil.dubord@transitpolice.bc.ca">neil.dubord@transitpolice.bc.ca</a>  Membership Date: February 2012
	Ed Eviston A/Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 515-8334 Tel. (604) 521-3103 Fax (778) S.22(1) Cell  <a href="mailto:ed.eviston@transitpolice.bc.ca">ed.eviston@transitpolice.bc.ca</a>  Membership Date: June 2012
	Barry Kross Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7402 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:Barry.kross@transitpolice.bc.ca">Barry.kross@transitpolice.bc.ca</a>  Membership Date: April 2011

	Deborah Doss-Cody Chief Officer	Stl'Atl'Imx Tribal Police  22 Retasket Drive Lillooet, BC	(250) 256-7784 Tel. (250) 256-4600 Fax (250) Cell  <a href="mailto:deborah.doss-cody@rcmp-grc.gc.ca">deborah.doss-cody@rcmp-grc.gc.ca</a>  Membership Date: November 2012
22(1)	C/Cst. Jim Chu	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-2955 Tel. (604) 665-3417 Fax (778) S.22(1) Cell  <a href="mailto:jim.chu@vpd.ca">jim.chu@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
	D/C/Cst. Adam Palmer	Vancouver Police Department  3585 Graveley Street Vancouver, BC V5K 5J5	(604) 717-3089 Tel. (604) 678-3795 Fax (778) S.22(1) Cell  <a href="mailto:adam.palmer@vpd.ca">adam.palmer@vpd.ca</a>  Membership Date: May 2010
	D/C/Cst. Warren Lemcke	Vancouver Police Department  3585 Graveley Street Vancouver, BC V5K 5J5	(604) 717-3194 Tel. (604) 717-3721 Fax (778) S.22(1) Cell  <a href="mailto:warren.lemcke@vpd.ca">warren.lemcke@vpd.ca</a>  Membership Date: May 2010
22(1)	D/C/Cst. Doug LePard	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-2614 Tel. (604) 717-3707 Fax (604) S.22(1) Home (778) S.22(1) Cell  <a href="mailto:Doug.lepard@vpd.ca">Doug.lepard@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
	Supt. Rob Rothwell	Vancouver Police Department  3585 Gravely Street Vancouver, BC V5K 5J5	(604) 717- Tel. (604) 717- Fax (778) S.22(1) Cell  <a href="mailto:Rob.rothwell@vpd.ca">Rob.rothwell@vpd.ca</a>  Membership Date: October 2011

22(1)

Chief Cst. Jamie Graham	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7217 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:Jamie.graham@vicpd.ca">Jamie.graham@vicpd.ca</a>  Membership Date: January 2009
D/C/Cst. Del Manak	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7216 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:del.manak@vicpd.ca">del.manak@vicpd.ca</a>  Membership Date: May 2010
D/C/Cst. John Ducker	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7215 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:John.ducker@vicpd.ca">John.ducker@vicpd.ca</a>  Membership Date: Jan. 2008
C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) S.22(1) Cell <a href="mailto:peterlepine@wvvpd.ca">peterlepine@wvvpd.ca</a>  Membership Date: September 2005 (CACP)
D/C/Cst. Jim Almas	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7313 Tel. (604) 925-5938 Fax  <a href="mailto:jimalmas@wvvpd.ca">jimalmas@wvvpd.ca</a>  Membership Date: June 2010

# Associate Members

	S.22(1) Director, Security & Intelligence	Canadian Bankers Association  Box 348, Commerce Court West 199 Bay Street 30th Floor Toronto, Ontario M5L 1G2	S.22(1) (416) 326-0412 S.22(1)  S.22(1)@cba.ca  Membership: August 2007
	S.22(1) S.22(1)	<b>Bank – CIBC</b> Western Canada  12 <sup>th</sup> Floor 400 Burrard Street Vancouver, BC V6C 3A6	S.22(1) S.22(1) S.22(1)  S.22(1)@cibc.com  Membership Date: September 2008
	S.22(1) S.22(1) S.22(1) S.22(1)	<b>Bank - HSBC of Canada</b>  11 <sup>th</sup> Fl – 401 West Georgia Street Vancouver, BC V6B 5A1	S.22(1) S.22(1) S.22(1) S.22(1)  S.22(1)hsbc.ca  Membership Date: Dec. 2011
	S.22(1) S.22(1) S.22(1) S.22(1)	<b>Bank of Montreal</b>  #430 – 2609 Granville Street Vancouver, BC V6H 3H3	S.22(1) S.22(1) S.22(1) S.22(1)  S.22(1)@bmo.com  Membership Date: Aug. 2008
	S.22(1) S.22(1) S.22(1) S.22(1)	<b>Bank of Nova Scotia</b> BC & Yukon  #305 – 1676 Martin Drive Surrey, BC V4A 6E7	S.22(1) S.22(1) S.22(1) S.22(1)  S.22(1)@scotiabank.com  Membership Date: 1995
22(1)	S.22(1) S.22(1) S.22(1) S.22(1)	<b>Bank – RBC</b> Western Canada  33 <sup>rd</sup> Floor 1055 W. Georgia Street Vancouver, BC V6E 3S5	S.22(1) S.22(1) S.22(1) S.22(1)  S.22(1)@rbc.com  Membership Date: Sept. 2001

22(1)	S.22(1)	Bank – TD Pacific Region  Toronto Dominion Tower #252 – 610 6 <sup>th</sup> Street New Westminster, BC V3L 5V1	S.22(1)  @td.com  Membership Date: 2004
	S.22(1)	Canada Border Services Agency Pacific Region  #700 -300 West Georgia Street, Vancouver, BC V6B 6C8	(S.22(1))  @cbsa- asfc.gc.ca  Membership Date: Feb. 2011
	Terry Hamilton Chief Firearms Officer	Canada Firearms Centre BC/Yukon  Suite 118 – 5477 152 <sup>nd</sup> Street Surrey, BC V3S 5A5	(778) 571-3401 Tel. (604) 575-1241 Fax (604) S.22(1) Cell  terry.m.hamilton@rcmp-grc.gc.ca  Membership Date: September 2007
	S.22(1)	Canada Post Corporation  PO Box 2110 Stn Terminal Vancouver, BC V6B 4Z3	S.22(1)  @canadapost.ca  Membership Date: Nov. 2010
	Insp. Jim Cunningham	Canadian Firearms Program OIC NWEST, Western Region  PO Box 42529 New Westminster, BC V3M 6L7	(604) 777-7901 Tel. (604) 777-7810 Fax (S.22(1)) Cell  james.cunningham@rcmp-grc.gc.ca  Membership Date: February 2009
	Insp. S.22(1)	Canadian National Police  11717 - 138 Street Surrey, BC V3R 6T1	S.22(1)  S.22(1)@cn.ca  Membership Date:



	Insp. S.22(1)	Canadian Pacific Police Service  9136 – 100B Avenue Edmonton, Alberta T5H 4N9	(S.22(1)) Cell  S.22(1)@cpr.ca  Membership Date: June 2012
	Lisa Lapointe	Office of the Chief Coroner  BC Coroners Service Metrotower II #800 – 4720 Kingsway Burnaby, BC V5H 4N2	(604) 660-7745 Tel (604) 660-7766 Fax (604) S.22(1) Cell  lisa.lapointe@gov.bc.ca  Membership Date: August 2011
	S.22(1) Director General BC Region	CSIS  P.O. Box 80629 South Burnaby, BC V5H 3Y1	S.22(1) Tel (604) 528-7420 Fax S.22(1) Cell  S.22(1)@smtp.gc.ca  Membership Date: September 2011
22(1)	S.22(1) Senior VP – Operations & Security Solutions	Commissionaires BC  Box 22, 801- 595 Howe Street Vancouver, BC V6C 2T5	(604) S.22(1) Tel. (604) 681-9864 Fax (604) S.22(1) Cell  S.22(1)@commissionaires.bc.ca  Membership Date: November 2003
	S.22(1), Regional Director, West	FINTRAC  #1120-1185 W. Georgia Street Vancouver, BC V6E 4E6	(604) S.22(1) Tel. (604) 666-8106 Fax  S.22(1)@fintrac-canafe.gc.ca  Membership Date : February 2009
	Larry Paike Director	Fisheries & Oceans Canada Conservation & Protection  #200 – 401 Burrard Street Vancouver, BC V6C 3S4	(604) 666-0604 Tel. (250) S.22(1) Cell  larry.paike@dfo-mpo.gc.ca  Membership Date : January 2012

	S.22(1)	Insurance Bureau of Canada Western Canada Region	S.22(1)	
		505 - 10333 Southport Road, SW Calgary, Alberta T2W 3X6	@ibc.ca	Membership Date: March 2007
	John Dickinson Director, Road Safety	ICBC Road Safety Department  #530 - 171 W. Esplanade North Vancouver, BC V7M 3J9	(604) 982-4380 Tel. (604) 661-6701 Fax (604) S.22(1) Cell  <a href="mailto:john.dickinson@icbc.com">john.dickinson@icbc.com</a>	Membership Date: November 2012
	Gary Lenz	Sergeant-at-Arms Legislative Assembly Parliament Buildings Victoria, BC V8V 1X4	250) 359-6966 Tel.  <a href="mailto:gary.lenz@leg.bc.ca">gary.lenz@leg.bc.ca</a>	Membership Date: June 2012
22(1)	Larry Vander Graaf Executive Director	Investigations & Regional Operations, Investigation Division Gaming Enforcement Branch <b>Ministry of Energy &amp; Mines</b>  #408 - 4603 Kingsway Burnaby, BC V5H 4M4	(604) 660-0276 Tel. (604) 660-2030 Fax (604) S.22(1) Cell  <a href="mailto:Larry.Vandergraaf@gov.bc.ca">Larry.Vandergraaf@gov.bc.ca</a>	Membership Date: Dec. 2001
	Kelly Larkin Chief Conservation Officer	Conservation Service <b>Ministry of Environment</b>  PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5	(250) 356-9100 Tel. (250) 356-9197 Fax (778) S.22(1) Cell  <a href="mailto:kelly.larkin@rcmp-grc.gc.ca">kelly.larkin@rcmp-grc.gc.ca</a>	Membership Date: November 2012
	Lynda Cavanaugh ADM	Community Safety & Crime Prevention Branch <b>Ministry of Justice</b>  #302- 815 Hornby Street Vancouver, BC V6Z 2E6	(604) 660-5272 Tel. (604) Fax (604) S.22(1) Cell  <a href="mailto:lynda.cavanaugh@gov.bc.ca">lynda.cavanaugh@gov.bc.ca</a>	Membership Date: January 2012



	Phil Tawtel A/Executive Director	Civil Forfeiture Office <b>Ministry of Justice</b>  PO Box 9234 Stn Prov Govt Victoria, BC V8W 9J1	(250) 356- Tel. (250) 356-1092 Fax (250) Cell  <a href="mailto:phil.tawtel@gov.bc.ca">phil.tawtel@gov.bc.ca</a>  Membership Date: November 2012
	Clayton Pecknold ADM Police Services Division	Police Services Division <b>Ministry of Justice</b>  10 <sup>th</sup> Floor, 1001 Douglas Street P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-1100 Tel. (250) 356-7747 Fax (250) <b>S.22(1)</b> Cell  <a href="mailto:clayton.pecknold@gov.bc.ca">clayton.pecknold@gov.bc.ca</a>  Membership Date: April 2011
22(1)	Sam MacLeod Executive Director	Policing, Security & Law Enforcement Operations <b>Ministry of Justice</b>  P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-1387 Tel. (250) 356-7747 Fax (250) <b>S.22(1)</b> Cell  <a href="mailto:Sam.MacLeod@gov.bc.ca">Sam.MacLeod@gov.bc.ca</a>  Membership Date:
	Dave Maedel Executive Director & Chief Sheriff	Sheriff Services Division <b>Ministry of Justice</b>  PO Box 9249 Stn Prov Govt Victoria V8W 9J2	<b>S.15</b> Tel (604) 356-8152 Fax  <a href="mailto:david.maedel@gov.bc.ca">david.maedel@gov.bc.ca</a>  Membership Date: November 2008
	Kim Saastad Executive Director	Prevention & Loss Management Service <b>Ministry of Social Development</b>  8 <sup>th</sup> floor – 614 Humboldt Street Victoria, BC V8W 9R2	(250) 356-8200 Tel. (250) 356-1615 Fax (250) <b>S.22(1)</b> Cell  <a href="mailto:Kim.saastad@gov.bc.ca">Kim.saastad@gov.bc.ca</a>  Membership Date: August 2011
	Supt. Denis Boucher	RCMP "E" Division Traffic Services OIC  306C – 20338 65 <sup>th</sup> Avenue Langley, BC V2Y 2X3	(604) 539-2717 Tel. (604) 539-2716 Fax (604) <b>S.22(1)</b> Cell  <a href="mailto:denis.boucher@rcmp-qrc.gc.ca">denis.boucher@rcmp-qrc.gc.ca</a>  Membership Date: April 2012

	<div>S.22(1)</div>	US Secret Service  <div>S.22(1)</div>	<div>(604) S.22(1)</div> <div>(604) S.22(1)</div> Cell  <div>S.22(1)</div> ✓ Membership Date: October 2007
	Steve Ramsden Manager of Fatal & Serious Injury	WorkSafe BC Investigations Division  6951 Westminster Highway Richmond, BC V7C 1C6	<div>(604) 276-3112</div> Tel <div>(604) 279-7688</div> Fax <div>(604) S.22(1)</div> Cell  <a href="mailto:steven.ramsden@worksafebc.com">steven.ramsden@worksafebc.com</a>  Membership Date : June 2012

**BCACP EXECUTIVE MEETING**  
Monday, January 16, 2012  
10:00 AM  
West Vancouver Police Department  
1330 Marine Drive  
West Vancouver

**AGENDA**

1. November Meeting Presentations
  - IIO - 30 min Wednesday 1:00 pm (will join for lunch)
    - Update on the new office
    - Richard Rosenthal
    - Pete Lepine
  - OPCC Policy
    - How long?
    - Criminal charges or investigation vs internal allegation
    - Jamie Graham
  - Excited Delirium and Use of Force
    - 60 – 90 minutes
    - Dr. Christine Hall
    - Dave Walsh
  - Order of Merit for Police Forces
    - How long?
    - Jamie Graham
  - CACP Ethics Committee Survey Results
    - 1 hour Thursday morning
    - Norm Lipinski

**\*\*\* - possible topics**

- Courts/BCACP working together
    - Justice Mark McEwan
    - Jamie Graham
  - Use of Open Source Information
    - Martin Hurst, Transit Police
    - Claude Wilcott
  - Management of Non-Accidental Trauma
    - Susan Heathcote, RN
    - Letter requesting speaking time
    -
  - Mandatory Minimums of Policing
    - Bob Prior
    - Peter Lepine
2. Committee Reports
  3. Correspondence
    -
  4. Discussions
    - Constitution
    - Society Act
    - Associate Membership Applications
      - S.22(1), UBC Campus Security

- [S.22(1)], UVic Campus Security
- Gary Lentz, Sergeant-at-Arms, Legislative Assembly
- Perry Clark, Perry Clark, Executive Director of Policing, Security & Law Enforcement

#### Department Badges for Retirement Plaques

- Out of the BCAMCP meeting
- [S.22(1)]

#### Coroners Inquest

- [S.22(1)]

#### 5. Plaques

- C/Supt. Rick Taylor
- 
- 

#### 6. Meeting Dates for 2012

- June 20 & 21 (Penticton)
- November 21 & 22 (Victoria)

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**February 15 & 16, 2012**

River Rock Casino Resort  
881 River Road, Richmond  
**Hosts: Supt Rendall Nessel, Richmond RCMP**  
(Dress: Business Casual)

<b>Note: Tuesday, February 14</b>	
<b>Municipal Chiefs Meeting, Justice Institute</b>	<b>1300 – 1600 hrs</b>
<b>RCMP Meeting Whistler A</b>	<b>1300 - 1600 hrs</b>
<b>Hospitality (All) Whistler C</b>	<b>1800 hrs</b>

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**DAY 1:      Wednesday, February 15<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome:                      Supt. Rendall Nessel, Richmond RCMP  
Opening Remarks:        Councillor Derek Dang, Richmond

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a)      Minutes of the Meeting held November 16 & 17, 2011 at the Marriott Victoria Inner Harbour, Victoria.

**3. APPROVAL OF AGENDA**

- a)      Additions –
- b)      Deletions –

**4. INTRODUCTIONS**

a)      **Introduction of New Members**

Active Members:

Insp. Tim Bain, Upper Fraser Valley Regional RCMP  
Chief Officer Neil Dubord, SCBCTA Police Service  
Insp. Paulette Freill, Coquitlam RCMP  
C/Supt. Dan Malo, CFSEU-BC  
Insp. Sean Maloney, Richmond RCMP

Associate Members:

Lynda Cavanaugh, ADM  
Community Safety and Crime Prevention Branch  
S.22(1), HSBC of Canada  
Larry Paiké, Fisheries & Oceans Canada

b)      **Resignations/Retirements:**

S.22(1)

**5. NEW BUSINESS**

- a) 0845 – 0945 hrs Professionalism in Policing Research Project  
Recommendations  
Sponsor: A/Commr Norm Lipinski  
Presenter: [REDACTED] S.22(1)  
Centre on Values & Ethics, Carleton University

**Break – 09:45 – 10:00**

- b) 1000 – 1100 hrs Effects of Mandatory Minimums on Policing  
Sponsor: C/Cst Peter Lepine  
Presenter: [REDACTED] S.22(1), Chief Federal Prosecutions  
Public Prosecution Service of Canada
- c) 1100 - 1200 hrs Use of Force and Sudden In Custody Death: Important  
Knowledge from Medical Research  
Sponsor: Supt Dave Walsh  
Presenter: Dr. Christine Hall, Department of  
Emergency Medicine, Vanc Island Health Authority  
Principal Investigator, RESTRAINT Study

1200 – 1300 hrs **Lunch Break**

1300 hrs – **Reconvene**

- d) 1300 - 1305 hrs Presentation of Plaque  
- C/Supt. Rick Taylor
- e) 1305 – 1335 hrs Independent Investigations Office  
Sponsor: C/Cst. Peter Lepine  
Presenter: Richard Rosenthal, Chief Civilian Director  
Independent Investigations Office
- f) 1335 – 1400 hrs OPCC Policy – Criminal Charge on Investigation vs Internal  
Allegations  
C/Cst. Jamie Graham

**Break**

**6. STANDING COMMITTEE REPORTS (Chairperson in bold)**

1400 – 1530 hrs

- a) **CROWN POLICE LIAISON**  
D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.

**b) POLICE & PEACE OFFICER MEMORIAL**Supt. Keith Robinson, Chaplain S.22(1), A/Commr Fraser MacRae

- Verbal Report

**c) AUTO THEFT COMMITTEE**

A/Commr. Fraser MacRae, C/Cst. Wayne Holland

**d) CRIME PREVENTION & CRIME STOPPERS**

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst Mike Chadwick, Insp. Derren Lench, Insp. Warren Brown

- No Report

**e) TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein

- Attachments ..... Page 1

**f) FINANCIAL INSTITUTIONS COMMITTEE**S.22(1) S.22(1) S.22(1) S.22(1) S.22(1) Supt. Rendall Nessel

- Verbal Report

**g) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

D/Commr Peter German, C/Cst. Jim Chu

**h) CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

- Attachments ..... Page 3

**i) LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Commr Norm Lipinski, A/Supt. Dean Robinson

**j) COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp. Pat Egan, Supt Bill McKinnon, C/Cst Dave Jones



**k) ORGANIZED CRIME LEGISLATION**

A/Commr. Craig Callens, C/Supt Mark Fleming

- No Report

**l) DIVERSITY IN POLICING**

D/C/Cst. John Ducker, Clayton Pecknold

**m) DRUG COMMITTEE**

A/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

- No Report

**n) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

Supt. Derren Lench, Insp Kaare Coupar

**o) ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Norm Lipinski, D/C/Cst. Bob Downie, Insp. Janice Tompkins, S.22(1)

**p) PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

S.22(1), C/Cst Paul Hames, C/Supt Randy Wilson, Clayton Pecknold

**q) LEADERSHIP CONFERENCE 2013 COMMITTEE**

S.22(1), C/Cst. Paul Hames, Supt. Bill Fordy

- Verbal Report

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Supt. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

**s) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp Lyle Gelinis

**t) FORENSIC CRIME LAB ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, Supt. Bill Fordy, **S.22(1)**

**u) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Insp. Richard Konarski, Insp. Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

- Verbal Report

**v) CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Ing, D/C/Cst Len Goerke

- Verbal Report

**w) SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, **S.22(1)**

**7. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Len Goerke**

1500 – 1530 hrs

**Regrets:** A/Commr Craig Callens  
Insp. Lyle Gelinas  
Insp. Nick Romanchuk

Supt. Pat Fogarty  
Insp. Kevin Hewco

Lisa Cavanaugh  
Kim Saastad

Lisa Lapointe  
Larry Vander Graaf

- a) **Financial Report** ..... Page 9  
     Budget for 2012 ..... Page 10
- b) **Active Member Requests**
- c) **Associate Member Requests**  
     Perry Clark, Executive Director of Policing, Security and Law Enforcement  
     Infrastructure ..... Page 11  
     Gary Lenz, Sergeant-at-Arms, Legislative Assembly ..... Page 12  
     Update on UVic and UBC Requests
- d) **Correspondence**  
     i) Re: 700 MHz Allocation for Public Safety Broadband  
         Letter from Minister of Public Safety (11-11-28)..... Page 14
- ii) Re: BC Police & Peace Officers' Memorial Service  
         Letter from Clayton Pecknold, PSD (11-12-19)..... Page 15
- iii) Re: Chief Civilian Director for the IIO

- Letters from and to Richard Rosenthal, Chief Civilian Director (11-12-21) ... Page 16
- iv) Re: BCACP Associate Membership  
Letter to Lynda Cavanaugh, ADM, Community Safety & Crime Prevention  
Branch (12-01-09) ..... Page 18
  - v) Re: Excessive Motorcycle Noise  
Letter to the Minister of Transportation & Infrastructure (12-01-20) ..... Page 19
  - vi) Re: Motor Vehicle Act  
Letter to the Solicitor General (12-01-20) ..... Page 21
  - vii) Re: Legislation on Laser Jamming Devices  
Letter to the Solicitor General (11-07-21) ..... Page 23
  - viii) Re: Salvaged Vehicles within Public Transportation Industry  
Letter to the Minister of Transportation & Infrastructure (12-01-20) ..... Page 25
  - ix) Re: S.22(1) Inquest  
Letters from & to Chief Coroner (11-12-13 & 12-01-27) ..... Page 27
  - x) Re: Licensed Premise Violence & Associated Gang Activity  
Letter to Solicitor General (12-02-06) ..... Page 31

**NEW BUSINESS (cont'd)**

- g) 1530 – 1600 hrs      Non-Accidental Trauma in Children  
                                  Sponsor:      Insp. Brad Haugli  
                                  Presenters:      Susan Heathcote, RN, BSN, CRM  
                                                       Director Risk Management  
                                                       Children and Women's Health Centre  
                                                       Dr. Michael Seear  
                                                       Division Head, Respiratory Medicine  
                                                       BC Children's Hospital  
                                                       S.22(1), Director  
                                                       Patient Care Quality Office

**End of Day One**

**DAY 2:      Thursday, February 16 - 0830 hours (start time)**

**NEW BUSINESS (cont'd)**

- h) 0830 – 0915 hrs      Update from Police Services Division  
                                  Clayton Pecknold

- i) 0915 – 0935 hrs      Changes to the *Police Act*  
Sponsor:      Clayton Pecknold, ADM PSD  
                 Jenni Bard, Senior Program Manager, PSD

- j) 0935 – 0945 hrs      Order of Merit  
                 C/Cst. Jamie Graham

**Break – 09:45 – 10:00**

- k) 1000 – 1020 hrs      Female Juvenile Prisoners in Custody  
Sponsor:      C/Cst. Mike Chadwick  
Presenter:      Barry Lynden, Executive Director  
                 Youth Custody Services  
                 Ministry of Children & Family Development

- l) 1020 – 1145 hrs      Mixed Martial Arts: Its Exploitation by Organized Crime:  
                 Open Source Analysis  
Sponsor:      Supt. Claude Wilcott  
Presenter:      S.15, Transit Police

**8. MEETING DATES AND LOCATIONS FOR 2012**

June 20 & 21, 2012 – Penticton

November 21 & 22, 2012 – Victoria

In conjunction with PHN

**9. ADJOURNMENT**

## **BCACP 2012**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **AUTO THEFT**

**A/Commr. Fraser MacRae**

C/Cst. Wayne Holland

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

**\*\*Separate Committee represented by:**

**D/Commr. Peter German**

**C/C/st Jim Chu**

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**\*\*Separate Committee represented by:**

**C/Cst. Paul Hames**

#### **CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**

Insp. Steve Ing

D/C/Cst. Len Goerke

#### **COPS FOR CANCER**

**C/Cst. Jim Cessford**

D/C/Cst. Warren Lemke

A/Commr Fraser MacRae

Supt. Derek Cooke

C/Supt. Janice Armstrong

Insp. Pat Egan

Supt. Bill McKinnon

C/Cst. Dave Jones

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Richard Konarski**

C/Cst. Jim Cessford

D/C/Cst. Jim Almas

C/Cst. Mike Chadwick

Supt. Derren Lench

Insp. Warren Brown

#### **CROWN POLICE LIAISON**

**\*\*Provincial Committee represented by:**

**D/C/Cst. Doug LePard**

**Co-chair Crown Counsel**

D/C/Cst. Rick Lucy

Charge Approval Sub-Committee

#### **DIVERSITY IN POLICING**

**D/C/Cst. John Ducker**

Clayton Pecknold

#### **DRUGS**

**A/Commr Craig Callens**

C/Cst. Jim Cessford

D/C/Cst. Warren Lemke

## ETHICS & INTEGRITY

**C/Cst. Jamie Graham**  
A/Commr Fraser MacRae  
A/Commr Norm Lipinski  
D/C/Cst. Bob Downie  
Insp. Janice Tompkins

S.22(1)

## FINANCIAL INSTITUTIONS

S.22(1)  
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Supt. Rendall Nessel

## FORENSIC CRIME LAB ADVISORY

**Insp. Ward Lymburner**  
D/C/Cst. Lyle Beaudoin  
C/Supt. Janice Armstrong  
C/Cst. Paul Hames  
Supt. John Robin  
Supt. Rob Rothwell  
Supt. Bill Fordy

S.22(1) ija

## LAW ENFORCEMENT TORCH RUN

**D/C/Cst. Rick Lucy**  
D/C/Cst. Lyle Beaudoin  
A/Commr Norm Lipinski  
A/Supt. Dean Robinson

## LEADERSHIP CONFERENCE 2013

S.22(1)  
C/Cst. Paul Hames  
Supt. Bill Fordy

## LEGISLATIVE COMMITTEE

**C/Cst. Bob Rich**  
Supt. Bill McKinnon  
Supt. Chris Kennedy  
Insp. Lyle Gelinas

## LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS

**\*\*Separate Committee Represented by:**

**Supt. Derren Lench**  
**Insp. Kaare Coupar**

## MENTAL HEALTH AND ADDICTIONS

**C/Cst. Bob Rich**  
C/Cst. Peter Lepine  
D/C/Cst. John Ducker



Supt. Derren Lench  
Supt. Eric Stubbs  
Insp. Ralph Pauw  
Jane Naydiuk, PSD

**ORGANIZED CRIME LEGISLATION**

**A/Commr Craig Callens**  
C/Supt. Mark Fleming

**POLICE & PEACE OFFICER MEMORIAL**

**Supt. Keith Robinson**  
Chaplain **S.22(1)**  
A/Commr Fraser MacRae

**PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

**\*\*Provincial Committee represented by:**

**S.22(1)** er  
C/Cst. Paul Hames  
C/Supt. Randy Wilson  
Clayton Pecknold

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Insp. Richard Konarski**  
C/Cst Mark Fisher  
Insp. Janis Gray  
D/C/Cst. John Ducker  
Supt. Bill Fordy  
Jeff Dolan

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

**C/Cst. Peter Lepine**  
D/C/Cst. Len Goerke  
D/C/Cst. Bob Downie  
Insp. Jim Cunningham

**S.22(1)**

**TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Mike Diack  
Supt. Norm Gaumont  
Insp. Ted Schinbein

## Amended Version

**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
February 15 & 16, 2012 (-) (Nov 2012)  
River Rock Casino Resort, Richmond, BC

### In Attendance:

President – C/Cst. Peter Lepine, West Vancouver PD

Vice-President – Insp. Brad Haugli, Penticton RCMP

Secretary-Treasurer – D/C/Cst. Len Goerke, Penticton RCMP

Past President – C/Supt Bill Dingwall, PRTC

Recording Secretary – Sue Harper, CFSEU

Host – Supt. Rennie Nessel, Richmond RCMP

S.22(1) US Secret Service

D/C/Cst. Jim Almas, West Vancouver Police Dept

S.22(1) CIBC

C/Supt. Janice Armstrong, RCMP "E" Division, LMD Ops

D/C/Cst. Lyle Beaudoin, Delta Police Dept

Insp. Carol Bradley, South East District RCMP

Insp. Warren Brown, Williams Lake RCMP

Supt. Reg Burgess, Vernon RCMP

C/Cst. Jim Cessford, Delta Police Dept

C/Cst. Mike Chadwick, Saanich Police Dept

C/Cst Jim Chu, Vancouver Police Dept

Supt Derek Cooke, Langley RCMP

S.22(1) CBA

C/Supt. Dave Critchley, Burnaby RCMP

Insp. Neil Cross, Sea to Sky RCMP

D/C/Cst. Bob Downie, Saanich Police Dept

Chief Officer Neil Dubord, Transit Police

S.22(1) FINTRAC

C/Cst. Mark Fisher, Oak Bay Police Dept

Insp. Dave Fleugel, Ridge Meadows RCMP

C/Cst. Jamie Graham, Victoria Police Dept

Insp Eric Hall, Richmond RCMP

C/Cst Paul Hames, Central Saanich Police Service

S.22(1) CSIS

C/Cst Dave Jones, New Westminster Police Service

Supt. Chris Kennedy, North Vancouver RCMP

Insp Bob Killbery, Prince Rupert RCMP

Insp. Richard Konarski, Mission RCMP

D/C/Officer Barry Kross, SCBCTA Police Service

Insp. Jennie Latham, Kamloops RCMP

D/C/Cst. Warren Lemcke, Vancouver Police Dept

Supt. Derren Lench, Burnaby RCMP

D/C/Cst Rick Lucy, Abbotsford Police Dept

A/Commr Norm Lipinski, RCMP "E" Div LMD

Sam MacLeod, PSD

A/Commr Fraser MacRae, Surrey RCMP

Supt Norm McPhail, Nanaimo RCMP

Dave Maedel, BC Sheriff Services

Insp Sean Maloney, Richmond RCMP

Danielle Marchand, Coquitlam RCMP

Supt. Bill McKinnon, Kelowna RCMP

C/Cst Brad Parker, Port Moody Police

D/C/Cst Henry Paivarinta, Nelson Police Dept

Clayton Pecknold, PSD

S.22(1) IBC

D/C/Cst. Chris Rattenbury, Port Moody Police

Insp. Keith Redl, Prince George RCMP

C/Supt. Wayne Rideout, RCMP "E" Div, Criminal Ops

C/Cst. Bob Rich, Abbotsford Police Dept

Supt. Keith Robinson, UFVRD RCMP

S.22(1) Scotia Bank

S.22(1) Police Academy

Insp Doug Smith, Coquitlam RCMP

D/C/Cst Laurin Stenerson, New Westminster Police Service

D/C/Cst. Les Sylven, Central Saanich Police Service

Fiona Temple, ICBC Road Safety

D/C/Cst. Kent Thom, Oak Bay Police Dept

Supt. Dave Walsh, Ridge-Meadows RCMP

S.22(1) TD Bank Group

Supt. Claude Wilcott, Coquitlam RCMP

C/Supt Randy Wilson, RCMP Island District

**Wednesday, February 15**

### CALL TO ORDER

C/Cst. Pete Lepine called the meeting to order at 0830 hours and welcomed everyone.

**ANNOUNCEMENTS****WELCOME**

C/Cst. Lepine called upon Supt Nessel who welcomed the BCACP to Richmond and introduced Councillor Derek Dang of Richmond.

Councillor Dang spoke as the chair of the Community Safety Committee and he was involved in the police review for Richmond. He thanked the police for all their hard work in Richmond.

**INTRODUCTIONS****ACTIVE MEMBERS**

The following new members were introduced and welcomed to the BCACP

Insp. Tim Bain, Upper Fraser Valley Regional RCMP  
Chief Officer Neil Dubord, SCBCTA Police Service  
Insp. Paulette Freill, Coquitlam RCMP  
C/Supt. Dan Malo, CFSEU-BC  
Insp. Sean Maloney, Richmond RCMP

**ASSOCIATE MEMBERS** The following were introduced as Associate members.

Lynda Cavanaugh, ADMCommunity Safety and Crime Prevention  
S.22(1), HSBC of Canada  
S.22(1), Fisheries and Oceans Canada

**RESIGNATIONS/  
RETIREMENTS****ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held November 16 & 17, 2011 at the Marriott Victoria Inner Harbour in Victoria be approved as distributed.*

**Carried**

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda be amended by adding "Proposing a Police Working Group to Establish Principles for Media Response and Joint Public Programs to Build Public Trust for Police in BC" - C/Cst. Bob Rich.*

**Carried**

**PROFESSIONALISM IN POLICING RESEARCH PROJECT RECOMMENDATIONS**

Sponsor: A/Commr Norm Lipinski  
Presenter: S.22(1)

S.22(1) spoke on the results of a survey of which he was a co-author. The report "Professionalism & Policing Project" provided 52 recommendations. The survey included 31 police agencies of which there were 10,000 respondents. The Vancouver Sun newspaper picked up on the dissatisfaction within the force on the ethical leadership of the senior managers. The front line workers feel they are not getting the resources required for career development.

BC provided a good response and a question was posed whether the survey could be broken down by regions. There is a cost to break the report down and in some cases the sample size is not large enough for the small agencies to make good judgment decisions. "E" Division has requested the breakdown of results.

The Survey can be found on the CACP website and the recommendations will be forwarded to the BCACP membership.

Six things to take away:

- set standards and talk about them
- manage ethics
- explain decisions
- get supervisors training
- review promotion system
- interactive ethics sessions in all training.

#### EFFECTS OF MANDATORY MINIMUMS ON POLICING

Sponsor: C/Cst. Peter Lepine  
 Presenter: S.22(1), Chief Federal Prosecutions  
 Public Prosecution Service of Canada

S.22(1) spoke on the amendments to the pending legislation of the CDSA. The legislation is in the third reading.

What has not changed:

- possession penalties remain the same
- special sentencing provisions for cannabis trafficking/PPT remain:
  - five years less a day maximum sentence for trafficking or PPT for 3 kgs or less of marijuana and 3 kgs or less of hashish
- sentencing remains the same for Schedule III, IV, and V drugs (eg. LSD, and precursors in Schedule VI)

Key changes:

- a substantial number of Schedule III drugs have been moved to Schedule I
- key additions to Schedule I:
  - amphetamine and its derivatives
  - ecstasy
  - GHB
  - Rohypnol
- The maximum sentence for production of marijuana has increased from 7 – 14 yrs
- Many commercial drug offences will have mandatory minimum sentences
- Mandatory minimums will apply two ways:
  - by nature of the offence, or
  - by the presence of aggravating factors

#### USE OF FORCE AND SUDDEN IN CUSTODY DEATH: IMPORTANT KNOWLEDGE FROM MEDICAL RESEARCH

Sponsor: Supt Dave Walsh  
 Presenter: Dr. Christine Hall, Department of Emergency Medicine, Vancouver  
 Island Health Authority Principal Investigator, RESTRAINT Study

Dr Hall sits on the CACP Use of Force subcommittee. She outlined the ongoing question of excited delirium. Documentation is key, hindsight is 20/20, it is not an officer's job to diagnose or determine if excited delirium but to get the proper medical assistance.

**LUNCH** Recessed for Lunch at 1200 hrs.

**RECONVENE** The meeting reconvened at 1300 hrs.

**PRESENTATION**

C/Supt. Janice Armstrong presented [S.22(1)] with a BCACP Retirement Plaque.

**INDEPENDENT INVESTIGATIONS OFFICE**

Sponsor: C/Cst. Peter Lepine  
Presenter: Richard Rosenthal, Chief Civilian Director

Richard Rosenthal is the Chief Civilian Director of the new Independent Investigations Office and he has extensive experience in law enforcement. He knows this job will be a challenge - conducting investigations that will withstand scrutiny. His office has to withstand public scrutiny and if the process is to work the investigations have to be fair, balanced and complete investigations. He is aware of the concerns that a statement taken to soon can get an officer in trouble, the officer has the right to not make a statement and the reality is the attorney and officers will make the decision but he is hoping that the statement will be received in a timely fashion.

**OPCC POLICY - Criminal vs. Civil Trials**

Jamie Graham broached the discussion on the OPCC directive to departments to refrain from proceeding with a *Police Act (PA)* matter if there is a parallel criminal investigation because the criminal investigation must be completed first. Discussion ensued and it was questioned whether or not the OPCC had the authority to put out this directive. This means that *PA* matters will take significantly longer to resolve. This has been discussed at the BCAMCP meeting and Jamie Graham wanted the BCACP to be aware of what is happening on this issue. He will keep this group apprised of any outcomes.

**PROPOSING A POLICE WORKING GROUP TO ESTABLISH PRINCIPLES FOR MEDIA RESPONSE**

Bob Rich advised that in November 2011, Minister Bond spoke to the BCACP about communication and crisis media management. The Minister asked Bob Rich to organize a working group to assist with building public trust. This group consisted of Janice Armstrong, Paul Patterson, Craig Callens, [S.22(1)], Lori Wanamaker, Clayton Pecknold, and Bob Rich met with the Minister.

***MOVED and SECONDED***

*That the BCACP form a working group to explore ways to build public trust in the police and agree on common principles and protocols for responding to a media crisis as well as build joint initiatives for building public trust.*



**Carried**

Bob Rich will lead this committee and PSD would like to be included in this working group. The committee will develop a mandate and report back at the June meeting. One item that should be considered is the definition of public trust with the police being proactive as opposed to reactive.

**CHARGE APPROVAL REVIEW**

Mr. Gary McCuaig, QC has been appointed by the Minister of Justice to review BC criminal charge assessment process to determine whether it is the most effective model for making prosecution decisions.

Geoffrey Cowper, QC has been appointed to address BC's justice system and identify actions that government, the judiciary, the legal profession, police and others can take to give British Columbians more timely and effective justice services.

There is a tight time-line for meeting with everyone that will want input. It was suggested that Peter Lepine be the contact person for the BCACP as the membership will be able to provide valuable feedback.

**STANDING COMMITTEE****REPORTS****CROWN POLICE  
LIAISON**

D/C/Cst. Doug LePard, Co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee

Warren Lemke provided an overview of the CPLC meeting held last week. The committee is continuing to gather information to provide to Crown Counsel for a submission to the Associate Chief Justice of the Supreme Court with the objective of getting a ruling to put this issue to rest.

Domestic Violence Risk Assessment – a sub-committee will be created to review survey, identify issues and areas for improvement and work cooperatively to move the use of risk assessment tools and information forward. They will explore whether the risk assessment toll should be a PRIME template.

**POLICE & PEACE OFFICER****MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), D/C/Cst. Warren Lemcke, D/C/Cst Les Sylven, C/Cst. Jamie Graham, C/Supt. Fraser MacRae

Supt. Keith Robinson noted the committee met yesterday. For the Memorial the venues will rotate between the Parliament Buildings and a location in the lower mainland. The venue in the lower mainland needs to be large enough to accommodate the event.

For 2012, Brockton Point has been assigned, 2013 at the Parliament Buildings and 2014 back in the lower mainland. For 2012, Vancouver and West Vancouver will co-host. For 2013, the RCMP and Saanich will co-host. Still looking for a venue for 2014.

Currently, there is no funding in place - the event is funded by the organizing host. The committee is recommending some form of a funding system be put in place. In order that



the funding does not just fall to the host agency, it was suggested that the committee provide a budget so the BCACP can have further discussions.

**AUTO THEFT  
COMMITTEE**

C/Supt. Fraser MacRae, C/Cst. Wayne Holland

Fraser MacRae advised that March is Auto Crime Enforcement month.

**CRIME PREVENTION &  
CRIME STOPPERS**

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst. Mike Chadwick, Insp Derren Lench

No Report

**TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. 2Mike Diack, Supt. Norm Gaumont, Insp Ted Schinbein

The BCACP Traffic Safety Committee submitted the following motions to the BCACP for consideration:

BCACP Traffic Safety Awards – Criminal Interdiction/Civil Forfeiture Awards Category

*It was Moved and Seconded:*

*WHEREAS, the BCACP is a strong supporter of excellence in the delivery of traffic safety programs throughout the Province of B.C., and*

*WHEREAS, criminal interdictions are becoming more and more frequent during routine traffic stops as a result of higher level of awareness, training and diligence on the part of our front line officers, and*

*WHEREAS, a criminal interdiction result in some cases, either criminal or civil forfeiture, is a result of the thorough and professional investigation by the officer, and*

*WHEREAS, the Provincial Civil Forfeiture Office is in full support of this proposed new category of recognition, and*

*WHEREAS, this award is seen as an opportunity to promote and enhance criminal interdictions on B.C. roadways*

*BE IT RESOLVED THAT the BC Association of Chiefs of Police supports a fifth award category "Criminal Interdiction/Civil Forfeiture" be added to the annual BCACP Traffic Safety Awards recognition.*

Carried

Uses of Mobile Impaired Driving Units in British Columbia

*WHEREAS, alcohol and drug-impaired driving is the number one criminal cause of death in Canada, and*

*WHEREAS, alcohol and/or drug-impaired driving is a causal factor in approximately one-third of fatal motor vehicle collisions, resulting in the deaths of approximately 150 British Columbians every year, and*

*WHEREAS, Transport Canada statistics indicate that the societal costs of impaired driving in British Columbia is \$1.6 billion annually, and*

*WHEREAS, Mobile Impaired Driving Processing Command Posts provide a platform for public awareness and education activities in the community and provide an operational platform for evidentiary breath-testing in the field, and*

*WHEREAS, Mobile Impaired Driving Processing Command Posts improve the efficiency of police operations by facilitating evidentiary breath-testing, standardized field sobriety testing, drug recognition testing, private access to legal counsel, and processing of related forms and paperwork at the roadside during planned impaired-driving detection and apprehension projects, and*

*WHEREAS, Mobile Impaired Driving Processing Command Posts are currently utilized in other jurisdictions in Canada, the United States and Australia to effectively reduce the number of fatal and serious injury collisions involving alcohol and/or drug impaired drivers, through public awareness, public education, creating an expectation of apprehension, and operational enforcement of impaired driving offences, and*

*WHEREAS, the use of Mobile Impaired Driving Processing Command Posts for evidentiary breath-testing is supported by the provincial Senior Crown Counsel,*

*BE IT RESOLVED THAT, the BC Association of Chiefs of Police Traffic Safety Committee recommends that the BCACP support and endorse the use of Mobile Impaired Driving Processing Command Posts by police in the Province of British Columbia to provide an effective tool to reduce fatal and serious injury collisions through public awareness, education and enforcement of Criminal Code impaired driving laws and provincial administrative sanctions.*

Carried

#### FINANCIAL INSTITUTIONS

##### COMMITTEE

S.22(1)

S.22(1)

Supt. Rendall Nasset

S.22(1) advised that the committee has met and Rendall Nasset has now joined the committee. The financial institutions are forming good partnerships with the robbery investigators.

S.22(1) advised the BCACP membership that a cheque has been received from the Canadian Bankers Association for \$10,000 and he asked S.22(1) to thank his colleagues for the kind donation. A letter of thanks will be sent to the CBA.

#### CANADIAN ASSOCIATION

##### OF CHIEFS OF POLICE

##### (CACP)

A/Commr. Peter German, C/Cst. Jim Chu

The strategic council met in January, issues being dealt with are budget pressures, CACP legislative agenda, lawful access is going well and continuing working on the annual conference.

#### CANADIAN POLICE COLLEGE ADVISORY

C/Cst. Paul Hames

The next CPC Advisory meeting is scheduled for May. The NPIS Advisory Board will be meeting in May.

**LAW ENFORCEMENT****TORCH RUN**

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Supt. Dean Robinson

The Law Enforcement Torch Run will take place during the week of June 4<sup>th</sup>, with the final day anticipated to be June 7<sup>th</sup>. It is anticipated that each area will have an event for their community.

Draft an Athlete – many locations have been big supporters of the LETR. The BCACP membership was asked to individually donate to support a Team BC athlete to attend and compete at the Special Olympics National Winter Games being held in St Albert, Alberta at the end of February. The individual membership donated over \$860 for a young Olympian in Richmond to attend the Special Olympics National Winter Games.

**COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp Pat Egan, Supt Bill McKinnon, C/Cst. Dave Jones

No Report

**ORGANIZED CRIME****LEGISLATION**

A/Commr Craig Callens, Supt. Doug Kiloh

No report.

**DIVERSITY IN POLICING** D/C/Cst. John Ducker, Clayton Pecknold

S.22(1)

The committee has had difficulty getting together and they will look at refreshing the mandate. They will engage the BCACP in discussions on the value of the committee as well as being more responsive to policing.

**DRUG COMMITTEE**

A/Commr. Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

No report.

**LOWER MAINLAND****REGIONAL OPERATIONS****POLICE MANAGERS****COMMITTEE**

Supt. Derren Lench, Insp Kaare Coupar

At the June meeting, the committee will provide the 2 new co-chairs.

#### ETHICS & INTEGRITY COMMITTEE

C/Cst. **Jamie Graham**, A/Commr Fraser MacRae, A/Commr Lipinski, D/C/Cst. Bob Downie, Insp. Janice Tompkins, S.22(1)

No report.

#### LEADERSHIP CONFERENCE

##### 2013 COMMITTEE

C/Supt. **Janice Armstrong**, C/Cst. Paul Hames, Supt. Bill Fordy

S.22(1) thanked C/Supt. Janice Armstrong for chairing this committee and S.22(1) will take over the role as chair. S.22(1) have joined the committee. The conference is booked for 2013 and they are in the early stages of booking speakers. The theme is "The Service of Policing, Meeting the Public Expectations". With increased overhead, registration will increase from \$380 to \$450.

#### MENTAL HEALTH & ADDICTIONS COMMITTEE

C/Cst. **Bob Rich**, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Insp. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

Peter Lepine advised that the Mental Health and Addictions Committee did not meet this month.

#### LEGISLATIVE COMMITTEE

C/Cst. **Bob Rich**, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp LyleGelinias

Nothing to Report

#### FORENSIC CRIME LAB ADVISORY

Insp. **Ward Lymburner**, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, Supt. Bill Fordy S.22(1)

No report

#### PROVINCIAL TRAINING GOVERNANCE STEERING

##### COMMITTEE (PTGSC)

Clayton Pecknold, S.22(1), C/Supt. Randy Wilson, C/Cst. Paul Hames

S.22(1) advised that the committee has not met for several months. The committee will be looking at the provincial viewpoint on training which will include the RCMP training as well as the municipal training. Clayton advised that there have been meetings with S.22(1) to discuss the grant.

**SPECIAL PURPOSE DOMESTIC VIOLENCE****COMMITTEE**

Insp. Richard Konarski, Insp. Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

Mark Fisher advised that Crown has been giving positive feedback on "B-SAFER". Richard Konarski has been working with the Director of Legal Services for Crown Counsel – an informal survey of Crown Counsel offices identified positive results of increased focus on risk assessment, and areas requiring further attention. At the February CPLC meeting, it was agreed to establish a sub-committee to coordinate on further improvements on use of risk assessment. It is anticipated that there will be representation on this committee by members of the Special Purpose Committee on Domestic Violence.

**CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Lee, Clayton Pecknold, C/Supt. Bill Dingwall, D/C/C Len Goerke

Brad Haugli has been working on applying for designation as a Society for the BCACP under the *Society Act* and the first step is submitting a name request with BC Registry Services.

Discussions have begun with PSD in reference to the Executive Director position and a business case will be presented to PSD.

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Goerke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, S.22(1)

Peter Lepine advised that the Strategic Plan will be time consuming from a workload perspective and the first step is to have an Executive Director in place. S.22(1)

has been assisting with the strategic planning and identifying goals and linking those to the constitution.

**SECRETARY-TREASURER REPORT****REGRETS**

Insp. Tim Bain  
C/Supt Mark Fleming  
Insp. Lyle Gelinis  
C/Cst Wayne Holland

A/Commr Craig Callens  
Supt. Pat Fogarty  
Insp Kevin Hewco  
Insp. Nick Romanchuk

Lynda Cavanaugh  
Kim Saastad  
Larry Vander Graaf

Lisa Lapointe  
Lance Sundquist

**FINANCIAL REPORT**

Len Goerke spoke to the Financial Statements as at October 31, 2011.



Bank Balance from October 31, 2011

**\$58,040.01**

a)	Deposits		
	• Active Memberships (2011)	700.00	
	• A/R	1482.37	
	• Associate Memberships	3300.00	
	• Active Memberships	<u>7350.00</u>	
		<b>\$ 12832.37</b>	
b)	Cheques issued		
	• LEDN (Donation)	\$ 500.00	
	• NJC (Donation)	500.00	
	• <u>S.22(1)</u> (November expenses)	1953.68	
	• <u>S.22(1)</u> (November expense)	625.00	
	• <u>S.22(1)</u> (November expense)	301.58	
	• Marriott Victoria (November expense)	8993.71	
	(Charge backs:		
	BCAMCP 1208.09		
	RCMP 701.88		
	Leg & Mental Health 670.91)		
	• Peninsula Trophies ( <u>S.22(1)</u> )	462.25	
	• Sue Harper (flowers for <u>S.22(1)</u> )	37.40	
	• Penticton Lakeside Resort (June deposit)	<u>500.00</u>	
		<b>\$ 13,873.62</b>	
d)	Bank Charges	\$ 2.00	

Bank Balance as of January 31, 2012

**\$56,996.76**

#### ACTIVE MEMBER REQUESTS

No Active Member requests.

#### ASSOCIATE MEMBERSHIP REQUESTS

The membership request for Perry Clark, Executive Director of Policing, Security and Law Enforcement was discussed.

#### **MOVED and SECONDED:**

*That Perry Clark, Executive Director of Policing, Security and Law Enforcement be approved as an Associate Member of the BCACP as outlined in the Constitution.*

**Carried**

The Associate membership request for Gary Lenz, Sergeant-at-Arms, Legislative Assembly was discussed. This request will be brought forward for final vote at the June meeting in accordance with the Constitution.



The Associate membership request for the University Securities was discussed. This request will be brought forward for the final vote at the June meeting in accordance with the Constitution.

#### CORRESPONDENCE

- i) 700 MHz Allocation for Public Safety Broadband  
Letter from Minister of Public Safety (11-11-28)
- ii) BC Police & Peace Officers' Memorial Service  
Letter from Clayton Pecknold, PSD (11-12-19)
- iii) Chief Civilian Director for the IIO  
Letters from and to Richard Rosenthal, Chief Civilian Director (11-12-21)
- iv) BCACP Associate Membership  
Letter to Lynda Cavanaugh, ADM, Community Safety & Crime Prevention Branch (12-01-09)
- v) Excessive Motorcycle Noise  
Letter to the Minister of Transportation & Infrastructure (12-01-20)
- vi) Motor Vehicle Act  
Letter to the Solicitor General (12-01-20)
- vii) Legislation on Laser Jamming Devices  
Letter to the Solicitor General (11-07-21)
- viii) Salvaged Vehicles within Public Transportation Industry  
Letter to the Minister of Transportation & Infrastructure (12-01-20)
- ix) S.22(1) Inquest  
Letters from & to Chief Coroner (11-12-13 & 12-01-27)
- x) Licensed Premise Violence & Associated Gang Activity  
Letter to Solicitor General (12-02-06)

#### NON-ACCIDENTAL TRAUMA IN CHILDREN

Sponsor: Insp. Brad Haugli  
 Presenters: Susan Heathcote, RN, BSN, CRM  
 Director Risk Management, Children & Women's Health Centre  
 Dr Michael Seear  
 Division Head, Respiratory Medicine, BC Children's Hospital  
 Mary MacKillop, Director  
 Patient Care Quality Office

BC Children's Hospital has faced recent challenges with police in regard to non-accidental trauma with children. It is hoped that by meeting with the BCACP it will provide an opportunity for staff and police to work collaboratively when managing potential cases of non-accidental trauma or child abuse cases. The areas of concern are the Intensive Care Unit and the Emergency Department of BC Children's Hospital.

Warren Lemke from Vancouver Police Department agreed to have major crime and Wayne Rideout from the RCMP will have Criminal Operations contact Susan Heathcote. The Hospital has a Child Protection Team and they will work in conjunction with the police.

**RECESS**                      The meeting recessed for the day.

**RECONVENE**              Day 2 of the meeting reconvened at 0830 hours on Thursday, February 16, 2012.

**UPDATE FROM POLICE SERVICES DIVISION**

S.16

**CHANGES TO THE *POLICE ACT***

S.16

**ORDER OF MERIT**              C/Cst. Jamie Graham

The Order of Merit is a federal nomination. The number of submissions is very low for the selection process. For the 2011 submissions BC tabled 7 names for consideration. It is unclear as to why nominations are not coming forward and Jamie Graham advised that the selection process is very fair and politics are not at play. He hopes that everyone will consider forwarding a well written nomination for at least one member from their agency each year. The nomination criteria and deadline details can be found on the CACP website.

#### **FEMALE JUVENILE PRISONERS IN CUSTODY**

Sponsor: C/Cst. Mike Chadwick  
Presenter: Barry Lynden, Executive Director  
Youth Custody Services  
Ministry of Children & Family Development

Mike Chadwick introduced Barry Lynden from Youth Custody Services. There are changes in the operating capacity and delivery of Youth Custody Services which they feel will improve efficiencies and enhance services for youth. The youth custody system has been under-utilized for the past five years. The changes implemented are that remand units in Victoria and Prince George will be closed and all female youth custody will be centralized to Burnaby. The operating capacity for the boys will be 24 in Prince George and Victoria. There will also be a reallocation of some funding.

The logistics of the actual move from detachments to Burnaby were discussed. The intent is to get the youth out of Prince George or the Island and into Burnaby as quickly as possible. It is hoped that the sheriffs will be funded appropriately to cover these costs. The police are disappointed with the lack of consultation and [S.22(1)] will look at the large picture before a response is drafted.

#### **MIXED MARTIAL ARTS: ITS EXPLOITATION BY ORGANIZED CRIME: OPEN SOURCE ANALYSIS**

Sponsor: Supt. Claude Wilcott  
Presenter: [S.15], Transit Police

[S.15] was able to show through open source methods how one North American business entity with ties to organized crime is attempting to acquire global distribution rights to potentially hundreds of amateur MMA promotion companies. If successful, the mobilization of this business entity's vision will have a direct impact upon the resource deployment of North American law enforcement agencies.

The presentation showcased information presently impacting the province of BC as well as showing the easy to use tools to acquire the subject matter.

#### **MEETING DATES FOR 2012**

June 20, & 21, 2012 – Penticton RCMP (Penticton Lakeside Resort)  
November 21 & 22, 2012 – Victoria

#### **ADJOURNMENT**

The meeting adjourned at 12:00 pm.

## **BCACP EXECUTIVE MEETING**

Wednesday, May 30, 2012

9:00 AM

Via Teleconference

### **AGENDA**

1.

#### June Meeting Presentations

##### Guest Speaker – Change Management

- 2.5 hours Wednesday at 8:30 am
- S.22(1)
- Pete Lepine

##### High Risk Offenders Identification Program

- 20 min (Thursday)
- Criminal charges or investigation vs internal allegation
- S.22(1)
- Clayton Pecknold

##### COPS for Cancer

- 20 minutes (Wed pm)
- S.22(1)
- Warren Lemke

##### New Structure within the RCMP

- 10 minutes
- Craig Callens

S.15

- 30 minutes
- S.22(1)
- Warren Lemke

##### Canadian Centre for Child Protection

- How long ?
- S.22(1)
- Brad Haugli

##### Civil Forfeiture Update

- 30 minutes Wednesday
- Rob Kroeker
- Also presentation to Supt Randy Kolibaba (traffic intervention of drugs/cash couriers, etc)

##### Community Safety and Crime Prevention Branch

- 15 min following Civil Forfeiture
- Lynda Cavanaugh

##### Economics of Policing Working Group

- 30 minutes
- Clayton Pecknold

##### Intimate Partner Homicides in BC

- 30 minutes
- Lisa LaPointe

##### Representative for Children and Families

- 30 minutes
- Mary Ellen Turpel-LaFond

##### Strategic Communications

- 30 minutes (Thursday)
- Paul Patterson & S.22(1)

##### Current Gang Violence & Strategic Direction to Combat OC

- 60 minutes
- Dan Malo

\*\*\* - possible topics

Chaplin S.22(1)

2. Committee Reports

3. Correspondence

4. Discussions  
Constitution

Society Act

Associate Membership Applications

- S.22(1), UVic Campus Security (needs a discussion)
- Gary Lentz, Sergeant-at-Arms, Legislative Assembly (final vote)
- S.22(1), CN Police

Department Badges for Retirement Plaques

- Out of the BCAMCP meeting
- S.22(1)

Police and Peace Officer Memorial Funding

CACP Director (for August)

- Randy Beck??

5. Plaques

- A/Commr Fraser MacRae
- Supt Doug Kiloh
- 

6. Meeting Dates for 2013

- February 20 & 21, 2013
- June 19 & 20, 2013
- November 20 & 21, 2013 (Victoria)

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**June 20 & 21, 2012**

**Penticton Lakeside Resort**  
**21 Lakeshore Drive W, Penticton**

**Hosts: Insp Brad Haugli, Penticton South Okanagan Similkameen RCMP**  
**(Dress: Business Casual)**

**Note: Tuesday, June 20**

**Municipal Chiefs Meeting, Merlot Room**

**9000 – 1200 hrs**

**RCMP Meeting, Salon C**

**1330 - 1600 hrs**

**Hospitality (All)**

**1800 hrs**

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**DAY 1:      Wednesday, June 20<sup>th</sup>**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome:                      Insp. Brad Haugli  
                                        Penticton South Okanagan Similkameen RCMP

Opening Remarks:      Mayor Dan Ashton, Penticton

**2. ADOPTION OF MINUTES ..... Separate Attachment**

- a)      Minutes of the Meeting held February 15 & 16, 2012 at the River Rock Resort, Richmond

**3. APPROVAL OF AGENDA**

- a)      Additions –  
b)      Deletions –

**4. INTRODUCTIONS**

a)      **Introduction of New Members**

Active Members:

Supt Leslie Bain, RCMP North District  
A/Commr Randy Beck, OIC Criminal Operation Core Policing  
Insp. Bart Blachford, Richmond RCMP  
Insp. Cal Demerais, RCMP South East District  
Insp. Paul Driscoll, Kelowna RCMP  
Supt. Tim Head, RCMP South East District  
Insp. Randy Marquardt, North Vancouver RCMP

Associate Members:

b)      **Resignations/Retirements:**

S.22(1)



**5. NEW BUSINESS**

- a) 0830 – 1100 hrs      Change Management  
                                  Sponsor:      Chief Constable Peter Lepine  
                                  Presenter:      Dr. S.22(1), PhD

**Break – 10:00 hrs**

- b) 1100 – 1110 hrs      Police & Peace Officers Memorial  
                                  Sponsor:      Supt Keith Robinson  
                                  Presenter:      Chaplain S.22(1)
- c) 1110 – 1115 hrs      Request from BC Law Enforcement  
                                  Memorial Foundation ..... Page 1  
                                  Chief Constable Jamie Graham

**6. STANDING COMMITTEE REPORTS (Chairperson in bold)**

1115 – Noon and 1510 – 1615 hrs

- a)      **CROWN POLICE LIAISON**  
             D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.
- Attachments ..... Page 2
- b)      **POLICE & PEACE OFFICER MEMORIAL**  
             Supt. Keith Robinson, Chaplain S.22(1), C/Supt. Dave Critchley, D/C/Cst. Warren Lemke, C/Cst Jamie Graham, D/C/Cst Les Sylven
- Presentation earlier in the Agenda
- c)      **AUTO THEFT COMMITTEE**  
             Chair, C/Cst. Wayne Holland
- d)      **CRIME PREVENTION & CRIME STOPPERS**  
             Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst Mike Chadwick, Insp. Derren Lench, Insp. Warren Brown
- e)      **TRAFFIC COMMITTEE**  
             C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein
- Attachments ..... Page 5

f) **FINANCIAL INSTITUTIONS COMMITTEE**

**S.22(1)** **S.22(1)** **S.22(1)** Supt.  
Rendall Nessel

- Attachments ..... Page 7

g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

D/Commr Peter German, C/Cst. Jim Chu

h) **CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

i) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Commr Norm Lipinski, A/Supt. Dean Robinson

j) **COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, Supt Derek Cooke, C/Supt Janice Armstrong, Insp. Pat Egan,  
Supt Bill McKinnon, C/Cst Dave Jones

- Presentation later in the Agenda

k) **ORGANIZED CRIME LEGISLATION**

D/Commr. Craig Callens, C/Supt Mark Fleming

l) **DIVERSITY IN POLICING**

D/C/Cst. John Ducker, Clayton Pecknold

m) **DRUG COMMITTEE**

D/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

n) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS  
COMMITTEE**

Supt. Derren Lench, Insp Kaare Coupar

o) **ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Norm Lipinski, D/C/Cst. Bob Downie S.22(1)

**p) PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

Clayton Pecknold, S.22(1), C/Cst Paul Hames, C/Supt Randy Wilson

**q) LEADERSHIP CONFERENCE 2013 COMMITTEE**

S.22(1) S.22(1) C/Cst. Mark Fisher, C/Supt. Bill Fordy, Insp Deanne Burleigh

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Supt. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

**s) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp Lyle Gelinas

**t) FORENSIC CRIME LAB ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, C/Supt. Bill Fordy, S.22(1)

**u) SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Insp. Richard Konarski, C/Cst. Mark Fisher, D/C/Cst. John Ducker, C/Supt Bill Fordy, Jeff Dolan

**v) CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Ing, D/C/Cst Len Goerke

- Verbal Report

**w) SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, S.22(1)

**7. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Len Goerke**  
1615 – 1630 hrs

**Regrets:** D/Commr Craig Callens  
D/C/Cst. Henry Paivarinta

D/C/Cst. Doug LePard

Fiona Temple

- a) **Financial Report** ..... Page 10
- b) **Active Member Requests**
- c) **Associate Member Requests**  
 Gary Lenz, Sergeant-at-Arms, Legislative Assembly  
 UVic and UBC Security  
 Insp. S.22(1), Canadian Pacific Rail
- d) **Correspondence**
  - i) Re: Sponsorship Grant from Canadian Bankers Association  
 Letters from & to Canadian Bankers Association (12-02-09 & 12-02-23)..... Page 11
  - ii) Re: Missing Women Commission of Inquiry  
 Letter from S.22(1) (12-03-02) ..... Page 13
  - iii) Re: Use of Electronic Devices while Operating a Motor Vehicle  
 Letter from Minister Bond, Minister of Justice (12-03-09) ..... Page 15
  - iv) Re: Legislation on Laser Jamming Devices  
 Letter from Minister Bond, Minister of Justice (12-03-12) ..... Page 16
  - v) Re: Excessive Motorcycle Noise & Salvaged Vehicles  
 Letter from Minister of Transportation & Infrastructure (12-03-12)..... Page 17
  - vi) Re: Public Safety Broadband  
 Letter from Minister of Industry (12-03-14)..... Page 18
  - vii) Re: JI Annual Report  
 Letter from S.22(1), President JI (12-03-16)..... Page 19
  - viii) Re: Use of BCACP Name  
 Letter from Tom Stamatakis, BCPA (12-03-26) ..... Page 20
  - ix) Re: Special Olympics Thank You Letter  
 Letter from S.22(1), Special Olympics (12-04-02)..... Page 21
  - x) Re: Licensed Premise Violence & Associated Gang Activity  
 Letter from Minister of Justice (12-04-18) ..... Page 22
  - xi) Re: Police Leadership Conference 2013  
 Letter to Commissioner Paulson (12-04-25) ..... Page 23
  - xii) Re: 2012 CACP Traffic Symposium  
 Letter to S.22(1), CACP (12-05-01)..... Page 25
  - xiii) Re: Police Record Check Working Group  
 Letters from Minister Bond, Minister of Justice (12-05-29, 12-02-28 & 11-07-15) Page 26

1200 – 1300 hrs     **Lunch Break**

1300 hrs – **Reconvene**

**NEW BUSINESS (cont'd)**

c) 1300 - 1315 hrs     COPS for Cancer  
Sponsor: D/C/Cst Warren Lemke  
Presenter: S.22(1), Director of Community Giving S.22(1)  
Revenue Development

d) 1315 - 1400 hrs     Police Services Division Update and  
Economics of Policing  
- Clayton Pecknold, ADM & Director Police Services

**Break**

e) 1415 – 1435 hrs     Intimate Partner Homicides in BC  
- Lisa LaPointe, Chief Coroner of BC

f) 1435 – 1455 hrs     Civil Forfeiture Update & Presentation to Supt Kolibaba  
- Rob Kroeker, Executive Director Civil Forfeiture

g) 1455 – 1510 hrs     Community Safety and Crime Prevention Branch  
- Lynda Cavanaugh, ADM Community Safety & Crime Prevention

**Back to Committee Reports and Treasurer's Report**

**End of Day One**

**DAY 2:     Thursday, June 21<sup>st</sup> - 0830 hours (start time)**

**NEW BUSINESS (cont'd)**

h) 0830 – 0845 hrs     Changes in Structure within the RCMP  
- A/Commr Wayne Rideout, OIC Criminal Operations  
Investigative Services & OC

i) 0845 – 0945 hrs     Current Gang Violence & Strategic Direction to Combat Organized  
Crime  
- C/Supt Dan Malo, CFSEU-BC



- j) 0945 – 0950 hrs      Operation Lodestar  
                                 - C/Cst. Bob Rich

**Break –**

- k) 1000 – 1020 hrs      High Risk Offenders Identification Program  
                                 Sponsor:      Clayton Pecknold, ADM  
                                 Presenters:    Joyce DeWitt-Van Oosten, QC  
                                                    A/Assistant Deputy Attorney General  
                                                    Criminal Justice Branch  
                                                    Troy Kimber, Special Advisor to the DAG

•      **Separate Attachment**

- l) 1020 – 1050 hrs      Principles for Media  
                                 Sponsor:      C/Cst. Bob Rich  
                                 Presenter:    Paul Patterson, VPD Communications  
                                                    Ray Bernoties, "E" Division Communications

- m) 1050 – 1120 hrs      Operation SECURUS .....Page 31  
                                 Sponsor:      D/C/Cst Warren Lemke  
                                 Presenter:    Insp. Bob Stewart, Vancouver Police Department

**President's Report**

8.      **MEETING DATES AND LOCATIONS FOR 2012**  
            November 21 & 22, 2012 – Victoria  
                                 In conjunction with PHN

**Meeting Dates for 2013 & Locations**

February 20 & 21, 2013  
June 19 & 20, 2013  
November 20 & 21, 2013

9.      **ADJOURNMENT**



## **BCACP 2012**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **AUTO THEFT**

#### **Vacant chair**

C/Cst. Wayne Holland

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

**\*\*Separate Committee represented by:**

#### **D/Commr. Peter German**

**C/C/st Jim Chu**

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**\*\*Separate Committee represented by:**

#### **C/Cst. Paul Hames**

#### **CONSTITUTION COMMITTEE**

#### **Insp. Brad Haugli**

Insp. Steve Ing  
D/C/Cst. Len Goerke

#### **COPS FOR CANCER**

#### **C/Cst. Jim Cessford**

D/C/Cst. Warren Lemke  
Supt. Derek Cooke  
C/Supt. Janice Armstrong  
Insp. Pat Egan  
Supt. Bill McKinnon  
C/Cst. Dave Jones

#### **CRIME PREVENTION & CRIME STOPPERS**

#### **Insp. Richard Konarski**

C/Cst. Jim Cessford  
D/C/Cst. Jim Almas  
C/Cst. Mike Chadwick  
Supt. Derren Lench  
Insp. Warren Brown

#### **CROWN POLICE LIAISON**

**\*\*Provincial Committee represented by:**

#### **D/C/Cst. Doug LePard**

#### **Co-chair Crown Counsel**

D/C/Cst. Rick Lucy  
Charge Approval Sub-Committee

#### **DIVERSITY IN POLICING**

#### **D/C/Cst. John Ducker**

Clayton Pecknold  
C/Supt Dave Critchley

#### **DRUGS**

#### **D/Commr Craig Callens**

C/Cst. Jim Cessford

D/C/Cst. Warren Lemke

**ETHICS & INTEGRITY****C/Cst. Jamie Graham**

A/Commr Norm Lipinski

D/C/Cst. Bob Downie

S.22(1)

**FINANCIAL INSTITUTIONS**

S.22(1)

S.22(1)

S.22(1)

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Supt. Rendall Nasset

**FORENSIC CRIME LAB ADVISORY****Insp. Ward Lymburner**

D/C/Cst. Lyle Beaudoin

C/Supt. Janice Armstrong

C/Cst. Paul Hames

Supt. John Robin

Supt. Rob Rothwell

C/Supt. Bill Fordy

S.22(1) ija

**LAW ENFORCEMENT TORCH RUN****D/C/Cst. Rick Lucy**

D/C/Cst. Lyle Beaudoin

A/Commr Norm Lipinski

A/Supt. Dean Robinson

**LEADERSHIP CONFERENCE 2013**

S.22(1)

C/Cst. Mark Fisher

Insp Deanne Burleigh

C/Supt. Bill Fordy

**LEGISLATIVE COMMITTEE****C/Cst. Bob Rich**

Supt. Bill McKinnon

Supt. Chris Kennedy

Insp. Lyle Gelinis

**LOWER MAINLAND REGIONAL OPERATIONS  
POLICE MANAGERS****Supt. Derren Lench****Insp. Kaare Coupar****\*\*Separate Committee Represented by:****MENTAL HEALTH AND ADDICTIONS****C/Cst. Bob Rich**

C/Cst. Peter Lepine

D/C/Cst. John Ducker

Supt. Derren Lench  
Supt. Eric Stubbs  
Insp. Ralph Pauw  
Jane Naydiuk, PSD

**ORGANIZED CRIME LEGISLATION****D/Commr Craig Callens**

C/Supt. Mark Fleming

**POLICE & PEACE OFFICER MEMORIAL****Supt. Keith Robinson**

Chaplain S.22(1)  
D/C/C/st Warren Lemke  
D/C/Cst. Les Sylven  
C/Cst. Jamie Graham  
C/Supt Dave Critchley

**PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)****\*\*Provincial Committee represented by:****Clayton Pecknold**

S.22(1)  
C/Cst. Paul Hames  
C/Supt. Randy Wilson

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE****Insp. Richard Konarski**

C/Cst Mark Fisher

D/C/Cst. John Ducker  
C/Supt. Bill Fordy  
Jeff Dolan

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN****C/Cst. Peter Lepine**

D/C/Cst. Len Goerke  
D/C/Cst. Bob Downie  
Insp. Jim Cunningham

S.22(1) ie

**TRAFFIC****C/Cst. Jamie Graham**

Supt. Mike Diack  
Supt. Norm Gaumont  
Insp. Ted Schinbein

**C O N F I D E N T I A L**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
June 20 & 21, 2012  
Penticton Lakeside Resort, Penticton, BC

**In Attendance:**

President – C/Cst. Peter Lepine, West Vancouver PD  
Vice-President – Insp. Brad Haugli, Penticton RCMP  
Secretary-Treasurer – D/C/Cst. Len Goerke, Penticton RCMP  
Past President –  
Recording Secretary – Sue Harper, CFSEU  
Host – Insp Brad Haugli, Penticton South Okanagan RCMP  
D/C/Cst. Jim Almas, West Vancouver Police Dept  
S.22(1), CIBC  
C/Supt. Janice Armstrong, RCMP "E" Division, LMD Ops  
D/C/Cst. Lyle Beaudoin, Delta Police Dept  
A/Commr Randy Beck, RCMP "E" Div, Core Policing  
Insp. Bart Blachford, Richmond RCMP  
C/Supt Rod Booth, RCMP North District  
Supt. Reg Burgess, Vernon RCMP  
Lynda Cavanaugh, ADM Community Safety  
C/Cst. Mike Chadwick, Saanich Police Dept  
Supt Derek Cooke, Langley RCMP  
C/Supt. Dave Critchley, Burnaby RCMP  
Insp. Neil Cross, Sea to Sky RCMP  
Insp. Jim Cunningham, NWEST  
Insp Cal Demerais, RCMP SE District  
D/C/Cst. Bob Downie, Saanich Police Dept  
Chief Officer Neil Dubord, Transit Police  
C/Cst. Mark Fisher, Oak Bay Police Dept  
INsp. Rick Flewelling, Kelowna, RCMP  
C/Supt Bill Fordy, Surrey RCMP  
INsp. Lyle Gelinas, Campbell River RCMP  
C/Cst. Jamie Graham, Victoria Police Dept  
Insp Kevin Hewco, North Cowichan/Duncan RCMP  
C/Cst. Wayne Holland, Nelson Police Dept  
S.22(1), CSIS  
C/Cst Dave Jones, New Westminster Police Service  
Supt. Chris Kennedy, North Vancouver RCMP  
Supt Randy Kolobaba, RCMP SE District

Insp. Richard Konarski, Mission RCMP  
Rob Kroeker, Civil Forfeiture Office  
D/C/Officer Barry Kross, SCBCTA Police Service  
Lisa Lapointe, BC Coroners Service  
D/C/Cst. Warren Lemcke, Vancouver Police Dept  
Supt. Derren Lench, Burnaby RCMP  
A/Commr Norm Lipinski, RCMP "E" Div LMD  
Sam MacLeod, PSD  
Supt Norm McPhail, Nanaimo RCMP  
Danielle Marchand, Coquitlam RCMP  
Supt. Bill McKinnon, Kelowna RCMP  
Supt Rendall Nessel, Richmond RCMP  
Clayton Pecknold, ADM PSD  
Steve Ramsden, WorkSafe BC  
D/C/Cst. Chris Rattenbury, Port Moody Police  
Insp. Keith Redl, Prince George RCMP  
A/Commr. Wayne Rideout, RCMP "E" Div, Criminal Ops  
C/Cst. Bob Rich, Abbotsford Police Dept  
Supt. Keith Robinson, UFVRD RCMP  
S.22(1), Canada Post  
S.22(1), Scotia Bank  
S.22(1), Police Academy  
C/Supt Mike Sekela, RCMP SE District  
Supt Eric Stubbs, Prince George RCMP  
Lance Sundquist, CO Services, Victoria  
D/C/Cst. Les Sylven, Central Saanich Police Service  
D/C/Cst. Kent Thom, Oak Bay Police Dept.  
Mike Thompson, BC Sheriff Services  
Insp. Kevin Violot, West Shore RCMP  
Supt. Dave Walsh, Ridge-Meadows RCMP  
Supt. Claude Wilcott, Coquitlam RCMP  
C/Supt Randy Wilson, RCMP Island District  
S.22(1), S.22(1) BMO Corporate Security

**Wednesday, June 20**

**CALL TO ORDER**

C/Cst. Pete Lepine called the meeting to order at 0830 hours and welcomed everyone.

cap done ✓

**ANNOUNCEMENTS**

**WELCOME** C/Cst. Lepine called upon Insp Brad Haugli who welcomed the BCACP to Penticton and introduced Mayor Dan Ashton of Penticton.

**INTRODUCTIONS**

**ACTIVE MEMBERS** The following new members were introduced and welcomed to the BCACP

Supt Leslie Bain, RCMP North District  
A/Commr Randy Beck, OIC Criminal Operation Core Policing  
Insp. Bart Blachford, Richmond RCMP  
Insp Cal Demerais, RCMP South East District  
Insp. Pal Driscoll, Kelowna RCMP  
Supt Tim Head, RCMP South East District  
Insp. Randy Marquardt, North Vancouver RCMP

**ASSOCIATE MEMBERS**

**RESIGNATIONS/  
RETIREMENTS**

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held February 15 & 16, 2012 at the River Rock Casino Resort in Richmond be approved as distributed.*

**Carried**

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda be amended by adding "Provincial Crime Reduction Initiative" - C/Cst. Bob Rich and A/Commr Norm Lipinski.*

**Carried**

**CHANGE MANAGEMENT**

Sponsor: Chief Constable Peter Lepine  
Presenter: Dr. S.22(1), Ph.D.

Dr. S.22(1) spoke to the membership on Change Management. He also spoke about investing in yourself from a health and wellness perspective.

**POLICE & PEACE OFFICERS MEMORIAL**

Sponsor: Supt Keith Robinson  
Presenter: Chaplain S.22(1)

Chaplain **S.22(1)** and Keith Robinson spoke on the latest developments with the memorial. Vancouver PD and RCMP "E" Division will co-host the 2012 service. As usual the posters will be distributed through the BCACP.

The committee presented funding requirements to the BCACP Executive Committee for the annual memorial service. There is a wide discrepancy in the costs from year to year due to venue location and equipment present, ie staging and chairs vs renting.

At the Committee meeting a sub-committee was formed to look at the possibility of moving the memorial date to coincide with BC Police Week, in May, as opposed to the traditional September date. An update will be provided at the November BCACP meeting.

As part of this discussion there was correspondence received from the BC Law Enforcement Memorial Foundation. The engraving for this year has been priced at \$3136 and the Foundation will have to fundraise or look to the BCACP and BCPA to assist in covering these costs.

*It was Moved and Seconded*

*That the BCACP take \$5,000 from the budget line item, Web Page, and move to the Police and Peace Officers Memorial and add \$1000 for a total of \$6,000 to be provided to the Police and Peace Officers Memorial to be used towards the BC Law Enforcement Memorial Foundation request and to apply to the Annual Memorial Service.*

*Carried*

#### **REQUEST FROM BC LAW ENFORCEMENT MEMORIAL FOUNDATION**

Chief Constable Jamie Graham

Part of discussion of the Police and Peace Officers Memorial presentation.

#### **STANDING COMMITTEE REPORTS**

##### **CROWN POLICE LIAISON**

D/C/Cst. Doug LePard, Co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee

Warren Lemke advised that Joyce DeWitt-Van Oosten is the acting Assistant Deputy Attorney General **S.22(1)**. The minutes from the May 2, 2012 Crown/Police Liaison Committee were distributed as part of the BCACP agenda package.

##### **POLICE & PEACE OFFICER MEMORIAL**

Supt. Keith Robinson, Chaplain **S.22(1)**, D/C/Cst. Warren Lemcke, D/C/Cst Les Sylven, C/Cst. Jamie Graham, C/Supt. Fraser MacRae

Noted earlier in the minutes.

##### **AUTO THEFT COMMITTEE**

Chair, C/Cst. Wayne Holland



Wayne Holland, on behalf of the BCACP Auto Theft Committee, recognized the leadership, dedication, hard work and commitment exhibited over a nine-year period by [REDACTED] S.22(1) [REDACTED]. In addition, the Association was advised of the pending retirement of [REDACTED] S.22(1) [REDACTED] and of the permanent appointment of RCMP OIC Inspector Jeff Metcalfe as head of the integrated team.

Highlights of the 2011 annual report for IMPACT were presented:

- There was a decrease in auto theft in British Columbia for an eighth straight year – 20% province-wide and 22% in the lower mainland
- 128 high-risk offenders were arrested by the covert surveillance team and by means of the bait car program
- Based on available vehicle crime statistics Surrey, Langley, Vancouver, Abbotsford, and Burnaby were the jurisdictions in which IMPACT mostly focused their deployment
- 30% of the total number of GPS installations on recovered stolen vehicles went mobile, resulting in 27 car thieves being arrested
- The Kootenay region received the benefits of the bait car program with its arrival to that jurisdiction in June of 2011
- Air 1 assisted IMPACT's covert surveillance team in the tracking of 40 stolen vehicles, resulting in the arrest of 68 car thieves
- 60% of all cars registered in BC now have immobilizers installed – this number will continue to grow at a rate of approximately 4-5 % per year until saturation is achieved
- The lower mainland had 65% of the total number of bait car activations – the Interior had 29% of the total and Vancouver Island had 7% of the total number of activations
- Jurisdictions with notable reductions in auto theft included Richmond (44%) – Maple Ridge (41%) – Port Coquitlam (35%) and Victoria (33%) – only two jurisdictions had an increase of 1% – Delta and Nanaimo – and the number of vehicles stolen was less than 1 car per month
- IMPACT trained auto theft personnel and/or gave keynote addresses at conferences in Atlantic City, Texas, California and Montana

## CRIME PREVENTION &

### CRIME STOPPERS

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst. Mike Chadwick, Supt Derren Lench

Derren Lench provided an update on Crime Stoppers:

- Annual grant received through B.C. Government which helps to offset the costs of the toll free 1-800 #.
- BC Advisory Board has undertaken a review of all 29 programs, carried out by Executive Director. Should be completed by June.
- Preliminary results show tips are being handled in a sensitive manner.
- Major challenge is still getting the results of the investigation back so the tipster can be advised of the results.

- All programs are being encouraged to utilize the TipSoft program which allows the taking of tips through the Web and SMS. TipSoft (Crime Reports) also has a Mobile APP for Android or iPhones that allows for submission of a tip.
- Annual training conference will be in Vancouver next year. Unfortunately the conference set for Calgary in May was cancelled.
- Continuing with different initiatives involving new partners. Ongoing discussions with BC Hydro and Fortis BC on a joint effort.

**TRAFFIC COMMITTEE** C/Cst. Jamie Graham, Supt. 2Mike Diack, Supt. Norm Gaumont, Insp Ted Schinbein

The BCACP Traffic Safety Committee submitted the following motions to the BCACP for consideration:

Winter Tires – Update to the Definition

The current definition of "winter tires" is antiquated to the extent that it is judged to be unusable for any enforcement purposes.

RCMP legal services has been consulted and concerned with the "... or a person in the business of selling tires..." reference in the legislation.

Winter tire technology has experienced massive evolution and improvement since the definition was originally enacted and Transport Canada suggests that:

Tires marked "M&S" "mud and snow" tires, also known as "all-season" tires continue to provide safe all weather performance but may not always be suitable for severe snow conditions.

Wide, high performance tires, other than those that are specifically designed as snow tires, are not suitable for use on snow covered roads

And tires marked with the pictograph of a peaked mountain with a snowflake meet specific snow traction performance requirements, and have been designated specifically for use in severe snow conditions.

*It was Moved and Seconded*

*WHEREAS, many users of B.C.'s roads are injured and killed each winter season in motor vehicle crashes directly and indirectly related to a lack of proper tires, and*

*WHEREAS, the current definition of "winter tires" found in Section 208(1) of the Motor Vehicle Act is antiquated to the extent that it is judged to be unusable for any enforcement purposes, and*

*WHEREAS, winter tire technology has experienced massive evolution and improvement since the definition was originally enacted,*

*THEREFORE, BE IT RESOLVED THAT the BC Association of Chiefs of Police recommend to Government that the definition of "winter tires" be amended to update it to refer to current day standards.*

*Carried*

Drug Impaired Driving

Impairment by illicit, prescription and over the counter drugs is pervasive and causing harm on our roads at levels close to those levels seen in alcohol impaired drivers;

Research indicates that drug consumption by drivers is a major causal factor in injury/fatal collisions;

Police are faced with significant challenges gathering appropriate evidence to support drug impaired driving charges.

*It was Moved and Seconded*

*WHEREAS, impairment by illicit, prescription and over the counter drugs is pervasive and causing harm on our roads at levels close to those levels seen in alcohol impaired drivers, and*

*WHEREAS, research indicates that drug consumption by drivers is a major causal factor in collisions which lead to injury and fatalities, and*

*WHEREAS, peace officers face significant challenges gathering appropriate evidence to support drug impairment driving charges,*

*THEREFORE, BE IT RESOLVED THAT the BC Association of Chiefs of Police support national, provincial and local initiatives to remove drug impaired drivers from the roads, and*

*FURTHER BE IT RESOLVED THAT police and the Province continue to engage the scientific community to develop practical roadside testing tools for detecting drugs in drivers, and*

*FURTHER BE IT RESOLVED THAT the BC Association of Chiefs of Police request that the Province works to develop new legislative and practical tools to help detect and remove drug impaired drivers from our roads.*

*Carried*

The new provisions for the provincial impaired driving law regarding IRPS came into effect last week. A working group of the BCACP Traffic Safety Committee worked through the various issues to address the concerns raised by the Supreme Court. Jamie Graham thanked Sgt Jones of Delta Police Department as well as the rest of the working group who contributed their time, knowledge and experience to improving this aspect of police training and procedures.

## FINANCIAL INSTITUTIONS

### COMMITTEE

S.22(1) S.22(1) S.22(1) S.22(1) S.22(1)  
Supt. Rendall Nessel, Deputy Chief Len Goerke

S.22(1) advised that Len Goerke has joined the Financial Institutions Committee.  
S.22(1) advised that the Lower Mainland Robbery Coalition meets bi-monthly with robbery unit members and financial institution investigators where trends, security and training initiatives are shared. The following statistics were reported:

- 77 robberies in BC year to date May 31/2012
- 96 robberies in the same time period in 2011 and 120 in 2010
- This is the lowest number in our recorded history (2003)

### LUNCH

Recessed for Lunch at 1200 hrs.

### RECONVENE

The meeting reconvened at 1300 hrs.

**COPS FOR CANCER**

Sponsor: D/C/Cst. Warren Lemke

Presenter: [S.22(1)] of Community Giving  
[S.22(1)] of Revenue Development

Warren Lemke introduced [S.22(1)] and [S.22(1)] and they spoke on the 4 regions, Vancouver Island, North, Fraser Valley and the Lower Mainland of Cops for Cancer. Donations are used for the detection and diagnosis of cancer and to find more effective treatments. Money donated is also used for the operations of Camp Goodtimes, a summer recreation program in Maple Ridge that provides a medically supervised fun week for children and their families.

**POLICE SERVICES DIVISION UPDATE AND ECONOMICS OF POLICING**

S.16



S.16

#### INTIMATE PARTNER HOMICIDES IN BC

Lisa LaPointe, Chief Coroner of BC

The BC Coroners Service recently concluded a review of all intimate partner homicides in BC between 2003 and 2011. The report includes information about homicide rates and regional distribution, victim demographics and means, motivations behind the homicides.

##### Recommendations from the Key Death Panel Review

- A single set of domestic violence policy and practice directives for both police and Crown
- Creation of a domestic violence resource helpline for police, especially for remote locations
- Development of a consistent definition of spousal or "K" files
- A standard definition for domestic violence cases where there is higher risk of serious harm or death
- Implementation of mandatory assessment procedures for adding to no-contact orders

#### CIVIL FORFEITURE UPDATE AND PRESENTATION TO S.22(1)

Rob Kroeker, Executive Director Civil Forfeiture

Rob Kroeker presented an Appreciation Award to S.22(1) for his dedicated support to the Civil Forfeiture program referencing traffic intervention of drugs/cash couriers, etc.

Rob also provided an update on the Civil Forfeiture office to date. The *Civil Forfeiture Act* was amended in June 2011. These amendments allow an administrative forfeiture regime through the civil court proceedings against property believed to be the instruments or proceeds of unlawful activity where the value of \$75,000 and where there are no registered interests in the property.

#### COMMUNITY SAFETY AND CRIME PREVENTION BRANCH

Lynda Cavanaugh, ADM Community Safety & Crime Prevention Branch

Lynda Cavanaugh spoke to the membership on the Community Safety and Crime Prevention Branch of the Ministry of Justice. The key programs and services are Victim Service Programs, Crime Victim Assistance Program, Victim Safety Link, VictimLinkBC Helpline, Victim Court Support Program, Stopping the Violence Counseling, Children who

Witness Abuse Programs, Outreach and Multicultural Outreach Services, Community Coordination for Women's Safety Program, Office to Combat Trafficking in Person and the Civil Forfeiture Office.

## **STANDING COMMITTEE**

### **REPORTS – Continued**

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE**

##### **(CACP)**

**C/Cst. Jim Chu**

It was reported that the CACP Annual Meeting will be in Cape Breton in August 2012. Chief Chu will be putting his name forward as the President of CACP. As well there is a vacancy on the CACP Board [REDACTED] S.22(1). The BCACP will need to put 2 names forward as Directors for the upcoming year, one RCMP and one Municipal. Craig Callens will represent the RCMP and Dave Jones will fill the Municipal position.

#### **CANADIAN POLICE COLLEGE ADVISORY**

**C/Cst. Paul Hames**

Les Sylvan provided an update on behalf of Paul Hames. CPC Advisory last met in May and the next meeting is scheduled for November. With the federal deficit reduction action plan the CPC Advisory has 4 areas they will be looking at, HR restructuring, cost saving and efficiencies in courses, looking at new markets and the library.

#### **LAW ENFORCEMENT**

##### **TORCH RUN**

**D/C/Cst. Rick Lucy**, D/C/Cst. Lyle Beaudoin, Insp. Dean Robinson

Norm Lipinski thanked everyone who assisted [REDACTED] S.22(1) in his Team BC Floor Hockey athlete goals. The Law Enforcement Torch Run took place during the week of June 4<sup>th</sup>, and 19 agencies participated. June 9<sup>th</sup> was the Challenge Run in Abbotsford and the Valley Grand Cycling Event in July.

*It was Moved and Seconded that the BCACP donate \$1000 to LETR.*

*Carried*

#### **COPS FOR CANCER**

**C/Cst. Jim Cessford**, D/C/Cst Warren Lemke, A/Commr Fraser MacRae, Supt Derek Cooke, C/Supt Janice Armstrong, Insp Pat Egan, Supt Bill McKinnon, C/Cst. Dave Jones

Presentation earlier in the agenda

#### **ORGANIZED CRIME**



**LEGISLATION****D/Commr Craig Callens, C/Supt. Mark Fleming**

Wayne Rideout will replace Craig Callens on the Organized Crime Legislation Committee.

**DIVERSITY IN POLICING D/C/Cst. John Ducker, C/Supt Dave Critchley**

Clayton Pecknold advised that the committee is looking forward to having a strategic planning session to provide a renewal for the committee. On November 7, 2012, the BC Law Enforcement Diversity Network is planning a workshop at the JIBC on "Dirty Promises/Honorable Lies: The Courage to Cross the Line".

Clayton Pecknold asked to be removed from the committee.

**DRUG COMMITTEE****D/Commr. Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke**

No report.

**LOWER MAINLAND  
REGIONAL OPERATIONS  
POLICE MANAGERS  
COMMITTEE****Supt. Derren Lench, Insp Kaare Coupar**

In regards to the ROPMC Derren Lench reported on:

Monthly meetings successfully held bringing together all Operational Managers to discuss regional issues, crime trends and prolific offenders.

New partners invited to the table representing CBSA, CN Police, BC Corrections and CSC.

Sub-committee formed to prepare standardized policy for 9-1-1 calls.

Regular discussion on Mental Health Act calls and best practices shared.

Continued increase in street level robberies of cell phones. Investigative strategies discussed.

Request to BCACP members for continued efforts in raising the concerns of Medicinal Marijuana Grows and risk to the public.

Recent issue discussed was inconsistency of dealing with breaches. Some departments have been given direction to transport prisoner to the originating location. Position of ROPMC is the arresting agency deals with the prisoner. Previously discussed at Crown Police Liaison who were going to follow up.

**ETHICS & INTEGRITY  
COMMITTEE****C/Cst. Jamie Graham, A/Commr Fraser MacRae, A/Commr Lipinski, D/C/Cst. Bob Downie, Insp. Janice Tompkins, S.22(1)**

Jamie Graham advised this committee is planning to meet prior to the November meeting.

**LEADERSHIP CONFERENCE**

**2013 COMMITTEE**

**S.22(1)**, Insp. Deanne Burleigh, D/C/Cst. Bob Downie, C/Cst. Mark Fisher, Supt. Bill Fordy, D/C/Cst Chris Rattenbury

**S.22(1)** advised that the conference steering committee has undergone some significant changes in the last few months and the new committee is as follows:

**S.22(1)** (Chair) and Jeff Sims (co-Char), Mike Duncan (Transit Police), Peter Thiessen (RCMP), Mark Fisher (Oak Bay), Peggy MacLeod (PSD), Bill Fordy, (RCMP) Chris Rattenbury, (Port Moody), Deanne Burleigh (RCMP) and Bob Downie (Saanich). Deborah Skaey has been hired as the paid event coordinator. The conference is scheduled for April 8 & 9, 2013 at the Bayshore Hotel with the theme of "The Service of Policing: Meeting the Public's Expectations". The cost of the conference has remained at \$385 for many years and will be increased to \$450 for 2013. The website [www.policeladershipconference.com](http://www.policeladershipconference.com) is now up and running and the speakers have been posted.

**MENTAL HEALTH & ADDICTIONS****COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Insp. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

No Report

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp LyleGelinias

Bob Rich outlined the policing issues as the police work to keep the citizens of British Columbia safe in relation to the issuing of a license to grow medical marijuana in Canada.

*It was Moved and Seconded*

**WHEREAS** marijuana grow operations are a major source of money for street gangs and organized crime, and

**WHEREAS** the Federal Government has recently made changes to the Controlled Drug and Substances Act to provide strict penalties for illegal grow operations, and

**WHEREAS** over 4,000 licences to grow marijuana have been granted in BC, and

**WHEREAS** the amount of marijuana that each licence allows an individual to grow is many times more than that individual could ever personally consume, and

**WHEREAS** organized crime, utilizing the opportunity these licences create, now routinely use them to provide a shield from law enforcement in BC, and

**WHEREAS** there is currently no process in the marijuana regulatory scheme to ensure these licences are not abused and the process is not cooped by organized crime,

**THEREFORE BE IT RESOLVED** that the British Columbia Association of Chiefs of Police urge the Health Ministry to immediately revise its regulatory scheme to prevent its abuse and ensure the new penalties for grow operations can succeed in reducing the number of grow operations used for illicit purposes and funding organized crime.

Carried

A letter will be sent to Health Canada.

**FORENSIC CRIME LAB  
ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, Supt. Bill Fordy, **S.22(1)**

No report

#### PROVINCIAL TRAINING GOVERNANCE STEERING

**COMMITTEE (PTGSC)** Clayton Pecknold, S.22(1) S.22(1) C/Supt. Randy Wilson, C/Cst. Paul Hames

Clayton Pecknold advised that PSD is working with the independent police and they are creating a police advisory committee to assist the Justice Institute on the delivery of programs. PSD is about to sign the MOU with the Justice Institute.

A competition for the new director position is in the works.

#### SPECIAL PURPOSE DOMESTIC VIOLENCE

**COMMITTEE** Insp Richard Konarski, Insp Janis Gray, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Rob Kroeker, Jeff Dolan

Richard Konarski advised that this is the working group established from the Crown Police Liaison Committee to establish a consistent template for the identification of risk factors in Reports to Crown Counsel. Consultation and work is continuing with the newly established Domestic Violence Unit established with the MCFD as recommended by the BC Representative for Children and Youth. Key point for policing is consistency in risk assessment in the highest risk cases.

#### CONSTITUTION COMMITTEE

**Insp. Brad Haugli**, Insp. Steve Lee, Clayton Pecknold, C/Supt. Bill Dingwall, D/C/C Len Goerke

Brad Haugli advised that after further review of the Associate Membership definition in the Constitution, the definition will not be amended.

In reference to the application of the BCACP as a not for profit under the *Society Act*, the BCACP needs permission from organizations that have the same wordage "BC police association". Brad Haugli has written to BC protocols office and the BC Police Association and we have received letters of support from both of them. Currently the BCACP Constitution does not align with the *Society Act*. Whether we adopt the template bylaws of the *Society Act* or change our Constitution will be addressed at the November meeting. A special thanks to Insp Steve Ing from Victoria PD for his assistance in this process.

In regards to the Executive Director position, Alberta has provided the contract they currently use. The contract is a fee for service of \$40,000 per annum and the ED is not an employee. Currently with annual revenue BCACP brings in over \$52,000 which makes the ED position not sustainable unless the dues are increased or the Association looks to the provincial government for assistance. Possibly could utilize a temporary contract employee funded through the province. The Commanding Officer has been approached and we are awaiting a response.

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham S.22(1)

Peter Lepine advised that the Association is working on the *Society Act* application and then will further explore the ED position before further work is done on the Strategic Plan.

**SECRETARY-TREASURER REPORT****REGRETS**A/Commr Craig Callens  
D/C/Cst Doug LePardC/Cst. Paul Hames  
D/C/Cst. Henry Paivarinta

Fiona Temple

Larry Vander Graaf

**FINANCIAL REPORT**

Len Goerke spoke to the Financial Statements as at May 31, 2012.

Bank Balance from January 31, 2012

**\$56,996.76**

a)	Deposits	
	• Active Memberships	24150.00
	• A/R	1552.29
	• Associate Memberships	5400.00
	• Canadian Bankers Association	10000.00
		<b>\$ 41,102.29</b>
b)	Cheques issued	
	• BC Registry Services (Society)	\$ 30.00
	• River Rock Casino (February expenses)	7635.09
	(Charge backs:	
	RCMP 180.32)	
	• Sue Harper (February expenses)	109.22
	• Peninsula Trophy S.22(1) & plates)	459.01
	• CACP (Traffic Symposium)	500.00
	• Delta Victoria (November deposit)	1000.00
	• S.22(1) (February meeting)	1350.00
		<b>\$ 11,083.32</b>
d)	Bank Charges	\$ 7.27

Bank Balance as of May 31, 2012

**\$87,008.46****ACTIVE MEMBER  
REQUESTS**

No Active Member requests.

**ASSOCIATE MEMBERSHIP**



**REQUESTS**

The membership request for Gary Lenz, Sergeant-at-Arms, legislative Assembly and Insp **S.22(1)**, Canadian Pacific Rail were put forward and discussed.

*It was Moved and Seconded*

*In accordance with the Constitution, Gary Lenz and **S.22(1)** be approved as Associate Members of the BCACP.*

**Carried**

The Associate membership request for the University securities has been withdrawn.

**CORRESPONDENCE**

- i) Re: Sponsorship Grant from Canadian Bankers Association  
Letters from & to Canadian Bankers Association (12-02-09 & 12-02-23)
- ii) Re: Missing Women Commission of Inquiry  
Letter from **S.22(1)** (12-03-02)
- iii) Re: Use of Electronic Devices while Operating a Motor Vehicle  
Letter from Minister Bond, Minister of Justice (12-03-09)
- iv) Re: Legislation on Laser Jamming Devices  
Letter from Minister Bond, Minister of Justice (12-03-12)
- v) Re: Excessive Motorcycle Noise & Salvaged Vehicles  
Letter from Minister of Transportation & Infrastructure (12-03-12)
- vi) Re: Public Safety Broadband  
Letter from Minister of Industry (12-03-14)
- vii) Re: JI Annual Report  
Letter from **S.22(1)**, President JI (12-03-16)
- viii) Re: Use of BCACP Name  
Letter from Tom Stamatakis, BCPA (12-03-26)
- ix) Re: Special Olympics Thank You Letter  
Letter from **S.22(1)**, Special Olympics (12-04-02)
- x) Re: Licensed Premise Violence & Associated Gang Activity  
Letter from Minister of Justice (12-04-18)
- xi) Re: Police Leadership Conference 2013  
Letter to Commissioner Paulson (12-04-25)
- xii) Re: 2012 CACP Traffic Symposium  
Letter to **S.22(1)**, CACP (12-05-01)
- xiii) Re: Police Record Check Working Group  
Letters from Minister Bond, Minister of Justice (12-05-29, 12-02-28 & 11-07-15)

**RECESS**

The meeting recessed for the day.

**RECONVENE**

Day 2 of the meeting reconvened at 0830 hours on Thursday, June 21, 2012.

**CHANGES IN STRUCTURE WITHIN THE RCMP**

**A/Commr Wayne Rideout**

Wayne Rideout briefed the Association on the movement away from a Deputy West and a Deputy East for the RCMP. They are moving back to Division commanders reporting directly to the Commissioner. In "E" Division CROPS has been divided into 2 positions - Core Policing and Investigative Services. The Core Policing includes the oversight of the 3 districts, traffic services, marine and community policing. The Investigative Services Organized Crime includes major crime, federal policing and national policing. The goal is to have a single vision and to use the resources more effective. The executive committee meets weekly and the division management team meets quarterly.

**CURRENT GANG VIOLENCE & STRATEGIC DIRECTION TO COMBAT ORGANIZED CRIME****C/Supt Dan Malo**

Dan Malo provided an overview of the changes to the Combined Forces Special Enforcement Unit – British Columbia. With the violence throughout the Province over the past years, a natural progression was to see the Program lead the fight against "Guns, Gangs and Violence related to Organized Crime". CFSEU-BC is an integrated unit made up of 14 contributing police agencies and the development of standard operating procedures to ensure accountability and ownership of the stakeholders in inter-jurisdictional efforts is essential. In an effort to provide clear and concise reporting lines, and proper accountability a new organizational chart has been drafted. "Duty to warn" and "shots fired" analysis is underway to assist in predictive analysis.

Discussion included the need to support and believe in intelligence nationally and locally and rely on the provincial threat assessment. The Real Time Intelligence Centre will go a long way to assist. The uniform operations disrupt and create intelligence and then we are able to look at the lower mid-level gangs.

**OPERATION LODESTAR****C/Cst. Bob Rich**

Abbotsford Police Department has created two public safety videos. The first "Project Lodestar: Parenting Matters", aims to help parents gang-proof their kids and is available in English and Punjabi. The second "Project X" aims to keep teens away from Ecstasy. He offered full access to both videos to any police department that would find them useful. Currently Abbotsford Police Department officers are featured in the films but that can be edited to meet a department's needs.

**PROVINCIAL CRIMES REDUCTION INITIATIVE****C/Cst. Bob Rich****A/Commr Norm Lipinski**

Bob Rich and Norm Lipinski spoke on the Provincial Crimes Reduction Initiative where the police are working as a provincial entity to reduce crime even further. The creation of a "shots fired" definition is crucial.

Bob Rich, Peter Lepine and Jamie Graham met with Geoffrey Cowper regarding the BC Justice Reform Initiative. Mr Cowper is talking about one of the recommendations being having a provincial safety committee and then local committees. Policing needs to look at



not just the court system but also the homeless, addictions and mental health issues. There is no doubt that everyone needs to work as a team to work through this.

*It was Moved and Seconded*

*WHEREAS the BCACP are committed to reducing crime and increasing the level of safety in all communities in BC, and*

*WHEREAS the crime rate in BC is currently 1.9 times higher than Ontario and BC ranks eighth out of the ten Provinces for overall crime rate, and*

*WHEREAS the BCACP desires to make significant strides to maintain the public trust and to make BC safer,*

*THEREFORE BE IT RESOLVED that the BCACP:*

- *Establishes a Provincial Crime Reduction Initiative,*
- *Creates a working group to implement the Provincial Crime Reduction Initiative, including recommendations on the goals, metrics and targets for the initiative, to allow the Provincial Crime Reduction Initiative to begin in 2013, and*
- *Recommends to the BC Justice Reform Initiative that the Provincial Crime Reduction Initiative be part of his recommendations, and that he recommend including other criminal justice system partners and stakeholders to increase the success of the Initiative.*

*Carried*

#### **HIGH RISK OFFENDERS IDENTIFICATION PROGRAM**

Sponsor: Clayton Pecknold, ADM

Presenter: Joyce DeWitt-Van Oosten, QC

A/Assistant Deputy Attorney General, Criminal Justice Branch

The High Risk Offender Identification Program (HROIP) originated in BC in the early 1990s through the Criminal Justice Branch. The HROIP facilitates information sharing between Crown Counsel, Police, Corrections and Forensic Psychiatric Services. HROIP maintains a close contact with all justice partners in the sharing of information. The HROIP needs to rely on the police to identify individuals that meet the requirements of categories at the RTCC stage.

- Individuals who have been charged under the Criminal Code of Canada with threatening a Justice Official.
- Individuals identified by police as members of a gang or criminal organization
- Individuals identified by police as prolific offenders

Files will be flagged in the Justin System under the current flagging mechanism. In order to implement the expansion of the HROIP program full support is required from police as the primary role to identify individuals who meet the three categories.

The HROIP is about enhanced public safety through collaboration with the end goal to make the system more effective. The BCACP agreed to make a commitment to support the HROIP.

#### **PRINCIPLES FOR MEDIA**

Sponsor: C/Cst. Bob Rich

Presenter: Paul Patterson, VPD Communications

A working group was created after the February BCACP meeting in Richmond to look into creating a standard tool kit for police media relations. The group will continue working on more specific items in the lead up to the November meeting, including creating reference materials for how to handle high visibility/high risk media stories that have contributed to the erosion of public trust in police.

The BCACP agreed to support the group's proposed "Principles for Police Communications", as distributed at the meeting.

S.15

Sponsor: D/C/Cst. Warren Lemke

Presenter: S.15, INSET

S.22(1), CSIS

Shay Boyko, COS – Intelligence Analyst VPD

S.15

#### PRESIDENT'S CLOSING REMARKS

Peter Lepine reiterated the opportunity that the Ministry of Justice's BC Policing Plan Process will provide. The Membership can promote the blog to their members and staff by submitting suggestions. It will provide the opportunity to engage in the round table meetings in the various communities throughout the province.

Thanks to Brad Haugli for securing the venue in Penticton and to Sue Harper for being the pillar and driving the meetings and of course thanks to Dan Malo for his support in providing Sue.

The next meeting is in Victoria in conjunction with PHN. Mary Ellen Turpel-Lafond, the Representative for Children and Youth will be presenting at the meeting. The IIO office will be functional by November and Richard Rosenthal will bring the BCACP up to date on his office.

#### MEETING DATES FOR 2012

November 21 & 22, 2012 – Victoria

#### ADJOURNMENT

The meeting adjourned at 11:45 am.

## **BCACP EXECUTIVE MEETING**

Friday, September 21, 2012

8:00 AM

Via Teleconference

### **AGENDA**

1. June Meeting Presentations

Guest Speaker –

-

Mary-Ellen Turpel- Lafond

- Representative for Children and Youth Update

Richard Rosenthal

- New office update

Geoffrey Cowper

- Crime Reduction Plan

S.22(1)

- Missing Kids role, services and how they are working with police

President CACP

- Chief Chu

S.22(1)

- Role and vision of the BC Sheriffs

Insp Gary Shinkaruk

- BC Police Missing Persons Centre

**\*\*\* - possible topics**

NPS Survey

Commissioner Denham

- Police Information Checks

2. Invitation to Present on “Use of Conducted Energy Weapons”

3. Associate Membership

- Stl'atl'imx Tribal Police

4. Discussions

Storage of BCACP files (16 banker boxes)

BCACP Dues and new RCMP Policy

5. Plaques

-

S.22(1)

-

6. Meeting Dates for 2013

- February 20 & 21, 2013 (River Rock)

- June 19 & 20, 2013 (Delta Kelowna)

- November 20 & 21, 2013 (Victoria)

**BC ASSOCIATION OF CHIEFS OF POLICE  
November 21 & 22, 2012**

**Delta Victoria Ocean Pointe Resort  
45 Songhees Road, Victoria  
Hosts: C/Supt Randy Wilson, Island District RCMP  
(Dress: Business Casual)**

**Note: Tuesday, November 20  
Municipal Chiefs Meeting  
RCMP Meeting  
Hospitality (All) Songhees Suite**

**Cancelled  
Cancelled  
1900 hrs**

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**DAY 1:      Wednesday, November 21<sup>st</sup> Ballroom**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome/                      C/Supt Randy Wilson, District Commander  
Opening Remarks          Island District RCMP

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a)      Minutes of the Meeting held June 20 & 21, 2012 at the Penticton Lakeside  
         Resort, Penticton

**3. APPROVAL OF AGENDA**

- a)      Additions –  
b)      Deletions –



**4. INTRODUCTIONS**

a)      **Introduction of New Members**

Active Members:

Insp Brad Anderson, Prince George City RCMP  
C/Supt Brian Cantera, Lower Mainland District, Operations Officer  
Supt John Grywinski, Duty Ops Support Officer, CFSEU-BC  
Supt Michel Legault, Pacific Region Training Centre  
Insp Blair McDonald, Comox Valley RCMP  
Insp Mac Richards, Port Alberni RCMP  
Supt Trent Rolfe, Surrey RCMP

Associate Members:

John Dickinson, Director Road Safety, ICBC  
Kelly Larkin, Chief Conservation Officer  
Gary Lenz, Sergeant-at-Arms, Legislative Assembly

Insp S.22(1), Canadian Pacific Police Service  
 Phil Tawtel, A/Executive Director, Civil Forfeiture Office

b) **Resignations/Retirements:**

S.22(1)  
S.22(1)  
S.22(1) .....Page 3

**5. NEW BUSINESS**

- a) 0845 – 0915 hrs Canadian Association of Chiefs of Police  
 Chief Constable Jim Chu, President CACP
- b) 0915 – 0945 hrs Domestic Violence  
 Sponsor: C/Cst. Peter Lepine  
 Presenter: Mary Ellen Turpel-Lafond, Representative for  
 Children and Youth
- c) 0945 – 1000 hrs Public Sector Council  
 Sponsor: C/Cst. Jim Chu  
 Presenter: S.22(1), Executive Director

**Break – 10:00 hrs**

**6. STANDING COMMITTEE REPORTS (Chairperson in bold)**

a) **CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.

- ..... Minutes Separate Attachment
- Attachments .....Page 4

b) **POLICE & PEACE OFFICER MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), C/Supt. Dave Critchley, D/C/Cst. Warren Lemke, C/Cst Jamie Graham, D/C/Cst Les Sylven, Insp Kevin Hewco

c) **AUTO THEFT COMMITTEE**

C/Cst. Wayne Holland, Supt Dave Walsh

IMPACT- Craig's List fraud ring.

- 9 yrs in a row - going down.  
 12% - increase in LMD. - Theft of Auto.

1. Surrey
2. Langley
3. Upper Fraser valley
4. Vancouver.

d) **CRIME PREVENTION & CRIME STOPPERS**

Bill C-10 → T/N → no CSO available.

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst Mike Chadwick, Supt. Derren Lench, Insp. Warren Brown

e) **TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein

- Attachments .....Page 9

f) **FINANCIAL INSTITUTIONS COMMITTEE**

S.22(1) S.22(1) S.22(1)  Supt.  
Rendall Nessel, D/C/Cst Len Goerke

- Attachments .....Page 11

g) **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

D/Commr Craig Callens, C/Cst. Dave Jones

h) **CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

i) **LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Commr Norm Lipinski, A/Supt. Dean Robinson

j) **COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, Supt Derek Cooke, C/Supt Janice Armstrong, Insp. Pat Egan,  
Supt Bill McKinnon, C/Cst Dave Jones

k) **ORGANIZED CRIME LEGISLATION**

A/Commr. Wayne Rideout, C/Supt Mark Fleming

l) **DIVERSITY IN POLICING**

D/C/Cst. John Ducker, Clayton Pecknold, C/Supt Dave Critchley

m) **DRUG COMMITTEE**

D/Commr Craig Callens, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke



n) **LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

Supt. Derren Lench, Insp Kaare Coupar

- Attachments .....Page 14

o) **ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Norm Lipinski, D/C/Cst. Bob Downie, S.22(1)

p) **PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

Clayton Pecknold, Supt Michel Legault, S.22(1) C/C/st Paul Hames, C/Supt Randy Wilson

q) **LEADERSHIP CONFERENCE 2013 COMMITTEE**

S.22(1) C/Cst. Mark Fisher, C/Supt. Bill Fordy, Insp Deanne Burleigh

r) **MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Supt. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

s) **LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp Lyle Gelinias

t) **FORENSIC CRIME LAB ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, Supt. Rob Rothwell, C/Supt. Bill Fordy, S.22(1)

u) **SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Insp. Richard Konarski, C/Cst. Mark Fisher, D/C/Cst. John Ducker, C/Supt Bill Fordy, Jeff Dolan

v) **CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Ing, D/C/Cst Len Goerke

- .....Separate Attachment

w) **SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, S.22(1)

**7. REPORT FROM SECRETARY-TREASURER, D/C/Cst. Len Goerke**

**Regrets:** C/Supt Janice Armstrong  
Insp. Kevin Violot

A/Commr Randy Beck

S.22(1)

Larry Vander Graaf

- a) **Financial Report** ..... Page 30
- b) **Active Member Requests**
- c) **Associate Member Requests**
- d) **Correspondence**
  - i) Re: Automated License Plate Recognition Program  
Letter from Clayton Pecknold, ADM, PSD (12-06-27)..... Page 31
  - ii) Re: Request for Information  
Letter from Rob Wipond (12-07-11) ..... Page 36
  - iii) Re: Law Enforcement Torch Run Donation  
Letter to Special Olympics BC (12-07-13) ..... Page 37
  - iv) Re: Definition of Winter Tires  
Letters to and from Minister Lekstrom, Minister of Transportation  
(12-07-19, 12-08-14 & 12-10-29)..... Page 38
  - v) Re: Legislation for Drug Impaired Drivers  
Letter to Minister Bond, Minister of Justice (12-07-19) ..... Page 43
  - vi) Re: Medical Marihuana in Canada  
Letters to & from Health Canada (12-07-17 & 12-08-13) ..... Page 45
  - vii) Re: Police Record Checks  
Letters to Clayton Pecknold, from Information & Privacy Commissioner  
And from Canadian Civil Liberties Association  
(12-07-17 & 12-08-16 & 12-10-26)..... Page 51
  - viii) Re: Justice Reform Initiative  
Letter to & from Mr G Cowper, Chair (12-07-23 & 12-07-31) ..... Page 55
  - ix) Re: Role of BC Sheriff Service  
Letter from Director of Sheriffs (12-08-10) ..... Page 58
  - x) Re: Donation to Law Enforcement Memorial Foundation  
Letter to BC Law Enforcement Memorial Foundation (12-09-26) ..... Page 61

- xi) Re: Request Attendance at BCACP November Meeting  
Letter to Minister Bond (12-09-24) ..... Page 62
- xii) Re: Use of Fog Lamps  
Letter from Transportation Policy Branch (12-10-10)..... Page 63
- xiii) Re: Salvaged Vehicles  
Letter from Commercial Vehicle Safety & Enforcement Branch (12-10-30)... Page 65
- xiv) Re: Fenderless Vehicles  
Letter from Commercial Vehicle Safety & Enforcement Branch (12-10-30)... Page 67
- xv) Re: Lobbyists Registration Act  
Letters from and to Deputy Registrar of Lobbyists (12-10-25 & 12-11-02)..... Page 69
- xvi) Re: Jury Recommendation regarding Response Time  
Letter from Clayton Pecknold, ADM (12-10-31) ..... Page 74

d) 1130 – Noon                      Traffic Safety Awards  
   Chief Constable Jamie Graham

**1200 – 1300 hrs**  
**Lunch Break**

1300 hrs – **Reconvene** – Presentation to Insp Killbery

**NEW BUSINESS (cont'd)**

- e) 1300 - 1330 hrs                      The Canadian Centre for Child Protection/Missing Kids –Working  
   with Canadian Law Enforcement  
   Sponsor:      Insp Brad Haugli  
   Presenter:      S.22(1), Canadian Centre for Child  
   Protection
- f) 1330 – 1345 hrs                      Proposal for Provincial Safe Care Facility  
   Chief Constable Jamie Graham
- g) 1345 – 1400 hrs                      Update from Police Services Division  
   Clayton Pecknold, ADM Police Services Division
- h) 1400 – 1430 hrs                      PRIME Update  
   Sponsor:      Chief Constable Mike Chadwick  
   Presenter:      S.22(1), PRIMEcorp

## Continuation of Committee Reports &amp; Treasurer's Report

## Break

- i) 1515 - 1530 hrs Provincial Crime Reduction Initiative  
A/Commr Norm Lipinski
- j) 1530 – 1600 hrs Minister Shirley Bond, Justice Minister & Attorney General

## End of Day One

**DAY 2: Thursday, November 22<sup>nd</sup> - 0830 hours (start time)**

## NEW BUSINESS (cont'd)

- k) 0830 – 0900 hrs Mixed Martial Arts Regulatory Regime  
Sponsor: Clayton Pecknold, ADM, Police Services Division  
Presenter: Mark Tatchell, Executive Director, Ministry of  
Community, Sport & Cultural Development  
Kara Woodward, Manager Policy & Legislation  
Jodi Dong, Senior Planner
- l) 0900 – 0920 hrs Vision for BC Sheriffs  
Sponsor: Clayton Pecknold, ADM, Police Services Division  
Presenter: Kevin Jardine, ADM, Court Services Branch
- m) 0920 – 0950 hrs Drug Impaired Driving & Electronic Ticketing  
Sponsor: C/Cst Jamie Graham  
Presenter: Stephen Martin  
Superintendent of Motor Vehicles
- n) 0950 – 1000 hrs Resolutions (2)  
Child Sexual Abuse Resolutions.....Page 81  
Deputy Chief Len Goerke  
Abandoned 911 Calls.....Page 84  
Chief Constable Jamie Graham

## Break –

- o) 1015 – 1045 hrs Independent Investigations Office  
- Richard Rosenthal, Chief Civilian Director, IIO – remove .
- p) 1045 – 1100 hrs BC Police Missing Persons Centre  
Sponsor: A/Commr Wayne Rideout  
Presenter: Insp Gary Shinkaruk

refreshing the server. old servers will not handle it - need 60 days.  
operational B3B → an air project list. governing council prioritized list. This is #4 a list. Early next year

Business Analyst, no, no needs of police agencies re: electronic ticketing hired in Dec.

→ IIO ←  
→ amateurish  
→ chip on their shoulder

- q) 1100 – 1115 hrs                      President's Report, Chief Constable Peter Lepine
- r) 1115 – 1130 hrs                      Election of BCACP Executive for 2013

**8. MEETING DATES FOR 2013 AND LOCATIONS**

February 20 & 21, 2013 – River Rock, Richmond

June 19 & 20, 2013, Delta Grand, Kelowna

November 20 & 21, 2013, Victoria

**9. ADJOURNMENT**

*Action - send dropped 911 calls - email to Chief Chu.  
VPD - 3% increase w/o including any wage increases*

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Royal Canadian  
Mounted Police

Gendarmerie royale  
du Canada

Security Classification/Designation  
Classification/désignation sécuritaire

Unclassified

Officer in Charge  
Prince Rupert Detachment  
100 - 6<sup>th</sup> Avenue West  
Prince Rupert, B.C. V8J 3Z3

Your File - Votre référence

Our File - Notre référence

Inspector Brad HAUGLI  
Secretary Treasurer, BCACP  
Penticton South Okanagan Similkameen  
Regional Detachment  
1168 Main Street  
Penticton, B.C. V2A 5E8

Date

August 8<sup>th</sup>, 2012

S.22(1)

**Harper, Sue**

---

**From:** Kroeker, Robert G JAG:EX [Rob.Kroeker@gov.bc.ca]  
**Sent:** Friday, October 19, 2012 8:51 AM  
**To:** Kroeker, Robert G JAG:EX  
**Cc:** Tawtel, Phil JAG:EX  
**Subject:** Personnel Changes at the BC Civil Forfeiture Office

22(1)

**Robert G. Kroeker** B.A., LL.B., MPA  
Executive Director | Civil Forfeiture Office  
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T 250.387.5091 | M 250.812.8880 | F 250.356.1092

[rob.kroeker@gov.bc.ca](mailto:rob.kroeker@gov.bc.ca)

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**Harper, Sue**

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**From:** Temple, Fiona [Fiona.Temple@icbc.com]  
**Sent:** Friday, November 09, 2012 7:27 AM  
**To:** 'PeterLepine@wvpc.ca'  
**Cc:** Harper, Sue  
**Subject:** ICBC announces further restructuring

Hi Peter

ICBC is continuing to make changes to streamline the organization in an effort to reduce operating costs and operate more efficiently. Today, we announced a reduction in the number of director roles from 50 to 39. This has been achieved through re-assignment of some directors and by a number of employees leaving the company.

22(1)

These efforts to reduce operating expenses will result in the reduction of approximately 250 positions at ICBC, the majority of which will be management roles. The goal is to achieve most of these reductions in 2012.

22(1)

All the best.  
Fiona

.....  
**Fiona Temple**

**Director**  
Road Safety

ICBC building trust. driving confidence.

.....  
530 - 171 West Esplanade  
North Vancouver | British Columbia | V7M 3J9

direct: 604-982-7299  
facsimile: 604-661-6701 | mobile: 604-313-8468

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## Harper, Sue

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**From:** Graham, Jamie [jamie.graham@vicpd.ca]  
**Sent:** Friday, November 09, 2012 2:29 PM  
**To:** Staples, Jan JAG:EX (Jan.Staples@gov.bc.ca); S.15 @abbypd.ca; Perri, Stacey JAG:EX (Stacey.Perri@gov.bc.ca)  
**Cc:** 'Melvin, Stephanie JAG:EX'; S.22(1) @jibc.ca'; Peter Lepine (PeterLepine@wvdp.ca); Mahon, Collette; Harper, Sue  
**Subject:** FW: Scooters - Inquiry from Abby PD

The bottom line is that we haven't done much with the scooter issue at present. At yesterday's Capital Regional District (CRD) TSC meeting the issue came up because the local coroner said there have more than a few fatalities provincially and that it will be a growing issue as people age. With older population increasing I think we do a disservice not to tackle this and make some recommendations to government if we think some kind of legislation will be in order. The sad reality is many seniors can't drive due to cognitive issues and then they hop on a scooter because it is unregulated. Some of the manufacturers have told me that they don't need more rules that the owner's manual serves the purpose and for the most part people are pretty good. I think not. We have two machines that operate downtown Victoria that if you see them coming people jump off the sidewalk. I even picked off one with two sitting together drinking and having a hell of a time.

But to Cst. Baldinger's questions, there has to be a valued discussion about how they are regulated. We do not have a good handle on the numbers that are out there and I don't think the collision rate is tracked either. Fatalities are but they are the exception. People get hurt by these machines for sure. It is a good issue for the TSC of the BC Chiefs. Leave it with me and I'll raise it for discussion with the President.

I haven't heard anything from the JIBC so I'll include S.22(1). I don't think it is really a JIBC issue but maybe they are further ahead than we think. Thanks Steve.

There will be push back on this for sure from the seniors community and seniors groups but it is right that we look at this in much more depth. I'll include the OSMV Deputy Supt in this also as I know they have a view on where we should go.

Stacy, could you forward this to S.22(1). I don't think my address at the top will get to them. Collette, could you add to the agenda for the municipal chiefs also. Sue, maybe add for a 1 minute update in the BCACP agenda during the traffic report.

### **Chief Constable Jamie Graham**

Victoria Police Department  
850 Caledonia Avenue  
Victoria, BC V8T 5J8  
w. 250 995 7672  
f. 250 384 1362  
e. jamie.graham@vicpd.ca  
[www.vicpd.ca](http://www.vicpd.ca)



**From:** Perri, Stacey JAG:EX  
**Sent:** Wednesday, October 31, 2012 8:52 AM  
**To:**  
**Cc:**  
**Subject:** RE: Scooters  
Good morning Kirk:  
Have you had a chance to consider the below request from Abby PD?  
Or, would OSMV be the more appropriate agency to respond?  
Thank you both for your consideration.

**From:** Perri, Stacey JAG:EX  
**Sent:** Friday, October 26, 2012 11:43 AM  
**To:** Rockerbie, Kirk TRAN:EX  
**Cc:** Staples, Jan JAG:EX; 'dbaldinger@abbypd.ca'  
**Subject:** RE: Scooters  
Good morning Kirk,

I recall the issue of Mobility Scooter's being raised at TSC Executive meetings a few years back – back then, I did have a conversation [S.22(1)] who suggested that you were the MoTI contact working on this issue. Further correspondence from Chief Graham suggested that the JIBC formed a Committee to review this issue (training etc).

Are you able to provide any direction on the status of discussions/consultations? Any info is very much appreciated.

**From:** [S.15]@abbypd.ca [mailto:[S.15]@abbypd.ca]  
**Sent:** Friday, October 26, 2012 10:01 AM  
**To:** Perri, Stacey JAG:EX  
**Cc:** [S.15]@abbypd.ca  
**Subject:** Scooters

Hi Stacey...I was hoping that you could help with this research or direct me to a member that would have some statistics re these concerns. The Abby Police Board is looking for some answers and hopefully solutions as well. I appreciate your time.

The Board is concerned about a perceived problem with scooters in Abbotsford. There are concerns, and the number of these 'chairs' seems to be growing along with our changing city demographics. The conversation then turned to the legal aspects, including helmet use, which picked up on the notion that a head injury for a senior can be more significant, including life threatening.

Content should include:

- the law around their use – i.e., same law as bicycles? Are any changes proposed or contemplated within the province?
- whether or not anyone, ICBC included, has a sense of the number of these chairs that are being operated on our roads, and others in the lower mainland
- has there been any conversation about helmet use
- is anyone tracking collision rates for these chairs?

One note to add is that, generally, the Board was speaking in terms of a resolution designed for either the city or the province around the regulation of these chairs.

[S.15]  
APD Traffic Enforcement Unit

**Financial Institutions Committee Report  
Robbery Statistics as of 31-October-2012**

The Lower Mainland Robbery Coalition remains active, meeting bi-monthly with robbery unit members and financial institution investigators. Trends, security and training initiatives are shared amongst the members.

We are pleased to report the following statistics:

- 151 robberies in BC year-to-date as of 31-October-2012
- 202 robberies in BC for the same time period in 2011
- 200 robberies in BC for the same time period in 2010
- 2012's overall numbers are the lowest since we began tracking in 2003

**Year-to-Date Comparison of British Columbia Financial Institutions Robberies**

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
January	31	32	26	37	58	51	47	20	11	16
February	79	74	47	71	77	84	79	49	28	28
March	89	111	66	98	116	146	104	72	51	47
April	100	146	106	124	155	189	123	95	71	57
May	107	177	146	142	185	208	151	120	96	77
June	115	201	180	161	204	218	178	131	112	92
July	134	239	196	180	233	242	191	147	125	110
August	164	257	235	216	260	250	219	170	133	127
September	179	285	282	240	287	287	233	192	169	137
October	213	316	313	257	349	319	271	200	202	151
November	251	361	358	273	409	351	299	209	232	
December	272	413	381	321	472	385	313	217	264	

**Breakdown of Robberies in British Columbia by City**

City	2005	2006	2007	2008	2009	2010	2011	2012
100 Mile House	1	0	0	0	0	0	0	
Abbotsford	13	6	18	12	19	9	6	6
Agassiz	0	1	1	0	1	1	0	
Aldergrove	3	3	1	1	1	1	1	25
Burnaby	45	33	43	38	32	25	25	
Chilliwack	8	3	9	4	4	3	5	
Campbell River	0	0	0	0	0	1	1	
Comox Valley	0	0	0	0	0	1	0	
Coquitlam	23	22	30	10	16	4	12	1
Courtenay	0	0	3	1	1	0	0	
Dawson Creek	0	0	0	1	0	0	0	
Delta	15	2	9	7	4	3	9	1
Duncan	0	1	1	0	1	0	0	
Enderby	0	0	0	0	0	2	0	
Fernie	0	0	0	0	1	0	0	
Hope	1	0	0	0	0	0	1	
Kamloops	4	5	5	0	1	2	1	
Kelowna	6	8	4	8	4	1	9	4
Ladysmith	0	0	0	0	0	0	0	1
Langley	14	8	19	10	16	14	12	3
Maple Ridge	7	3	3	1	3	1	6	
Matsqui	0	0	0	3	0	0	0	
Mill Bay	0	0	2	0	0	0	0	
Mission	1	0	5	1	3	0	0	
Mount Lehman	2	0	0	0	0	0	0	
Nanaimo	2	6	2	2	2	4	0	
New Westminster	4	11	5	5	4	2	5	5
North Vancouver	10	6	4	6	6	7	8	2
Oak Bay	0	0	1	0	0	0	0	
Osoyoos	0	0	0	0	1	1	0	
Parksville	0	0	1	2	3	0	1	
Penticton	1	2	1	2	2	1	0	
Pitt Meadows	0	1	0	0	1	0	0	
Port Alberni	1	0	0	0	1	0	0	
Port Coquitlam	4	3	10	1	8	0	4	
Port Moody	0	0	1	4	2	0	2	
Prince George	1	0	1	1	1	1	0	
Quesnel	0	0	0	0	0	0	0	1
Revelstoke	0	0	0	0	0	2	0	
Richmond	10	4	18	8	6	5	11	9
Saanich	0	0	2	0	0	0	0	
Salmon Arm	0	0	0	2	0	0	0	
Salt Spring Island	0	1	0	0	0	0	0	
Slocan	0	1	0	0	0	0	0	
Sointula	0	0	1	0	0	0	0	
Sorrento	0	0	0	0	0	1	0	
Squamish	0	0	0	0	0	0	1	
Surrey	39	28	75	65	41	18	43	13
Trail	0	0	0	1	0	0	0	
Tsawwassen	0	0	0	0	0	0	1	
Vancouver	138	128	188	173	114	93	82	73
Vernon	0	6	1	3	1	1	6	2
Victoria	20	24	7	9	14	13	11	4
West Vancouver	2	0	0	1	0	0	0	
Westbank	1	0	0	0	0	0	0	
Whistler	3	0	0	0	0	0	0	
White Rock	2	3	0	2	1	0	1	1
Williams Lake	0	1	3	0	0	0	0	
Yarrow	0	1	0	0	0	0	0	
<b>Total Robberies</b>	<b>381</b>	<b>321</b>	<b>472</b>	<b>385</b>	<b>313</b>	<b>217</b>	<b>264</b>	<b>151</b>



## **BCACP Resolution on Cell Phone Robbery**

September 2012

Almost every category of property and violent crime is declining in British Columbia with the exception of cell phone robbery. In the Greater Vancouver area cell phone street robberies were up by 48% in the last quarter of 2011 compared to the same period in the previous year. On average there are 65 cell phone robberies per month in the Greater Vancouver area. Robberies of cell phone stores are up by 100% in 2011 compared to 2010.

In the Lower Mainland of BC there are essentially two types of cell phone robberies:

1. **Personal street robbery:** The victim is often assault by the suspect, or in many cases, a group of suspects. The level of violence used is often excessive, unnecessary and leaves the victim with significant injuries. A weapon is often used which includes pepper spray, knives or guns. The victim's phone is the target of the robbery.
2. **Cell phone store robbery:** Multiple suspects conduct a take over style robbery where the store employees are either pepper sprayed or held at gunpoint before being locked inside a back room. New boxed phones are stolen.

Police efforts to reduce cell phone robberies have met with limited results. When arrests are made new suspects appear and fill the gap. There is an unlimited supply of victims. Suspects are usually young adults with an increasing number of young teens, both male and female, who are committing robberies along the Skytrain line and in large malls.

Stolen phones are usually resold on Craigslist. In Vancouver there are 50 new ads per day where people are selling their iPhones. With the other brands of phones factored in there are about 200 new ads per day with used phones for sale. Stolen phones are sold for about half of their new price. A new fully featured iPhone costs about \$850. Cell phone robbery is a highly lucrative crime and the suspects stand very little chances of being caught by police.

Cell phone companies do not check the serial numbers (IMEI numbers) of used phones to determine if they are stolen. Stolen phones can be activated on the same network they were originally activated on before the theft. There is no system in place in Canada to ensure wireless carriers block the use of stolen phones.



Australia has been using a system since 2004 that loads the IMEI numbers of stolen phones into a database. This database is shared with all wireless carriers in the country and stolen IMEI numbers are blocked by every carrier in Australia. Since 2004, mobile phone theft in Australia has declined by 25% despite the fact that about 10,000,000 additional phones have been activated on their networks during the same time period. In April of 2012, the US stated they were pursuing a similar national system.

Canada does not have a database that shares the IMEI numbers of stolen phones with every wireless carrier in the country and makes it mandatory that stolen phones are blocked. The Canadian wireless industry is governed by rules established by the CRTC. In July 2012, the CRTC asked the wireless industry what they were doing about cell phone theft. The response from the industry was lackluster and without commitment.

A system is needed in Canada that is based on the successful Australian model to make it mandatory to block IMEI numbers from stolen phones so they cannot be used on any wireless network in Canada. The CACP passed a resolution in August 2012 in support of a stolen phone database.

A presentation was made to the ROPMC in BC in September 2012 proposing a resolution on cell phone robbery for the BCACP. This proposal passed unanimously.

The following resolution is proposed for the BCACP.

### **Resolution**

Whereas the number of street robberies and retail store robberies targeting cell phones are rising at a dramatic rate across British Columbia that is outpacing other crime categories which are generally declining;

Whereas these robberies often involve excessive and unnecessary levels of violence;

Whereas stolen cell phones are usually resold locally and re-activated on Canadian wireless networks;

Whereas this crime trend is driven by financial profit earned through the sale of stolen phones;

Whereas there is no requirement for wireless carriers in Canada to block the use of stolen cell phones on their networks;

Whereas the wireless industry in Canada is regulated and governed by rules set out by the Canadian Radio-Television Telecommunications Corporation (CRTC);

Be it resolved that the BCACP is calling upon the CRTC to mandate the creation of a national database that will collect serial numbers (IMEI numbers) of cell phones reported as lost or stolen to a wireless carrier in Canada. The database will immediately share the IMEI numbers of reported lost or stolen phones with all Canadian wireless carriers who will be required to immediately block the use of the lost or stolen phone until it has been removed from the database. IMEI numbers may only be removed from the database after a resolution process that will take place between the original owner and their wireless carrier.

Prepared by:

Tim Shields, Insp.  
Asst. Operations Officer  
Burnaby RCMP  
604 294-7621

## **Cell Phone Robberies: A Preventable Crime Wave**

Prepared by: Tim Shields

S.22(1)

July 4, 2012

## **Introduction**

Despite declining crime rates in most western nations for the past decade, cell phone street robberies are increasing at an alarming rate and typically involve a significant level of violence committed against unsuspecting victims (Mailley, et al. 212). This crime trend is facilitated by the fact that stolen cell phones can easily be sold privately to unwary buyers who are then able to successfully activate the stolen phone on a wireless network. In most western nations including Canada and the US, there are no mandatory requirements for wireless carriers to query the serial number of a used cell phone handset to determine if the phone is stolen prior to activation on the network (Choma; NY Daily News; CBC The National). In addition, most nations do not have a federally regulated database that blacklists and shares the serial numbers of stolen phones between all wireless carriers in their respective nations, and as such, cell phone robbery and theft remains a profitable crime that results in both personal victimization and substantial financial loss (San Francisco Chronicle; NY Daily News). In the Metro Vancouver area, cell phone robbery is being reported by police in most jurisdictions, especially those with rapid transit and specifically Skytrain. Various disorganized criminal groups are committing these crimes which are occurring virtually every day and with unnecessary levels of violence.

## **Detailed Analysis**

**Increase of prevalence:** The number of incidences of personal cell phone robberies is rising in most major North American cities. In the Greater Vancouver area, personal cell phone street robberies were up by 48% in the last quarter of 2011 compared to the

same period in the previous year with an average of 65 incidents per month (Thomas). New York City experienced an 18% increase in subway robberies in 2011 compared to the previous year and police attribute this increase to coincide with the release of the iPhone 4 (The New York Criminal Law Blog). In Toronto, police report that cell phone robberies have doubled in the past three years with 1,800 cases occurring in 2011 (CBC news). Likewise, robberies of cell phone stores are also on the rise. The number of incidences of robberies of cell phone stores across the Greater Vancouver area was up by 100% in 2011 compared to the previous year (Thomas).

**Method of attack:** Personal cell phone robberies usually involve both violence and injury to the victim. A typical personal cell phone robbery in Metro Vancouver often occurs in a public area, usually near rapid transit. The victim is often on their phone at the time or listening to music when the suspects, usually at least two, approach the victim. In the most benign of cases the suspect will ask to borrow the victim's phone. Once the victim hands the phone over the suspect will typically run off with it. In the more violent cases the suspects will punch, pepper spray, or otherwise assault the victim, steal the victim's cell phone, and run off. In some cases the level of violence is excessive and can involve significant injury to the victim. Firearms are sometimes used as in the case of one suspect in Burnaby who used a loaded handgun to rob up to six victims of their phones before he was caught in early 2012. In rare cases outside Metro Vancouver, victims have been shot and killed for their phone (Mailley, et al. 212; Wall Street Journal; New York Post; Mail Online; Digital Journal; CBC The National).

The robbery of cell phone stores is also a violent event. In the Greater Vancouver area these are often takeover robberies where at least two masked suspects will enter the

store and force employees into a back room while the suspects steal new boxed phones. A newer trend for cell phone robbery involves the suspect responding to an online ad where an unsuspecting victim is legitimately selling their phone. The suspect arranges for a time and location to meet the victim and then robs him or her of the phone. The suspect is able to resell the phone once again likely using the same online advertising venue.

**Resale of stolen phones:** With the price of a new fully featured iPhone at \$849 (CAD), modern smart phones present a high value target for thieves. Stolen phones can be sold quickly through online advertising on websites such as Craigslist and the perpetrators are exposed to a low risk of being caught. An iPhone will typically sell for about half of its new price (Surrey RCMP). A July 2012 review of Craigslist Vancouver reveals that approximately 50 used iPhone advertisements are posted per day on the site for prices ranging from \$200 to \$600. Posts for other smartphone brands such as Blackberry or the Samsung Galaxy put the total number of online ads for used cell phones on Vancouver Craigslist at almost 200 per day. This heavy volume of used cell phone sales makes tracking down stolen phones and robbery suspects by police next to impossible. This crime trend, using current wireless network activation regulations, is a trend that cannot be stopped.

Stolen cell phones also find their way onto the shelves of independent cell phone stores where they are resold to the public (CBS New York). In one case in the City of Richmond, BC, an off duty RCMP member purchased what he thought was a new smart phone from a reputable retailer in a large Richmond mall. The phone was ultimately identified as having been previously stolen during a street robbery in Greater

Vancouver. More sophisticated theft rings will export the phones to other nations, such as China, where they are resold.

**Phone locking:** Cell phones in Canada are locked for use on only one network prior to their initial first activation. This means that a phone purchased for use on the Rogers network can only be used on that single network. A phone purchased for use on the Telus network will not work on the Rogers network. This fact gives customers the false sense of security that if their phone is stolen they can report the phone to their wireless network provider and the phone will be permanently blocked from being used on that network. In reality most networks do not block stolen phones from their network, and even if they did, the phone can be unlocked for use on another similar network through unlocking software or with the \$40 purchase of a Gevey Sim. This is a tiny card that fits under the SIM card on a cell phone that unlocks the phone so it will operate on other similar networks. Currently there is no system in place for sharing the serial numbers of stolen phones between networks in Canada.

**Motive for robberies:** The high level of profit, coupled with the ease of the theft and low risk of arrest, suggests that personal cell phone robberies are more lucrative or less risky than bank robberies, store robberies, auto theft, or break and enters. Cell phone robbery should not be considered as a property crime; it is a violent crime that leaves significant emotional, economic and often physical trauma on the victims. This crime trend is the result of the easy ability of suspects to resell the phone. Most robbery-related crime is profit driven. If the profitability can be removed then the crime is no longer viable or worth the risk. If a stolen phone could not be resold then it stands to reason that the crime will no longer be profitable.



**Police efforts:** Police across Greater Vancouver have been united in their efforts to arrest and charge suspects responsible for cell phone robberies. Despite arrests in virtually every municipality in the region the number of these robberies is growing rather than slowing down. One tactic used by police is to obtain the serial number of a stolen handset after a robbery occurs and check with the wireless carrier to determine if the handset has been activated by another person other than the legitimate owner. The serial number of a cell phone is known as the International Mobile Equipment Identity number, or IMEI number. In early 2012 most carriers began charging police \$10 per IMEI number to check if a stolen phone is active on their network. This is problematic for police departments who frequently check over 100 IMEI numbers per week and are now required to pay a carrier that is already profiting as part of an \$18 billion per year industry. This is a situation that frustrates individual investigators and sends a message that the cell phone industry is not interested in voluntarily assisting police to locate stolen phones and charge those responsible.

Many small loosely affiliated crime groups in Greater Vancouver use the Skytrain rapid transit line to commit their crimes. The ability to move quickly allows suspects to commit robberies in multiple cities or near multiple train platforms. If the robbery occurs on a train platform then the crime is caught on video which can be used to help identify suspects. Most often the victim is followed off of Skytrain property where the robbery occurs out of camera range. The ability of police to predict the time and location of the next cell phone robbery is limited. Attempts to saturate robbery hot spots with police are successful in deterring crime at that location, but because of the nature of rapid transit the suspects are able to move elsewhere to commit their crimes. Exacerbating

the situation is the reality that there is no shortage of victims. Efforts to educate the public about cell phone robbery and to provide safety tips have not so far proven successful as evidenced by the high number of cell phone users who are "zoned out" while walking and texting, oblivious to who may be watching or following them.

Police special projects aimed at conducting surveillance on known cell phone robbery suspects have proven successful. These operations require a full team of at least six surveillance-trained plainclothes officers which is a resource intense proposition. Once the surveillance is launched an arrest cannot be made unless the suspect commits an actual robbery or breaches court imposed conditions they have to comply with. This is time consuming and often the surveillance team is wanted for other high priority crime investigations which limits the amount of time dedicated to this crime category.

The popular iPhone app "Find my iPhone" is useful in only a small percentage of robberies to assist police with finding the stolen phone. This app allows the owner of a lost phone to utilize the GPS functionality inside it in order to find the phone. In the majority of cases the suspects turn off the phone or remove the SIM card immediately after the robbery which renders the phone-locating app useless. When the suspect re-sells the phone, the buyer installs a new SIM card that is associated to a new wireless account. In these cases the stolen phone can no longer be tracked through any GPS-based app available to the original owner, however, the wireless carrier would still be able to identify the stolen phone through its IMEI number and would also be able to track its approximate location using triangulation from cell phone towers. This is rarely, if ever done due to the high volume of stolen phones currently activated on Canadian networks.

**Comparison to other nations:** The UK uses a system where the IMEI number of a cell phone handset is added to a national database that is shared with wireless carriers across the country (Home Office). In most cases, the wireless carriers block the use of the stolen phone. Australia uses a more robust model that has proven to be very successful. All wireless carriers in the country are mandated to participate in a program that shares and blacklists the IMEI numbers of lost and stolen cell phones. Once a phone has been reported stolen to a wireless carrier by its owner, the IMEI is blacklisted and blocked from every carrier across Australia. The number of phones reported as lost or stolen in Australia declined by 25% in 2010/2011 compared to the same one year period in 2004, despite the fact that approximately ten million additional phones were activated on Australian wireless networks during that period (Australian Mobile Telecommunications Association; San Francisco Chronicle). This is a clear indication of success. Although more sophisticated criminals are able to reprogram a new IMEI number into a stolen handset, research indicates that the incidences of this occurring are very low (Kaplankiran, et al. 278).

**Policy change requirement:** This growing crime trend can be reduced through changes in policy. Currently in North America, wireless carriers are not required to query the serial numbers of phone handsets to determine if the phone has been reported as stolen prior to activating a used phone. In addition, wireless carriers in North America do not share an updated list of the serial numbers of stolen phones so they can be blacklisted and blocked from the networks across the country (Choma; San Francisco Chronicle). In April 2012, the four major wireless carriers in the United

States, such as AT&T and Verizon, announced they will build a database to blacklist and block the serial numbers of stolen cell phones across all four networks (Wall Street Journal). No such announcement has been made in Canada and it appears as though the Canadian wireless industry is not prepared to fund or create such a database because it would be "incredibly complex, and probably incredibly costly" (The Star). It appears as though the only way the entire wireless industry in Canada will come to the table and build an operable database is as a result of a federal policy change.

**Canadian wireless industry:** The wireless industry in Canada is regulated under the authority of the Canadian Radio-Television Telecommunications Commission (CRTC). This federal agency establishes the rules and guidelines that govern the wireless carriers in Canada such as Rogers, Telus and Bell. The wireless carriers established their own association called the Canadian Wireless Telecommunications Association (CWTA) that represents and advocates for the wireless industry which provides services to 26 million cell phone subscribers in Canada. Total revenue for the Canadian wireless industry in 2010 was \$18 billion (CWTA). In January of 2012 the CWTA stated that the wireless industry was not discussing or considering the establishment of a national database of stolen IMEI numbers capable of blocking stolen handsets across all Canadian networks (Choma).

**Effectiveness of a mandatory database:** A database containing the IMEI numbers of stolen handsets capable of instantly blocking the phone from use on all networks in Canada would be an effective deterrent to cell phone thieves. Such a system would only be useful if all wireless carriers in Canada, of which there are about two dozen, agree to opt in. If even one wireless carrier does not fully utilize the database to block

stolen phones from their network then it would render the entire system ineffective because stolen phones would gravitate towards the non-compliant carrier.

## **Recommendations**

A national database must be created that would compile the IMEI numbers of cell phone handsets that are reported as lost or stolen to the customer's wireless carrier. The IMEI numbers in the database should be shared instantly with all wireless carriers in the country, effectively blacklisting and blocking the handset from being activated or used on any wireless network. In addition, if a blacklisted handset is found to be already activated with a wireless carrier, it should be blocked from connecting to the network until ownership of the phone has been established through a resolution process hosted by the original owner's wireless carrier. It must be recognized that in order for this program to be effective, all wireless carriers across Canada must be mandated through federal CRTC policy to participate and comply. This solution would prevent stolen phones from being activated, and would therefore reduce their resale value and make them less desirable for thieves. Ultimately, stolen IMEI numbers contained in this database should be shared with other participating nations to prevent the cross border trafficking of stolen phones.

## **Conclusion**

Cell phone robberies are a preventable crime wave in Canada. Their prevalence is increasing at an alarming rate and they often involve high levels of violence. These robberies result in traumatized victims, personal injury, and a high societal monetary cost, yet they ultimately lead to more profits for cell phone carriers through increased

account activations. This is a profit driven crime trend that can be reduced by removing the proceeds from the crime. The removal of profit can be achieved through the implementation of federal policy that has already proven successful in Australia, where a 25% reduction in reports of stolen cell phones has been realized during at time when cell phone robbery is rising in the rest of the world. The policy involves creating a database of the IMEI numbers of stolen phones and requiring wireless carriers to instantly blacklist and block these IMEI numbers until they have been removed from the database. Financial costs associated with the implementation of this policy should be absorbed by the wireless industry. The database would logically be managed by a national wireless carrier association, and would be mandated through federal CRTC policy to ensure all wireless carriers participate in the system.

### Works Cited

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# BRITISH COLUMBIA ASSOCIATION OF CHIEF'S OF POLICE

## FINANCIAL STATEMENT

As at October 31, 2012

Bank Balance from May 31, 2012

**\$87,008.46**

a)	Deposits		
	• Active Memberships	700.00	
	• A/R	482.65	
	• Associate Memberships	1200.00	
		<u>\$ 2,382.65</u>	
b)	Cheques issued		
	• S.22(1) (June expenses)	\$ 1841.62	
	• S.22(1) (June speaker)	4568.96	
	• Sue Harper (June expenses)	194.50	
	• Penticton Lakeside Resort	6446.87	
	(Charge backs:		
	RMCP	90.16	
	BCAMCP	173.88	
	Legislative Committee	218.61	
	• Paul Patterson (Speaker)	597.08	
	• Special Olympics (LETR)	1000.00	
	• Peninsula Trophy	252.46	
	• Delta Grand Kelowna (June deposit)	1000.00	
	• River Rock Resort (February deposit)	1000.00	
	• Police & Peace Officer Memorial (donation)	3000.00	
	• BC Law Enforcement Memorial Foundation	3000.00	
	• BC Registry Services (Name request)	30.00	
		<u>\$ 22,931.49</u>	
d)	Bank Charges	\$ 9.80	

Bank Balance as of October 31, 2012

**\$66,449.82**

D/C/Cst. Len Goerke  
Secretary-Treasurer  
British Columbia Association of Chiefs of Police

S.16

S.16



**"E" Division Traffic Services  
Automatic License Plate Recognition (ALPR) Program's  
Terms and Conditions For Participation**

**General**

1. The Officer in Charge of "E" Division Traffic Services is responsible for overseeing and managing the provincial ALPR program.
2. Automatic License Plate Recognition (ALPR) consists of cameras mounted in or on mobile or stationary police vehicles that capture images of vehicle license plates and instantly check the license plates against an onboard database.
3. The onboard database is currently limited to:
  - Stolen licence plates/Licence plates associated to stolen vehicles
  - Licence plates associated to Warrants (Canada Wide)
  - Licence plates associated to Warrants (BC Wide)
  - Licence plates associated to pointer vehicles
  - Licence plates associated to prohibited drivers
  - Licence plates associated to unlicensed drivers
  - Licence plates associated to uninsured vehicles
4. ALPR images and data are classified as "Protected A" and are stored on a secure server under the control of the RCMP.
5. ALPR images and data related to hits are retained for 2 years as required by the Federal Privacy Act.
6. ALPR images and data related to non hits are not retained.
7. E Division RCMP ALPR policy is intended to be consistent with the Privacy Impact Assessment (PIA), Threat Risk Assessment (TRA), Statement of Sensitivity (SOS), and agreement with the Office of the Privacy Commissioner (OPC) in Ottawa.
8. Requests for the use of ALPR that are outside of E Division RCMP policy shall be directed to the OIC of E Division Traffic Services for consideration of a new or supplemental Privacy Impact Assessment (PIA).

### **Responsibilities of Participating Jurisdiction**

1. Police agencies (both independent and RCMP) using ALPR units or vehicles provided by "E" Division Traffic Services, or with their own ALPR equipment that uses RCMP provided data and technical support, will sign a Letter of Agreement.

2. By signing the Letter of Agreement the police agency will:

- Ensure their ALPR unit and vehicle is used consistent with RCMP policy, "E" Division Operational Manual Part 25 Investigative Aids, Chapter 25.100 Automatic License Plate Recognition (copy of policy attached).
- Ensure that ALPR is operated only by Regular Members or sworn police members and not by other categories of employee or volunteers,
- Ensure that the only data entered manually in to the ALPR system data base are license plates associated with Amber Alerts
- Not access ALPR data or store ALPR data or images on any system other than as directed by RCMP policy
- Ensure that ALPR is not used for collection of intelligence or other non authorized operational or administrative purposes
- Be responsible for all repairs and damages to ALPR equipment and vehicles provided by E Division traffic Services
- Acknowledge that E Division traffic services is responsible for the fuel and maintenance of ALPR vehicles provided on loan to police agencies
- Acknowledge that ALPR equipment and vehicles provided by "E" Division Traffic Services are funded by the Enhanced Road Safety Program, they remain the property of "E" Division Traffic Services, and they are provided on loan to RCMP Detachments, traffic units, and independent police forces for uses consistent with E Division policy
- Ensure an ALPR Alarm Log is completed daily and faxed at a minimum of weekly to the OIC of E Division Traffic Services at 1-604-539-2716 or email to [warren.nelson@rcmp-grc.gc.ca](mailto:warren.nelson@rcmp-grc.gc.ca)
- Not release ALPR program data and statistics to the media or public, or use in reports or releases, without the prior permission of the OIC "E" Division Traffic Services. **Exception:** Police agencies, Detachments, and Units are authorized to release information to the media or public in relation to ALPR related operational incidents and projects, i.e. ALPR actions that lead to drugs, firearms, serious criminal offences, pursuits, traffic or auto crime enforcement initiatives, etc.
- Acknowledge that the use of ALPR contrary to E Division policy may result in the termination of data and technical support from the RCMP and a request to return ALPR equipment or vehicles provided to E Division Traffic Services

### **Request for Searches of the ALPR database**

All requests for a search of the ALPR database shall be submitted to the Officer in Charge of "E" Division Traffic Services as per "E" Division Operational Manual 1.3.I.8.b.2.1., and must include the investigator's name, the file number, the license plate to be searched and the reasons for the search.

Requests from RCMP clients should be faxed via ICS form ED625 to 604-539-2716.  
Requests from non RCMP clients should be fax via memorandum or letter to 604-539-2716.

### **UNDERTAKING BY CHIEF**

I, \_\_\_\_\_, have read and agree to fully implement, with my agency, the program procedures as noted in this document. I also realize that I can end my agency's participation in the program at any time by written notification to the OIC "E" Division Traffic Services and returning of the ALPR unit and/or vehicle.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



Rob Wipond  
402, 1144 Rockland Ave.  
Victoria, BC V8V 3H7  
(t) 250-388-6064 rob@robwipond.com

Chief Peter Lepine  
West Vancouver Police Department  
1330 Marine Drive  
West Vancouver, BC V7T 1B5

July 11, 2012

Dear Chief Peter Lepine,

Thank you for our recent telephone conversation about the BC Association of Chiefs of Police (BCACP), of which you are President. Since there seems to be no other contact information for this agency, I am asking that you respond to this request in writing, or forward it to the appropriate person at BCACP who should respond to it in writing.

Under the *BC Freedom of Information and Protection of Privacy Act* governing public bodies, I am requesting the following information from the BC Association of Chiefs of Police:

1. The most current membership list for the BCACP.
2. A document that lists the current board members and executive positions, along with a document listing the names of the people filling those roles in the BCACP.
3. A copy of the mission, mandate and policy documents guiding the organization.
4. Copies of any policy statements or statements to government bodies made on behalf of the BCACP.
5. Copies of minutes of BCACP meetings from the past two years.
6. Copies of all press releases issued or authorized by the BCACP in the past two years.
7. A financial summary, annual report or some other document(s) which include the BCACP's budget, revenues and expenses from the past five years.
8. Any document(s) showing the names of any contract, part- or full-time administrative or staff positions with BCACP, and names of people along with their professional affiliations who fill those roles (i.e. which police agencies or other public bodies they work for).

Thank you for your attention to this matter.

Sincerely,

Rob Wipond



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

July 13, 2012

Special Olympics BC  
#210 - 3701 E. Hastings Street  
Burnaby, BC  
V5C 2H6

To Whom It May Concern:

**Re: BC Law Enforcement Torch Run**

Enclosed please find a cheque in the amount of \$1000 from the BC Association of Chiefs of Police. As always, the BCACP is very supportive of the work of Special Olympics BC and is pleased to provide their financial support to the Law Enforcement Torch Run.

Yours truly,

A handwritten signature in black ink, appearing to be 'L. Goerke'.

Len Goerke, Deputy Chief Constable  
Secretary/Treasurer, BCACP

Encl.

Cc: D/C/Cst. Lyle Beaudoin



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

July 19, 2012

The Honourable Blair Lekstrom  
Minister of Transportation and Infrastructure  
PO Box 9055 Stn Prov Govt  
Victoria BC V8W 9E2

Dear Minister Lekstrom:

**Re: Definition of Winter Tires**

At the June 20, 2012 meeting of the British Columbia Association of Chiefs of Police (BCACP), the membership passed a resolution, recommending that legislation be amended to update the definition of "winter tires" currently found in Section 208(1) of the *Motor Vehicle Act*.

The following motion was adopted:

*WHEREAS*, many users of B.C.'s roads are injured and killed each winter season in motor vehicle crashes directly and indirectly related to a lack of proper tires, and

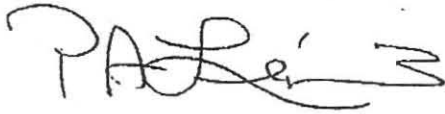
*WHEREAS*, the current definition of "winter tires" found in Section 208(1) of the *Motor Vehicle Act* is antiquated to the extent that it is judged to be unusable for any enforcement purposes, and

*WHEREAS*, winter tire technology has experienced massive evolution and improvement since the definition was originally enacted,

*THEREFORE, BE IT RESOLVED THAT* the BC Association of Chiefs of Police recommend to Government that the definition of "winter tires" be amended to update it to refer to current day standards.

On behalf of the British Columbia Association of Chiefs of Police, I thank you for your consideration of the above submission.

Yours truly,

A handwritten signature in dark ink, appearing to read "P. Lepine", with a stylized flourish at the end.

Peter Lepine  
Chief Constable  
President, BCACP

pc: Mr. Clayton Pecknold  
Assistant Deputy Minister and  
Director of Police Services

Mr. Brian Murray  
Director, CVSE

Chief Constable Jamie Graham  
Chair, BCACP Traffic Safety Committee



RECEIVED  
AUG 20 2012

AUG 14 2012

Peter Lepine, Chief Constable and President  
British Columbia Association of Chiefs of Police  
PO Box 42529  
New Westminster BC V3M 6L7

Reference: 205334

Dear Chief Constable Lepine:

**Re: Winter Tires**

Thank you for your letter of July 19, 2012, submitted on behalf of the British Columbia Association of Chiefs of Police, recommending the definition of winter tires in the Motor Vehicle Act be updated.

The ministry shares your commitment to public safety, and I was glad to review the Association's position on this matter. I note you have already shared your comments with Brian Murray, the ministry's Director of Commercial Vehicle Safety and Enforcement, and I have asked Mr. Murray to contact you directly to discuss your resolution in detail.

Should you have any questions in the meantime, please do not hesitate to contact Mr. Murray at 250 953-4024 or by e-mail at [Brian.Murray@gov.bc.ca](mailto:Brian.Murray@gov.bc.ca), as he would be pleased to assist you.

Thank you again for taking the time to write.

Sincerely,

Blair Lekstrom  
Minister

Copy to: Norm Parkes, Executive Director  
Highways

Brian Murray, Director  
Commercial Vehicle Safety and Enforcement



Ministry of  
Transportation  
and Infrastructure

October 29, 2012

Ref: 213130

Peter Lepine  
Chief Constable and President  
British Columbia Association of Chiefs of Police  
PO Box 42529  
New Westminster BC V3M 6L7

Dear Chief Constable Lepine:

Re: BCACP Motion Winter Tire Definition

Commercial Vehicle Safety and Enforcement (CVSE) program offices are in receipt of the letter sent to the Honourable Blair Lekstrom dated July 19, 2012.

The letter relates to the BCACP motion regarding 'winter tire' definition. Specifically the motion resolves "...that the BC Association of Chiefs of Police recommend to Government that the definition of 'winter tires' be amended to update it to refer to current day standards."

The Ministry of Transportation and Infrastructure and the Commercial Vehicle Safety and Enforcement branch share the BCACP concerns regarding road safety at all times including those times of severe winter driving conditions that may occur in parts of the province.

CVSE recognizes the advancement of tire technologies. Any amendments to regulations would require interprovincial consultation, industry consultation, internal reviews, and relevant stakeholder discussion prior to a consideration for a legislative change. If given the go ahead, this review process would likely require a six to twelve month time frame before it would be presented to the government for a decision.

We recognize that this issue is one that surfaces seasonally generating interest and calls to CVSE, ICBC, police and other stakeholders by the motoring public seeking advice and guidance. CVSE is updating and clarifying web based information related to commercial and private vehicle winter tire use. Enhanced mapping and configuration illustrations with chain up recommendations are forthcoming for the commercial vehicle operators.

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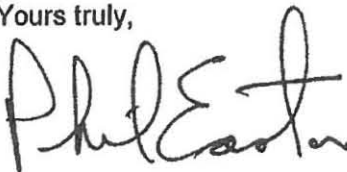
We will continue to review the existing public information posted. We have evaluated our communications strategies to ensure alignment with other organizations to minimize confusion and public concerns. The Ministry of Transportation and Infrastructure's various branches, including engineering and CVSE have partnered with our major stakeholders with a vested interest in this aspect of road safety. Public education initiatives have been undertaken with WorkSafe BC, ICBC, police, and special interest groups in communities on a variety of very specific winter road safety related strategies.

'Shift Into Winter' is a primary example of a coordinated educational campaign. As well ICBC has a dedicated information page on their website to address winter driving concerns. The Ministry of Transportation and Infrastructure also is also using TranBC and DriveBC websites to inform and educate the public on winter travel related issues. Transport Canada has educational material available to the motoring public with recommendations on travel during severe winter snow conditions.

This information is readily accessible, very specific and detailed. Printed materials along with a strong web presence utilizing our various social media platforms can provide the public with very valuable and relevant winter preparedness tips. We would anticipate that public education will continue to be the preferred focus moving forward.

Thank you for identifying and forwarding the issue of developing a better definition of winter tire to us for our consideration.

Yours truly,

A handwritten signature in black ink, appearing to read "Phil Easton". The signature is stylized with a large, looped "P" and a cursive "Easton".

Phil Easton  
Provincial Compliance, Education and Policy Programs Manager





BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

July 19, 2012

The Honourable Shirley Bond  
Minister of Justice and Attorney General  
PO Box 9053 Stn Prov Govt  
Victoria BC V8W 9E2

Dear Minister Bond:

**Re: Legislation for Drug Impaired Drivers**

At the June 20, 2012 meeting of the British Columbia Association of Chiefs of Police (BCACP), the membership passed a resolution requesting the government of British Columbia work to develop new legislative and practical tools to help detect and remove drug impaired drivers from our roads.

The following motion was adopted:

**WHEREAS**, impairment by illicit, prescription and over the counter drugs is pervasive and causing harm on our roads at levels close to those levels seen in alcohol impaired drivers, and

**WHEREAS**, research indicates that drug consumption by drivers is a major causal factor in collisions which lead to Injury and fatalities, and

**WHEREAS**, peace officers face significant challenges gathering appropriate evidence to support drug impairment driving charges,

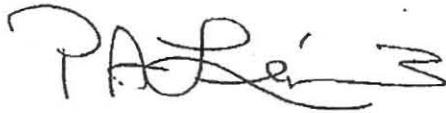
**THEREFORE, BE IT RESOLVED** that the BC Association of Chiefs of Police support national, provincial and local initiatives to remove drug impaired drivers from the roads, and

**FURTHER, BE IT RESOLVED** that police and the Province continue to engage the scientific community to develop practical roadside testing tools for detecting drugs in drivers, and

*FURTHER, BE IT RESOLVED* that the BC Association of Chiefs of Police request that the Province works to develop new legislative and practical tools to help detect and remove drug impaired drivers from our roads.

On behalf of the British Columbia Association of Chiefs of Police, I thank you for your consideration of the above submission.

Yours truly,



Peter Lepine  
Chief Constable  
President, BCACP

pc: Mr. Clayton Pecknold  
Assistant Deputy Minister and  
Director of Police Services

Mr. Steve Martin  
Superintendent of Motor Vehicles

Chief Constable Jamie Graham  
Chair, BCACP Traffic Safety Committee



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

July 17, 2012

The Honourable Leona Aglukkaq  
Minister of Health  
Health Canada  
Brooke Claxton Building, Tunney's Pasture  
Postal Locator: 0906C  
Ottawa, Ontario K1A 0K9

Dear Minister Aglukkaq:

I am writing to inform your Ministry about the policing issues we face as we work to keep the citizens of British Columbia safe in relation to the current scheme of issuing licenses to grow medical marijuana in Canada.

At the last meeting of the British Columbia Chiefs Association of Chiefs of Police meeting held in June of this year, the Association passed the following motion:

WHEREAS, marijuana grow operations are a major source of money for street gangs and organized crime, and

WHEREAS, the Federal Government has recently made changes to the Controlled Drug and Substances Act to provide strict penalties for illegal grow operations, and

WHEREAS, over 4,000 licenses to grow marijuana have been granted in BC, and

WHEREAS, the amount of marijuana that each license allows an individual to grow is many times more than that individual could ever personally consume, and

WHEREAS, organized crime, utilizing the opportunity these licenses create, now routinely use them to provide a shield from law enforcement in BC, and

WHEREAS, there is currently no process in the marijuana regulatory scheme to ensure these licenses are not abused and the process is not cooped by organized crime,

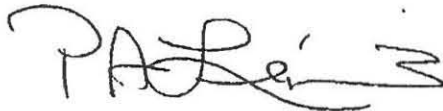
THEREFORE BE IT RESOLVED THAT, the British Columbia Association of Chiefs of Police urge the Health Ministry to immediately revise its regulatory scheme to prevent its abuse and ensure the new penalties for grow operations can succeed in reducing the number of grow operations used for illicit purposes and funding organized crime.

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Last month the police executed a search warrant and a short summary of that case is attached. The results once again highlight the concerns summarized in our motion.

We would be very pleased to meet with your Ministry to work with you to address the issues that exist in maintaining public safety. We are aware that an alternative to the licensing of grow operations is being worked on. However, the use of these licenses as a shield to criminal enterprise has become an alarming problem in our Province. We look forward to hearing from you.

Sincerely,



Peter Lepine  
Chief Constable

Attachment

cc: The Honourable Robert Nicholson, Minister of Justice  
and Attorney General of Canada  
The Honourable Vic Toews, Minister of Public Safety  
The Honourable Shirley Bond, Minister of Justice  
and Attorney General of BC  
Chief Constable Bob Rich, Abbotsford Police Department

**Summary of Incidents:**

15(1)(a), 22(3)(b)



Health  
Canada

Healthy Environments  
and Consumer Safety  
Branch

Santé  
Canada

Direction générale,  
Santé environnementale et  
sécurité des consommateurs

AUG 13 2012

Your file    Votre référence

Our file    Notre référence

RECEIVED  
OCT 23 2012

British Columbia Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

Dear Chief Constable Lepine,

Thank you for your letter of July 17, 2012, to the Honourable Leona Agglukkaq, Minister of Health, on behalf of the British Columbia Association of Chiefs of Police, regarding the *Marihuana Medical Access Regulations* (MMAR) and the licenced marihuana production sites operating within British Columbia. Your letter was forwarded to me so that I may respond to you directly.

I recognize your concerns about public safety and public health risks associated with the licenced production of marihuana for medical purposes in homes under the current Marihuana Medical Access Program (Program).

As you may know, the Government of Canada is considering improvements to the Program. Many of the concerns highlighted in your letter have been discussed in consultation sessions with key stakeholders, including the Federation of Canadian Municipalities, law enforcement and fire officials. Consultations on the proposed changes ended November 2011. A summary of the input received during the consultation process is being considered in the development of the new regulations and has been published on Health Canada's website at:

[http://www.hc-sc.gc.ca/dhp-mps/consultation/marihuana/\\_2011/program/consult\\_reform-eng.php](http://www.hc-sc.gc.ca/dhp-mps/consultation/marihuana/_2011/program/consult_reform-eng.php)

There will be additional opportunities for comment when a regulatory proposal is prepublished in the *Canada Gazette*, Part I, expected later in 2012.

.../2

One component of the planned reform of the program is the elimination of the production of marihuana in homes and the introduction of new, licenced producers, with the proposed requirement that such producers notify local authorities as a condition of obtaining a licence from Health Canada.

Health Canada does not discuss or disclose any information to a third-party about an individual's application, authorization or licence. Under the *Privacy Act* and the MMAR, this information is private and confidential. The Department is only authorized to provide limited information to a Canadian police force or a member of a Canadian police force engaged in an investigation under the *Controlled Drugs and Substances Act* (CDSA) or the MMAR, as per section 68.1 of the Regulations.

In accordance with the MMAR, the Program offers a 24-hour secure pager line for law enforcement officials to assist in validating information that is authorized to be communicated to them. This pager line is for the use of police officers who are requesting the information during the course of an investigation under the CDSA or its regulations.

I have taken the liberty of forwarding the address mentioned in your report to the office responsible for conducting inspections. Program officials will consider your inspection request in the context of the MMAR. Please note that the predominant purpose of such inspections is to monitor compliance with the MMAR and to take appropriate administrative actions to deter non-compliance with the regulations. Inspection powers and functions do not include powers of inquiry directed at finding evidence of contravention to the *Controlled Drugs and Substances Act* or the MMAR. Also, please note that bylaw, fire and electrical inspections are outside of the mandate of Health Canada inspectors and will not be considered; however, when issued authorizations and licences, program participants are reminded to comply with all applicable municipal and provincial laws and by-laws.

With regards to the attached summary of incidents, please note that Health Canada can revoke a licence to produce if the holder is convicted of a designated drug offense that was committed after the issuance of the licence.

.../3



You may contact the Program at any time if you require further information about the MMAR. Any questions or concerns can be directed to the Program at [mmap-pamm@hc-sc.gc.ca](mailto:mmap-pamm@hc-sc.gc.ca).

Sincerely,



Louis Proulx

A/Director

Bureau of Medical Cannabis

Controlled Substances and Tobacco Directorate

Healthy Environments and Consumer Safety Branch

Health Canada



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

July 17, 2012

Ministry of Justice  
Policing and Security Programs Branch  
8th fl. 1001 Douglas Street  
PO Box 9285 Stn Prov Govt  
Victoria, BC  
V8W 9J7  
Canada

Attention: Mr. Clayton Pecknold, Assistant Deputy Minister

Dear Clayton:

**Re: Police Record Check Working Group**

As a follow up to the June 20 and 21, 2012 BC Association of Chiefs of Police (BCACP) Meeting in Penticton, the BCACP, by motion, agreed to adopt the Police Record Check Working Groups' guidelines. The BCACP is of the opinion that the police record check information is only released to an individual applicant with his/her consent and not to the employer directly. This measure creates an opportunity for the applicant to address any concerns with police agencies prior to the applicant sharing the results with an employer or prospective employer.

At the November BCACP meeting perhaps there will be an opportunity for the Information and Privacy Commissioner for BC to attend and present to the Membership.

Yours truly,

A handwritten signature in black ink, appearing to read 'P. Lepine'.

Chief Constable Peter Lepine  
President  
British Columbia Association of Chiefs for Police

Cc: Sam MacLeod, Executive Director



OFFICE OF THE  
INFORMATION & PRIVACY  
COMMISSIONER  
*for British Columbia*

Protecting privacy. Promoting transparency.

S.3(1)(c)

Mail: PO Box 9038, Sin Prov Govt, Victoria BC V8W 0A4  
Location: 4th Floor, 947 Fort Street, Victoria BC  
T. 250 387 5629 F. 250 387 1696  
Toll free through Enquiry BC 800 663 7867 or 604 660 2421 (Vancouver)  
W. [www.olpc.bc.ca](http://www.olpc.bc.ca)

- Agenda Page 52 -

S.3(1)(c)

S.16



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

July 23, 2012

Mr. G Cowper, Q.C.  
Chair  
BC Justice Reform Initiative  
2900-550 Burrard Street  
Vancouver, BC  
V6C 0A3

Dear Mr. Cowper:

Thank you again for your time when you met with Chief Constables Graham, Rich and me to discuss ways that police in the Province could contribute to the Justice Reform Initiative you are undertaking.

As we discussed, the BC Chiefs were in the midst of considering a Provincial Crime Reduction Initiative, where all police in the Province would agree on crime reductive goals for all communities as a commitment to work towards making B.C. safer. In our discussion, we saw a strong connection to the work you were doing.

On June 21<sup>st</sup>, 2012, at the BC Association of Chiefs of Police meeting held in Penticton, the following motion was passed:

***Provincial Crime Reduction Initiative***

***WHEREAS*** the BCACP are committed to reducing crime and increasing the level of safety in all communities in BC, and

***WHEREAS*** the crime rate in BC is currently 1.9 times higher than Ontario and BC ranks eighth out of the ten Provinces for overall crime rate, and

**WHEREAS** the BCACP desires to make significant strides to maintain the public trust and to make BC safer,

**THEREFORE BE IT RESOLVED** that the BCACP:

- Establishes a Provincial Crime Reduction Initiative,
- Creates a working group to implement the Provincial Crime Reduction Initiative, including recommendations on the goals, metrics and targets for the initiative, to allow the Provincial Crime Reduction Initiative to begin in 2013, and
- Recommends to the BC Justice Reform Initiative that the Provincial Crime Reduction Initiative be part of his recommendations, and that he recommend including other criminal justice system partners and stakeholders to increase the success of the Initiative.

The BC Chiefs will now establish a working group to implement this recommendation. We would be pleased to meet to discuss how to work with other partners in the criminal justice system and other related agencies to make this Initiative more effective.

We look forward to the report forthcoming from your Office and the opportunities it will create to make BC safer.

Sincerely,

Pete Lepine  
Chief Constable  
President, BCACP



BC JUSTICE REFORM INITIATIVE

RECEIVED  
AUG 09 2012

Geoffrey Cowper, Q.C. Chair  
Direct Line: 604-631-3185  
[gcowper@bcjusticereform.ca](mailto:gcowper@bcjusticereform.ca)

July 31, 2012

Chief Constable Peter Lepine  
President  
BC Association of Chiefs of Police  
PO Box 42529  
New Westminster BC V3M 6L7

Dear Chief Constable Lepine,

Thank you for your correspondence to the BC Justice Reform Initiative dated July 23, 2012.

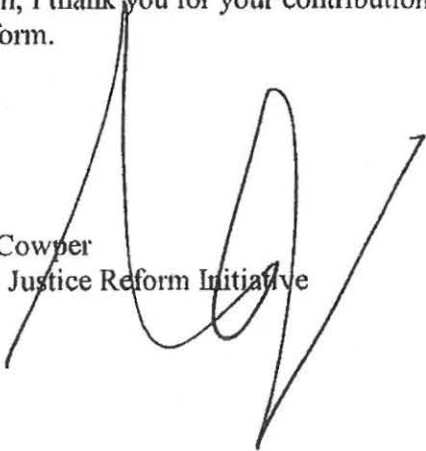
The views and comments of the public and stakeholders are essential to identifying the reforms which will help the criminal justice system in BC to efficiently and effectively achieve fair and just outcomes.

I encourage you to follow the progress of the Initiative by visiting the website at [www.bcjusticereform.ca](http://www.bcjusticereform.ca), where you will find, amongst other things, the Terms of Reference for the Review and the Chair's blog. You will also be able to access interim reports on activities undertaken, possible reforms and areas under discussion.

Once again, I thank you for your contribution and look forward to the continued debate about justice reform.

Regards,

Geoffrey Cowper  
Chair, BC Justice Reform Initiative



Geoffrey Cowper, Q.C., Chair

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Ministry of Justice

Office of the  
Assistant Deputy Minister  
Court Services Branch

Mailing Address:  
PO Box 9249 STN PROV GOVT  
Victoria, BC V8W 9J2

Telephone: 250 356-1550  
Facsimile: 250 387-4743  
Website: [www.gov.bc.ca/ag/courts/](http://www.gov.bc.ca/ag/courts/)



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

September 26, 2012

BC Law Enforcement Memorial Foundation  
c/o Crease Harmann LLP  
800 - 1070 Douglas Street  
Victoria, BC  
V8W 2S8

Dear Sirs:

**Re: BC Law Enforcement Memorial Foundation**

As a follow up to the June 20 and 21, 2012 BC Association of Chiefs of Police (BCACP) Meeting in Penticton, it was agreed to provide \$3,000 to the BC Law Enforcement Memorial Foundation.

Enclosed please find a cheque in the amount of \$3000 for deposit only to the account held in trust for the BC Law Enforcement Memorial Foundation.

Yours truly,

D/Chief Constable Len Goerke  
Secretary/Treasurer  
British Columbia Association of Chiefs of Police

Cc: Supt. Robinson, Chair, Police & Peace Officers Memorial  
Det/Cst Jonathan Sheldon, Victoria Police Department



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

September 24, 2012

The Honourable Shirley Bond  
Minister of Justice and Attorney General  
PO Box 9044 Stn Prov Govt  
Victoria, BC  
V8W 9J7

Dear Minister Bond:

The Membership of the BC Association of Chiefs of Police (BCACP) has traditionally enjoyed the attendance of the Minister of Justice and Attorney General at their November meeting in Victoria. I would like to extend an invitation to you to address our members on Thursday, November 22, 2012 at 8:30 am at the Victoria Ocean Pointe Resort. If this time frame is not convenient, we would be pleased to meet with you anytime either Wednesday, November 21 or Thursday, November 22 in the morning.

In advance, many thanks for considering this request.

Yours truly,

A handwritten signature in black ink, appearing to read 'P. Lepine'.

Peter Lepine  
Chief Constable  
President, BCACP

cc: Ms. Lori Wanamaker, Deputy Solicitor General  
Mr. Clayton Pecknold, Assistant Deputy Minister and Director of Police Services

RECEIVED  
OCT 23 2012

October 10, 2012

File: ARCS-00140-50/81412A  
Cliff: 213328

Chief Constable Peter Lepine  
President, BCACP  
PO Box 42529  
New Westminster BC V3M 6L7

Dear Chief Constable:

**Re: Use of Fog Lamps and Driving Lights by Motor Vehicles**

The Ministry of Transportation and Infrastructure is undertaking a review of the provisions of the Motor Vehicle Act Regulations that govern the use of fog lamps and auxiliary driving lamps by motorists. The current provisions are provided in sections 4.09 and 4.11 of the Motor Vehicle Act Regulation, B.C. Reg. 26/58.

A comparison of similar provisions in other Canadian and U.S. state jurisdictions, the increasing availability of these lamps as integrated features on motor vehicles, and complaints from members of the public that these lamps are being used when not required by atmospheric or road conditions - and thereby possibly creating a safety hazard for other motorists - are some of the reasons for this review.

The Ministry would like to gain an understanding of the scope of concern with respect to public complaints that these lamps are being using inappropriately. To that end, the Ministry wishes to enter into a dialogue with the appropriate representatives of the BC Association of Chiefs of Police to determine to what extent member forces have fielded complaints or enquiries from the public with respect to fog lamps and auxiliary driving lamps.

The Ministry has assembled a team of staff to undertake this review. Providing you concur, I can arrange a conference call between representatives of the Association and the project team.

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Ministry of Transportation  
and Infrastructure

Transportation Policy Branch

Mailing Address:  
PO Box 9850 Stn Prov Govt  
Victoria BC V8W 9T5  
Telephone: 250 953-3068

Location:  
5C 940 Blanshard Street  
Victoria BC V8W 3E6  
[www.gov.bc.ca/tran](http://www.gov.bc.ca/tran)



Chief Constable Peter Lepine  
October 10, 2012  
Page 2

I can be contacted at telephone 250-953-3068, and email at [Kirk.Rockerbie@gov.bc.ca](mailto:Kirk.Rockerbie@gov.bc.ca)

Yours truly,



Kirk Rockerbie  
Manager, Transportation  
Transportation Policy Branch

cc: Clayton Pecknold  
Assistant Deputy Minister and Director of Police Services  
Policing and Security Programs  
Ministry of Justice

Chief Constable Jamie Graham  
Chair, BCACP Traffic Safety Committee  
c/o Victoria Police Department  
850 Caledonia Avenue  
Victoria BC V8T 5J8

Ed Miska  
Chief Traffic, Electrical, Highway Safety and Geotechnical Standards Engineer  
Ministry of Transportation and Infrastructure



Ministry of  
Transportation  
and Infrastructure

October 30, 2012

Ref: 213695

Peter Lepine  
Chief Constable and President  
BC Association of Chiefs of Police  
PO Box 42529  
New Westminster BC V3M 6L7

Dear Chief Constable Lepine:

Re: BCACP Motion #4-2011 Salvaged Vehicles

I am writing to provide my formal response to the resolution passed by the British Columbia Association of Chiefs of Police concerning some uses of salvaged vehicles. The Association has requested that these vehicles be made illegal for use in the public transportation industry due to concerns with their structural integrity.

Some vehicles involved in collisions are deemed by ICBC as salvage due to the high cost of repairs. These vehicles are sold either for parts or for rebuilding. These "rebuilt" vehicles are then assessed by certified auto-body technicians, and if they pass inspection a structural integrity assessment report is prepared. Before being registered and licensed by ICBC, "rebuilt" vehicles are also re-inspected at a Designated Inspection Facility (DIF) by an Authorized Inspector.

Each year, approximately 12,000 rebuilt vehicles are registered with ICBC. Some of these vehicles are then used in the passenger transportation industry, often for use as taxis. Taxis are also required to be inspected at DIFs every six months.

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Page 2  
BCACP

As part of our review of salvage vehicles, a survey was taken of other Canadian jurisdictions to determine if any of them have restrictions on the use of rebuilt vehicles in the passenger transportation industry (e.g., taxi). No jurisdictions restricted the use of salvage or rebuilt vehicles for use as taxis, provided that the vehicle has passed all of the jurisdiction's required inspections similar to the process used currently in British Columbia.

The Commercial Vehicle Safety & Enforcement Branch is also currently strengthening the process for salvage vehicles by introducing a more comprehensive procedure and scheduling a review of regulatory requirements.

A decision has been made not to proceed with amendments to Division 10 of the Motor Vehicle Act Regulations with respect to banning salvage vehicles for use in the passenger transport industry. This decision is based on similar requirements in other Canadian jurisdictions, together with current inspection procedures and proposed improvements.

Yours truly,



Brian Murray  
Director



Ministry of  
Transportation  
and Infrastructure

October 30, 2012

Ref: 213693

Peter Lepine  
Chief Constable and President  
British Columbia Association of Chiefs of Police  
PO Box 42529  
New Westminster BC V3M 6L7

Dear Chief Constable Lepine:

Re: Fenderless Vehicles

I am writing to request your Association's position on the operation of fenderless vehicles in British Columbia. Specifically, I am referring to those vehicles most typically associated with modified vehicles or Hot Rods that are intended to replicate the open wheeled race cars from the 1930's to 1940's era.

Original manufacturer (OEM) of these vehicles included fenders and/or wheel coverings. Operationally, fenders are intended to reduce the amount of water spray and road debris lifted from the wheels to the rear of the vehicle.

Cross-jurisdictional research was done to determine requirements in other jurisdictions in Canada and the United States. Saskatchewan, which is the only jurisdiction in Canada that allows fenderless vehicles, requires that these vehicles be operated only in "fair weather" on bare paved surfaces within the province.

Some US states also allow fenderless vehicles to operate, but each state has their own restrictions on when and where they may operate. Neighbouring jurisdictions (including Washington, Oregon, Idaho and Montana) have requirements that allow for fenderless vehicles built prior to the 1930's or 1940's, and with other conditions of use.

.../2

Page 2  
BCACP

The BC Hot Rod Association requested changes to the Motor Vehicle Act Regulations to allow their operation on BC highways. The Specialty Vehicle Association of BC (SVABC) initially presented their position to us as not supporting any regulatory change to allow fenderless vehicles. However, when SVABC later did a survey of its membership, responses from this survey did not show strong support to deny the operation of these fenderless vehicles.

Based on ICBC data as of November 2011 for actively insured vehicles, there are about 2,500 OEM vehicles for 1940 and earlier and about 8 vehicles built to resemble vehicles 1940 and earlier. However, a majority of these vehicles would likely be retained in their original state.

CVSE is considering a change to allow these modified vehicles or Hot Rods to operate without fenders in fair weather conditions on bare pavement. This change would be limited to those vehicles that were made in 1940 or earlier, or ones that are intended to replicate these vehicles.

We are interested in your position on this proposed change, with either support for or concerns with allowing these vehicles to operate without fenders. It would also assist us in our review if you were able to provide reasons for your position, including any evidence of how it would affect your enforcement activities.

Sincerely,



Brian Murray  
Director

**O.R.L.**  
office of the  
registrar  
of lobbyists  
BRITISH COLUMBIA

S.3(1)(c)

S.3(1)(c)

Mailing Address: PO Box 9038, Stn Prov Govt, Victoria BC V8W 9A4

Location: 2<sup>nd</sup> Floor, 947 Fort Street

Telephone: (250) 387-2686 Facsimile: (250) 387-1696

Toll Free enquiries through *Enquiry BC* at (800) 663-7867 or (604) 660-2421 (Vancouver)

Website: <http://lobbyistsregister.bc.ca>

- Agenda Page 70 -



S.3(1)(c)



BC Association of Chiefs of Police  
PO Box 42529  
New Westminster, BC  
V3M 6L7

November 2, 2012

Mary Carlson  
Deputy Registrar of Lobbyists  
for British Columbia  
Office of the Registrar of Lobbyists  
British Columbia  
PO Box 9038 Stn Prov Govt  
Victoria, BC V8W 9A4

Dear Deputy Registrar:

I am writing in reply to your letter of October 25, 2012 to the British Columbia Association of Chiefs of Police (BCACP). In my role as President of the BCACP, I am pleased to provide you with information about the BCACP in relation to the British Columbia *Lobbyists Registration Act (LRA)*, Stats. B.C. 2001, c. 42. In summary, I do not believe that the BCACP is required to register under the *LRA*, for reasons that I explain below.

The BCACP is an all-volunteer police association that presently is unincorporated, with the mission of promoting excellence in policing. Later this year, the BCACP will apply for registration as a non-profit society under the British Columbia *Society Act*, R.S.B.C. 1996, c. 433. The November 2011 edition of the Constitution of the BCACP describes the purpose of our organization:

**"ARTICLE II - PURPOSE**

The Association has as its objectives:

- a) Encouraging and developing co-operation among all its members in the pursuit of and attainment of their goals.
- b) Promoting a high standard of ethics, integrity, honour, and conduct.
- c) Fostering uniformity of police practices.
- d) Encouraging the development and implementation of efficient and effective practices in the prevention and detection of crime.
- e) Effectively communicating problems and concerns to appropriate levels of authority."

Executive Officers and regular members of the BCACP do not receive remuneration from the BCACP, its individual police officer members, or affiliated police departments, for their activities within or on behalf of the BCACP. The BCACP has no employees or paid consultants. The police departments affiliated with the BCACP include the Royal Canadian Mounted Police and the independent municipal police departments in British Columbia. When Executive Officers and regular members of the BCACP incur expenses, they receive nothing more than reimbursement of those expenses, paid by their home employer police department. Funding for the BCACP arises from individual membership dues and a recent private sector corporate donation. The absence of remuneration and other forms of compensation leads to the conclusion that the BCACP and its Executive Officers are neither the "senior officer", nor an "in-house lobbyist", nor a "consultant lobbyist", as those terms are defined in section 1(1) of the *LRA*.

BCACP Executive Officers who are employed by police departments affiliated with the BCACP are exempt from registration under the *LRA*, as follows:

- \* for employees of the Royal Canadian Mounted Police: *LRA* section 2(1)(c)
- \* for employees of the independent municipal police departments: *LRA* sections 2(1)(d) and 2(1)(d.1)

Membership and participation in the BCACP falls within the "official capacity" of police officers, as part of the wide range of activities that police engage in. You may wish to review these activities by considering the definition of "law enforcement" in Schedule 1 of the B.C. *Freedom of Information and Protection of Privacy Act*, R.S.B.C. 1996, c. 165. Paragraph (a) of this definition: "policing, including criminal intelligence operations". The meaning of the word "policing" is not provided by the *FOIPP Act* or other provincial laws, but comes from federal laws, provincial laws, municipal by-laws, Indian Act by-laws from the First Nations, and common law powers for police in Canada, all of which contribute to the meaning of "policing" by assigning duties and powers to peace officers. Part of that collective includes professional policing association activity by the BCACP.

For the above reasons, I suggest that the *Lobbyists Registration Act* does not apply to the British Columbia Association of Chiefs of Police, its Executive Officers and individual police officer members. I would like to invite you to reply to my views at your convenience.

Yours sincerely,



Peter A. Lepine, Chief Constable  
President, BCACP

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## RESOLUTION ON CHILD SEXUAL ABUSE

### Images of Child Sexual Abuse

Submitted by: CFUW Abbotsford

Proposer of the Resolution - catherine.dawson@

S.22(1)

### PROPOSED RESOLUTION

*Resolved that the Canadian Federation of University Women (CFUW) urges the Government of British Columbia to ensure that all B.C. government reports, policies, web pages, press releases, and any other written communications discontinue the use of the term "child pornography" and to replace its usage with the term "images of child sexual abuse".*

### BACKGROUND

#### Historical Context

As early as 1977 B.C. MLA Rosemary Brown argued for the protection of women and children in relation to 'pornography' and its linkage to crime and violence in the province (1977: Hansard, BC Parliament, 33<sup>rd</sup> Session). A decade later, the Federal Government commissioned a study on sexual violence committed against children in Canada, known as the Badgley Report. The Badgley Committee had, as part of its mandate, examined the use of children in the production of pornography, and children's access to pornographic material. In 1985, the Canadian Federation of University Women (CFUW), by way of a National resolution, recommended changes to the Criminal Code of Canada to reflect the recommendations of the Badgley Report.

At that time the Badgley Committee found that there was no evidence to support claims that child pornography had reached "epidemic" proportions in Canada. Nonetheless, Badgley urged a concerted effort to strengthen the processes whereby the importation of such material could be prevented (Casavant & Robertson: 2007). More than three decades later the world has changed, and the Abbotsford, BC CFUW Club wishes to assert the request for a revision of language used by government. In doing so, we aim to advance the thinking of others, and champion the rights of children. Our goal is the adoption of a clear, unambiguous nomenclature regarding a specific crime affecting children in our community and elsewhere.

#### A Mediated Crime

Today, as extensive global research confirms, child exploitation in the form of images of child sexual abuse, has now reached "epidemic" proportions through the emergence of the Internet. Cybertip Canada (2009) reports that "in the past dozen years the number of images of child sexual assault has risen no less than 1,500%." While the number and location of sites hosting illegal images is variable region to region, the fact is that for each image, a child is abused, and that two million images now exist (NSPCC: 2010).

In addition to these two million images, there also exists live, streaming video, available pedophile to pedophile via peer to peer connectivity. In Canada, police have reported viewing a child being raped by an adult live, on line, while they scrambled to identify the offender's real address. These images and videos are viewed as if the child were not a real person, but rather as if the child was an object in a video game.

Regardless, the fact that what the viewer is seeing is mediated by the Internet, does not lessen the criminality. In this example, a real offender was exploiting a real child for sexual gratification. Furthermore, at a commercial level, real money is changing hands, and innocent children are hurt and abused.

#### **Canadian Law and the Sexual Exploitation of Children**

In a review of global law, only Saudi Arabia permits marriage under the age of 12, and the lowest age of specified sexual consent in the world is 13 (Wikipedia: 2011). In Canada, the law is rooted in the belief that children cannot consent to having sex, and that under the age of 16, consent for sexual activity cannot be legally given. It is important to remember that over 80 per cent of images of child sexual assault feature children under 12 years of age; nearly 40 per cent are between 3 and 5 years of age (Victim Advocate, Govt. of Canada: 2009).

For the past two decades, it has been a criminal offence in Canada to produce, distribute, sell, or possess visual representations of explicit sexual activity involving anyone under the age of 18 or depicted as being so; other visual representations of a sexual nature of persons under the age of 18; and written material or visual depictions that advocate or counsel illegal sexual activity involving persons under that age. For this reason alone, the use of the term "child pornography" mischaracterizes sexual representations where children are involved. The etymological origins of the word "pornography" is prostitution, an activity children cannot legally consent to. Moreover, the term does not properly convey the very real harm that is experienced by young victims or the seriousness of the activities of those persons who sexually exploit children in this way (Victim Advocate, Govt. of Canada: 2009). Indeed, images now referred to as "child pornography" are more accurately described as images of child abuse or visual/digital evidence of the sexual assault of a child.

Conventional pornography, with child 'subjects' does not exist; images of children being sexually assaulted does. Some academics claimed that the offence was serial in nature. For example, Davidson (2007) stated that a child was victimized every time their image was retrieved and viewed, and that images (or videos) on the Internet potentially formed a permanent record of abuse. Harrison (2006) claimed that knowing that this permanent video or pictorial record existed exacerbated the child's trauma and the feelings of powerlessness and shame they experienced.

Child "pornography" is an inappropriate term to describe recorded images of the abuse of children. Researchers have taken the position that photographs of child sexual abuse are photographs of a crime in progress (Silverman and Wilson, 2002). Newell (2008) suggests that, rather than using the terms "child pornography" that the terms 'sexual exploitation of children in pornography' and 'representation of sexual abuse' be utilized. Authors of the 2005 National Juvenile Online Victimization (N-JOV) Study stated that they used the term "child pornography" only because it had been used in court decisions and statutes, and was readily recognized by the public.

The term "child pornography" is entrenched in key pieces of Canadian legislation and the international lexicon. The preeminent Ethyl Quayle (2008) stated that the term "child pornography" was much more than semantics, and that its use in international policy and law was problematic in its implication. She argued strenuously for the use of terms such as 'child abuse images' in part to establish some valid quantitative measure of the problem. Researchers, including UBC's Benjamin Perrin, argue against the use of the terms "child pornography" (personal communication, January 2010).

The term "images of child sexual abuse" is a clear, accurate reflection of a serious crime committed against children and, when these words are used – by victims, advocates, politicians, police, crown prosecutors and the judiciary – they clearly define a horrific reality. The Abbotsford CFUW Club thinks the introduction and debate on language guidelines, will give rise to greater consciousness on the part of legislators, bureaucrats and the public. The Abbotsford CFUW Club believes this is one small, but important step forward in championing the rights of children.

## BIBLIOGRAPHY

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November 8, 2012

**BCACP AGENDA ITEM: MOTION ON REDUCING ABANDONED 911 CALLS**

Whereas the number of cellular devices being sold in Canada each year continues to climb and the numbers of 911 "pocket dials" continues to increase, this motion calls for action to be taken to decrease the number of abandoned 911 calls to our Communication Centers.

For the Victoria Police Department alone, our abandoned 911 calls increased by almost 600 calls in 2011 over the previous year. As of October 31, 2012, our abandoned 911 calls have already increased by over 500 calls. As the demands on our 911 Communication Centre staff continue to increase, we need the support of both the Canadian Radio Television and Telecommunications Commission and the Canadian Wireless Telecommunications Association to promote a change in how cellular devices are configured to make emergency calls.

Many police departments have engaged the media and the public in an effort to reduce these numbers, but these attempts are not being met with enough success. The real key is how the emergency call feature is configured on cellular devices when users do not lock their devices. Until this problem is rectified, our 911 centers will continue to be impacted by the number abandoned 911 calls.

Therefore, I move that a letter from the BCACP be sent to the Canadian Radio Television and Telecommunications Commission and the Canadian Wireless Telecommunications Association encouraging a change in how the emergency dial function is configured for cellular phones in an effort to reduce the number of abandoned 911 calls coming into the 911 Communication Centers.



**CONFIDENTIAL**  
**BC ASSOCIATION OF CHIEFS OF POLICE**  
November 21 & 22, 2012  
Delta Victoria Ocean Pointe Resort, Penticton, BC

**In Attendance:**

President – C/Cst. Peter Lepine, West Vancouver PD

Vice-President – Insp. Brad Haugli, Penticton RCMP

Secretary-Treasurer – D/C/Cst. Len Goerke, Penticton RCMP

Past President –

Recording Secretary – Sue Harper, CFSEU

Host – C/Supt Randy Wilson, RCMP Island District

Insp Dave Attfield, North Vancouver RCMP

C/Supt Rod Booth, RCMP North District

Insp Warren Brown, Williams Lake RCMP

Supt. Reg Burgess, Vernon RCMP

D/Commr Craig Callens, Commanding Officer "E" Div

C/Supt Brian Canterra, LMD Ops Officer RCMP

C/Cst. Mike Chadwick, Saanich Police Dept

Supt Derek Cooke, Langley RCMP

C/Supt Dave Critchley, Burnaby RCMP

Insp. Neil Cross, Sea to Sky RCMP

D/C/Cst. Bob Downie, Saanich Police Dept

Chief Officer Neil Dubord, Transit Police

Insp Pat Egan, Ft St John RCMP

C/Cst. Mark Fisher, Oak Bay Police Dept

C/Supt Mark Fleming, "E" Div CROPS RCMP

Insp. Rick Flewelling, Kelowna, RCMP

C/Supt Bill Fordy, Surrey RCMP

Insp. Lyle Gelinis, Campbell River RCMP

C/Cst. Jamie Graham, Victoria Police Dept

Supt John Grywinski, CFSEU-BC

Insp Eric Hall, Richmond RCMP

C/Cst Paul Hames, Central Saanich Police Service

Supt Tim Head, RCMP South East District

C/Cst. Wayne Holland, Nelson Police Dept

**S.22(1)**, CSIS

C/Cst Dave Jones, New Westminster Police Service

Insp Bob Killbery, Prince Rupert RCMP

Insp. Richard Konarski, Mission RCMP

Lisa Lapointe, BC Coroners Service

Supt Yves Lacasse, Kamloops RCMP

Supt Mike Legault, PRTC

D/C/Cst Doug LePard, Vancouver Police Dept

Kelly Larkin, Conservation Service

Supt. Derren Lench, Burnaby RCMP

A/Commr Norm Lipinski, RCMP "E" Div LMD

Insp Blair McDonald, Comox Valley RCMP

Sam MacLeod, PSD

Supt Norm McPhail, Nanaimo RCMP

Dave Maedel, Sheriff Services

C/Supt Dan Malo, CFSEU-BC

Danielle Marchand, Coquitlam RCMP

Supt. Bill McKinnon, Kelowna RCMP

**S.22(1)**, RBC

Supt Rendall Nessel, Richmond RCMP

Larry Paik, Dept of Fisheries

Clayton Pecknold, ADM PSD

Steve Ramsden, WorkSafe BC

D/C/Cst. Chris Rattenbury, Port Moody Police

A/Commr. Wayne Rideout, RCMP "E" Div, Criminal Ops

**S.22(1)**, CN Police

Supt. Keith Robinson, UFVRD RCMP

Supt Trent Rolfe, Surrey RCMP

Insp **S.22(1)** Canadian Pacific Police Service

**S.22(1)**, Scotia Bank

**S.22(1)**, Police Academy

C/Supt Mike Sekela, RCMP SE District

Insp Doug Smith, Coquitlam RCMP

Supt Eric Stubbs, Prince George RCMP

**S.22(1)**, Commissionaires

D/C/Cst. Les Sylven, Central Saanich Police Service

D/C/Cst. Kent Thom, Oak Bay Police Dept.

Supt. Dave Walsh, Ridge-Meadows RCMP

**S.22(1)**, TD Bank Group

Supt. Claude Wilcott, Coquitlam RCMP

**S.22(1)**, BMO Corporate Security

Guest: **S.22(1)**, CACP

**Wednesday, November 21**

**CALL TO ORDER**

C/Cst. Pete Lepine called the meeting to order at 0830 hours and welcomed everyone.

cap done ✓

**ANNOUNCEMENTS**

**WELCOME** C/Cst. Lepine called upon C/Supt Randy Wilson who welcomed the BCACP to Victoria.

**INTRODUCTIONS**

**ACTIVE MEMBERS** The following new members were introduced and welcomed to the BCACP:

Insp Brad Anderson, Prince George City RCMP  
C/Supt Brian Cantera, Lower Mainland District, Operations Officer  
Supt John Grywinski, Duty Ops Support Officer, CFSEU-BC  
Supt Michel Legault, Pacific Region Training Centre  
Insp Blair McDonald, Comox Valley RCMP  
Insp Mac Richards, Port Alberni RCMP  
Supt Trent Rolfe, Surrey RCMP

**ASSOCIATE MEMBERS**

John Dickinson, Director Road Safety, ICBC  
Kelly Larkin, Chief Conservation Officer  
Gary Lenz, Sergeant-at-Arms, Legislative Assembly  
[REDACTED] S.22(1), RBC  
Insp [REDACTED] S.22(1), Canadian Pacific Police Service  
Phil Tawtel, A/Executive Director, Civil Forfeiture Office

**RESIGNATIONS/  
RETIREMENTS**

[REDACTED] S.22(1)  
[REDACTED]  
[REDACTED]

**ADOPTION OF MINUTES** *It was Moved and Seconded*

*That the minutes of the BCACP Meeting held June 20 & 21, 2012 at the Penticton Lakeside Resort in Penticton be approved as distributed.*

**Carried**

**APPROVAL OF AGENDA**

*It was Moved and Seconded*

*That the agenda be amended by deleting "Independent Investigations Office" update by Richard Rosenthal.*

**Carried**

**CANADIAN ASSOCIATION OF CHIEFS OF POLICE**

Chief Constable Jim Chu, President CACP

Chief Chu updated the membership on the work of the CACP. [S.22(1)] was introduced and it was noted that there is a significant presence from BC on the CACP committees. At the last CACP AGM, the resolution was endorsed on requesting legislative measures intended to block the airwaves of stolen cellular phones where the reactivation of the cell phones would be impossible by any cellular company.

Chief Chu advised that the federal government is proceeding with Bill C-30 on lawful access. The initial introduction of the Bill was extremely controversial and public opposition ultimately resulted in the Bill being tabled. Clear, consistent communication around the issue of lawful access and the provisions of Bill C-30 will be critical to the success of the legislation and to the public's confidence on police as advocates for the passage of the legislation and beneficiaries of its provisions.

CACP has an "Executive Seminar on National Police Compensation and its Challenges" set for January 2013. The CACP AGM for 2013 will be in Winnipeg in August.

#### DOMESTIC VIOLENCE

Sponsor: C/Cst Peter Lepine  
Presenter: Mary Ellen Turpel-Lafond, Representative for Children and Youth

Mary Ellen Turpel-Lafond spoke about her office and how their role is to support children, youth and families who need help in dealing with the child-serving system. She is particularly concerned that young people in government care do well. These children face greater challenges than those in the general population especially related to health and education, incarceration and dependence on income assistance. Her office looks at major investigations – ie the [S.22(1)] file. [S.22(1)]

Jamie Graham suggested having someone in to speak to the [S.22(1)] file at a future meeting.

#### PUBLIC SECTOR COUNCIL

Sponsor: C/ Cst Jim Chu  
Presenter: [S.22(1)], Executive Director

[S.22(1)] from the Police Sector Council (PSC) presented on the Council's ongoing 3-year project to develop a competency framework and tools to support strategic human resource management for the policing industry in Canada. The PSC has developed a CBM HR framework that includes guidelines, manuals and toolkits and is ready for implementation.

Given the challenges faced by all public sector industries, including police, in proving "value for dollar" in a time when all levels of government are focused on accountability and concerned about tax exhaustion, developing a common language around professional policing would be an asset for many departments & detachments.

The PSC is seeking feedback from police executives/organizations on the effectiveness and potential applications of the framework and its component parts.

#### STANDING COMMITTEE REPORTS

#### CROWN POLICE

**LIAISON**

D/C/Cst. Doug LePard, Co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee

Doug LePard spoke about the Best Practice Protocol for Translation and Transcription of Witness Statements. This protocol seeks to reasonably balance the importance of safeguarding the admissibility and reliability of a witness statement with the limited resources of police. The Protocol will be added to the MOU on Disclosure between Police and BCs Prosecution Service as Schedule IV.

*It was Moved and Seconded:*

*That the BCACP adopt the "Best Practice Protocol for Translation and Transcription of Witness Statements" prepared by the Crown Police Liaison Committee.*

**Carried**

**POLICE & PEACE OFFICER****MEMORIAL**

Supt. Keith Robinson, Chaplain S.22(1), D/C/Cst. Warren Lemcke, D/C/Cst Les Sylven, C/Cst. Jamie Graham, C/Supt. Fraser MacRae

Keith Robinson advised that the Committee has not met since the last meeting. Next year the Memorial will be hosted by Central Saanich and the BC Feds.

**AUTO THEFT****COMMITTEE**

Chair, C/Cst. Wayne Holland, Supt Dave Walsh, D/C/Cst Kent Thom

Wayne Holland, advised the Auto Theft Committee is now comprised of C/Cst Wayne Holland, (Chair), Supt Dave Walsh and D/C/Cst Kent Thom. The following is information for the BCACP:

- As of October, ICBC statistics show the following year-to-date trends in auto theft:  
Provincial: -9%  
Lower Mainland: - 7%  
Outside LMD: - 14%  
(Note: In the past few months, the lower mainland has seen a 12% increase in theft of auto and a 6% increase in theft from auto. This is being closely monitored.)
- IMPACT arrest statistics are up 34% over 2011. A total of 136 car thieves have been arrested to date.
- Over the past 3 years, IMPACT has been successful in getting suspects detained until trial 78% when they requested detention through Crown Counsel. Of those that were not detained, 82% re-offended, failed to appear for court, or both.
- The top five jurisdictions or projects for deployment have been Surrey, multi-jurisdictional projects, Langley, Upper Fraser Valley, Vancouver.
- Bill C-10 has now come into force and for convictions of theft over \$5,000, fraud over \$5,000 and arson for a fraudulent purpose (s. 435), CSOs will no longer be available. There is good reason to collect evidence of theft, rather than just possession.
- The IMPACT Policy Board has approved Auto Crime Enforcement Month for



February, 2013, with a theme focused on "theft-from-vehicle", as theft-from-vehicle statistics have not seen reductions at the same pace as those of theft of vehicle.

- IMPACT members attended the annual IAATI training seminar to provide a keynote address, to provide a training session on operating a successful bait car program and they learned the following re vehicle crime trends:
  - European car thieves have developed technology to bypass the current "un-beatable" security systems and immobilizers used in the vast majority of newer cars.
  - "Steal for Steel", and insurance fraud related to this practice, was recognized as a growing crime trend in just about every area. (A term used to describe the theft of automobiles and the direct sale to auto wreckers to be crushed for cash).

## CRIME PREVENTION & CRIME STOPPERS

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst. Mike Chadwick, Supt Derren Lench

Richard Konarski provided an update on Crime Stoppers:

- Continued active engagement as liaison between BCACP and BC Crime Stoppers Advisory Board. Regular teleconferences, in person meetings and annual conference when held.
- Recently Advisory Board commissioned an independent review of all the programs across the Province.
- Some of the findings of interest to our group include:
  - If the Chief of Police/OIC sees value and is engaged the program flourishes
  - Programs with civilian/active/ex-police officer coordinators are stronger
  - Tips aren't always dealt with expeditiously giving the impression they aren't valued
  - Inconsistency with policy-RCMP has policy, some Municipal Departments don't
  - Need for increased education and training on Crime Stoppers – not all police officers are aware of the program and some aren't aware of Provincial Coordinators (RCMP)
  - Ongoing discussion on regionalization of Crime Stoppers
  - Partnership with BC Hydro – predominantly theft of hydro. Comes to POJ first, need to link them in quickly.

The way forward:

- Need continued endorsement of BCACP to demonstrate value of program
- Ensure all your staff understand what Crime Stoppers is and the value – education program (Watch briefings)
- Strong partnership with local board
- Take tips seriously and action them

**TRAFFIC COMMITTEE** C/Cst. Jamie Graham, Supt. Mike Diack, Supt. Norm Gaumont, Insp Ted Schinbein

The Traffic Safety Awards were presented later in the meeting.

**FINANCIAL INSTITUTIONS****COMMITTEE**

S.22(1)

S.22(1)

S.22(1)

Supt. Rendall Nessel, Deputy Chief Len Goerke

The Financial Institutions Committee presented a cheque in the amount of \$10,000 to the BCACP. Peter Lepine thanked the Committee for their continued support to the Association.

**CANADIAN ASSOCIATION****OF CHIEFS OF POLICE****(CACP)****D/Commr Craig Callens, C/Cst. Dave Jones**

Dave Jones reported that there are 25 nominations for the Order of Merit throughout the Province. This number is still low.

The question was asked regarding issues to be put forward on behalf of the BCACP. There is an opportunity for CACP to pick up discussion on NPS as it is a national issue, review on the status of police record checks and possibly look at standardization nationally after reviewing different ways of doing business across the country. This might assist with our meeting with the Privacy Commissioner.

**CANADIAN POLICE****C/Cst. Paul Hames****COLLEGE ADVISORY**

Paul Hames advised that the NPIS Advisory Board met in Ottawa recently.

S.15

Starting in July 2014, Ottawa will no longer receive hard copy fingerprints but they will be sent electronically. Civil requests will be fingerprint based not name based.

The implementation date will impact the local budgets. Obviously when purchasing the equipment is it imperative that it is compatible. Possibly can be purchased through PRIME.

**LAW ENFORCEMENT****TORCH RUN****D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Commr Lipinski**

Norm Lipinski advised that member participation has expanded in the LETR and an increase in monies as far as sponsors and projects. The committee is working on 2013 initiatives and more information will be provided in February.

**COPS FOR CANCER**

C/Cst. Jim Cessford, D/C/Cst Warren Lemke, Supt Derek Cooke, C/Supt Janice Armstrong, Insp Pat Egan, Supt Bill McKinnon, C/Cst. Dave Jones

Nothing to report – the Island is looking at putting a name forward to sit on the committee.

**ORGANIZED CRIME**

**LEGISLATION**

C/Supt Dan Malo, C/Supt. Mark Fleming

Wayne Rideout reported on the organized crime strategy at the national and international level relative to organized crime initiatives. At the direction of CIROC, they coordinate with the partners across the country as to where the targets exist. All three tiers are driven toward targeting the right groups. The Provincial Targeting Enforcement Priority (NTEP) works in conjunction with CISBC and CFSEU-BC.

**DIVERSITY IN POLICING** D/C/Cst. John Ducker, C/Supt Dave Critchley

Nothing to report

**DRUG COMMITTEE**

C/Supt Mark Fleming, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

No report – C/Supt Mark Fleming will chair

**LOWER MAINLAND**

**REGIONAL OPERATIONS**

**POLICE MANAGERS**

**COMMITTEE**

Supt. Derren Lench, Insp Kaare Coupar

In regards to the ROPMC Derren Lench reported on:

- Monthly meetings have successfully continued – bringing together all operations officers NCO's from LMD Detachment and Municipal PD's key partners such as Transit Police, CBSA to discuss regional issues and crime trends.
- Continue to work on issues included standardized approach to 911 calls. Missing persons, mental health and intelligence gathering and sharing.
- One crime of continuous concern is cell phone robberies/thefts which are still occurring regularly within the Lower Mainland – some street level and others organized commercial robberies and break and enters.
- Aware of support at CACP to lobby CRTC to make changes relative to the International Mobile Equipment Identity (IMEI).
- Inspector Time Shields of Burnaby Detachment produced a paper on the issue of cell phone robberies and made some recommendations which include a mandated IMEI data base.



ROPAC asked that a resolution be taken to BCACP supporting the IMEI recommendation.

Resolution:

*Whereas the number of street robberies and retail store robberies targeting cell phones are rising at a dramatic rate across British Columbia that is outpacing other crime categories which are generally declining;*

*Whereas these robberies often involve excessive and unnecessary levels of violence;*

*Whereas stolen cell phones are usually resold locally and re-activated on Canadian wireless networks;*

*Whereas this crime trend is driven by financial profit earned through the sale of stolen phones;*

*Whereas there is no requirement for wireless carriers in Canada to block the use of stolen cell phones on their networks;*

*Whereas the wireless industry in Canada is regulated and governed by rules set out by the Canadian Radio-Television Telecommunications Corporation (CRTC);*

*Be it resolved that the BCACP is calling upon the CRTC to mandate the creation of a national database that will collect serial numbers (IMEI numbers) of cell phones reported as lost or stolen to a wireless carrier in Canada. The database will immediately share the IMEI numbers of reported lost or stolen phones with all Canadian wireless carriers who will be required to immediately block the use of the lost or stolen phone until it has been removed from the database. IMEI numbers may only be removed from the database after a resolution process that will take place between the original owner and their wireless carrier.*

This resolution will be tabled until February after Derren Lench has touched based with

**S.22(1)** to determine the next steps.

#### ETHICS & INTEGRITY COMMITTEE

C/Cst. Jamie Graham, A/Commr Lipinski, D/C/Cst. Bob Downie, **S.22(1)**, Chief Officer Neil Dubord, C/Supt Brian Canterra

Brian Canterra noted the committee has 2 new members, C/Supt Brian Canterra and Chief Officer Neil Dubord. The committee is looking at having guest speakers to discuss issues from an ethical perspective – the moral dilemma as opposed to the right vs right. The committee is asking the membership to search and extract ethical dilemmas that can be discussed with the group. It might not be policing related. They are continuing to work on putting a newsletter together but would like some input from the membership on what the newsletter could contain as well as possible speakers for future meetings.

#### LEADERSHIP CONFERENCE 2013 COMMITTEE

**S.22(1)**, Insp. Deanne Burleigh, D/C/Cst. Bob Downie, C/Cst. Mark Fisher, Supt. Bill Fordy, D/C/Cst Chris Rattenbury

S.22(1) advised that the conference steering committee is hoping for another sold out event, but at this point, there are still seats available. Visit the website for information on speakers and delegate registration: [www.policeladershipconference.com](http://www.policeladershipconference.com).

**MENTAL HEALTH & ADDICTIONS****COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Insp. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

No Report

**LEGISLATIVE  
COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp LyleGelinas

No Report

**FORENSIC CRIME LAB  
ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, S.22(1)

No report

**PROVINCIAL TRAINING GOVERNANCE STEERING****COMMITTEE (PTGSC)**

Clayton Pecknold, S.22(1), Supt. Michel Legault, C/Supt. Randy Wilson, C/Cst. Paul Hames

Clayton Pecknold advised that a meeting will be held now that S.22(1) and Michel Legault are in place.

**SPECIAL PURPOSE DOMESTIC VIOLENCE****COMMITTEE**

Insp Richard Konarski, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Supt Trent Rolfe, Jeff Dolan

Covered in the PSD Update

**CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Lee, D/C/C Len Goerke

Brad Haugli advised that the Constitution has been amended over the last year to meet the requirements under the Society Act. Once the amendments are carried then the application process will continue with submitting the Society Act application to the appropriate Provincial Government Agency.

*It was Moved and Seconded:*

**Whereas**, the BC Society Act requires an Association's Bylaws to contain certain provisions to be incorporated under this Act;

**Whereas**, the BCACP Constitution will also serve as the Association's Bylaws;

**Whereas**, the BCACP Constitution, once amended, will satisfy the requirements under the BC Society Act;

**THEREFORE BE IT RESOLVED** that the Constitution will be amended under the following Articles:

A. The following will be added under ARTICLE I

**BYLAWS** That this Constitution is also referred to as the Bylaws of the Association.

B. The following will be amended under ARTICLE III

(3) The Secretary-Treasurer shall:

- a) Conduct the correspondence of the Association.
- b) Issue notice of meetings of the Association and Executive Committee.
- c) Keep minutes of all meetings of the Association and Executive Committee.
- d) Have custody of all Association records and documents, including books of account.
- e) Keep the financial records and statements of the Association necessary to comply with the Society Act and render financial statements to the Executive Committee, members and others when required.
- f) Provide access to all business records of the Association to any accountant or other auditor selected by the Executive Committee or the Association, as the case may be.
- g) Secure all monies of the Association in an account with a Canadian chartered bank, pay all financial obligations, record all receipts and disbursements.
- h) Collect membership dues and any other revenue or amounts owing of the Association.

C. The following will be amended under ARTICLE VI

(5) Termination of Membership

- a) Membership is based on a calendar year with an annual membership fee.
- b) Membership in the Association shall be terminated whenever a Member:
  - i) Fails to pay the prescribed annual membership fees to the Treasurer on or before January 31<sup>st</sup> of each year.
  - ii) Ceases to be eligible for membership pursuant to ARTICLE VI, Section (10)
  - iii) Resigns or withdraws his or her membership in writing directed to the President.
- c) Membership in the Association may be terminated for discreditable conduct pursuant to ARTICLE VI, Section (10).

D. The following will be added under ARTICLE VI

(10) Conduct of Members

- a) Any Member whose conduct is discreditable or prejudicial to the objectives of the Association, or whose conduct is in breach of this Constitution, may be suspended from membership by the Executive Committee.
  - i) Any suspension declared by the Executive Committee will be brought before the next meeting of the Association for review by way of a motion.
  - ii) A review of suspension by the Association pursuant to this Article may result in the suspension being declared temporary or permanent, subject to any reasonable terms which the Active Membership see fit to apply.
  - iii) A decision by the Association that a suspension is to be declared permanent (expulsion) must be passed by special resolution.
- b) Any Member whose membership is to be reviewed pursuant to Article VI (10) a) ii) will be provided with three (3) weeks' notice in writing by the Executive Committee.
  - i) The Member may upon petition present himself or herself at the meeting to address any of the matters under review.
  - ii) The Member will be excluded from the meeting when his or her suspension is voted upon by the Active Membership.

E. The following ARTICLE VIII will be added with the following sections

ARTICLE VIII

Meetings of the Association

- (1) There shall be three (3) meetings of the Association in each calendar year, one in February, one in June and one in November. The November meeting will be the Annual General Meeting.
- (2) Meetings will ordinarily be called by the President.
- (3) Meetings may also be called on demand by one-third of the voting Active Membership, excluding the Executive Committee, by delivery to the Secretary-Treasurer of a notice duly signed by those Members.
- (4) Reasonable prior notice in writing of the place, date, and time of a meeting shall be given by the President to all Members of the Association, together with a draft agenda and the minutes of the last meeting unless previously distributed by the Secretary-Treasurer.
  - i) The Executive Committee may meet apart from the general membership to discuss issues or concerns relative to the Executive Committee or the general membership.
  - ii) Any Executive Committee member may call such a meeting.
  - iii) Any discussions and decisions made by the Executive Committee at such meetings that affect the general membership of the Association shall be brought forward at the next meeting of the Association for discussion and/or approval by the membership.



- (5) *One-third of the Active Membership of the Association, including two (2) Executive Committee Members, shall constitute a quorum for the transaction of business at any meeting of the Association.*
- (6) *The order of business for all meetings of the Association will be:*
- Call to Order*
  - Announcements*
  - Adoption of Minutes*
  - Approval of Agenda*
  - Introductions*
  - New Business*
  - Standing Committee Reports*
  - Report from Secretary-Treasurer*
  - Election of Officers (if necessary)*
  - Presidents Report*
  - Adjournment*
- i) *The order of business may be amended by the President unless there is an objection presented by an Active Member.*
- (7) *At all meetings of the Association every motion shall be determined by a majority vote.*
- i) *Any Active Member may request that a motion be decided by secret ballot, and such a request will be binding on the general membership.*
- ii) *In the absence of a request for secret ballot, the President will determine the process to conduct the meetings of the Association.*

F. *The following ARTICLE IX will be added with the following sections*

#### ARTICLE IX

##### *General*

- (1) *For the purpose of carrying out its objectives, the Association may borrow or raise or secure the payment of money in such manner as it sees fit, and in particular but without limiting that power, by the issue of debentures.*
- (2) *The authority to borrow, raise or secure the payment of money shall be exercised only under the authority of the Association, and in no case shall debentures be issued without a motion passed by a majority vote at any meeting of the Association.*
- (3) *The books, accounts and records of the Secretary-Treasurer shall be audited at least once a year by a duly qualified accountant or by two (2) Active Members (excluding the Secretary-Treasurer) elected for that purpose at the Annual General Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual General Meeting. For greater certainty, the fiscal year of the Association in each year shall be January 1<sup>st</sup> to December 31<sup>st</sup>.*
- (4) *The books and records of the Association may be inspected by any Member at the Annual General Meeting or at anytime upon giving reasonable notice and arranging a time satisfactory to the Officer or Officers having charge of the books and records. The Executive Committee shall at all times have access to such books and records.*
- (5) *The Association shall comply with the provisions of the Society Act (RSBC 1996), Chapter 433 and without limiting the foregoing, the Association shall ensure that any Special Resolutions of the Association are filed with the Registrar of Corporations in a timely manner.*

*Carried*

*It was Moved and Seconded to amend the Active Membership Article VI*

**Whereas**, the Royal Canadian Mounted Police, 'E' Division, Criminal Operations, has re-structured.

**Whereas**, the Royal Canadian Mounted Police, National HQ, has eliminated position, Deputy Commissioner West;

**THEREFORE, BE IT RESOLVED** that the BCACP Constitution will be amended under ARTICLE VI as follows:

**Article VI Membership**

(1) Active Membership shall be restricted to the following applicants whilst serving in office:

- c) **Officer(s) in Charge, Criminal Operations, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Criminal Operations, 'M' Division, Royal Canadian Mounted Police; Officer in Charge, Contract Policing, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Federal Policing, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Major Crime Section, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Police Support Services, 'E' Division, Royal Canadian Mounted Police**
- e) **The Officer in Charge and Commissioned Officers second in command, Combined Forces Special Enforcement Unit-BC.**
- f) **Rescinded**

*Carried*

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham S.22(1)

**LUNCH**

Recessed for Lunch at 1200 hrs.

**RECONVENE**

The meeting reconvened at 1300 hrs. Presentation to Insp Killbery

**THE CANADIAN CENTRE FOR CHILD PROTECTION/MISSING KIDS- WORKING WITH CANADIAN LAW ENFORCEMENT**

Sponsor: Insp Brad Haugli

Presenter: S.22(1), Canadian Centre for Child Protection

S.22(1) advised that the Canadian Centre for Child Protection launched a national missing children service last May. In addition to the resource centre they have a team of social workers on staff who provide support to parents of missing children. They are developing new technical solutions to compliment efforts of police. Before launching the new program a national law enforcement advisory committee was formed to guide the development and ongoing operations.

**PROPOSAL FOR PROVINCIAL SAFE CARE FACILITY**

Chief Constable Jamie Graham

Jamie Graham proposed that the BCACP advocate that the provincial government revisit the idea of "secure care" legislation/programs to give the police and their partners effective tools to deal with extreme high risk youth who repeatedly put themselves at risk but;

- Don't meet the requirements for apprehension under the Mental Health Act or YJC, or
- Whose high risk behavior is rooted in an underlying condition/circumstance that can't be effectively addressed by existing legislation/programs.

Secure Care regimes typically give the authorities the ability to apprehend high risk/self harming youth and remand them to a care/treatment program with the capacity to address underlying issues.

The BCACP is in support of revisiting "secure care" legislation but given the timing of the next provincial election "secure care" is tabled for a future meeting.

#### POLICE SERVICES DIVISION UPDATE

S.22(1)

S.16



S.16**PRIME UPDATE**

Sponsor: C/Cst. Mike Chadwick

Presenter: , General Manager, PRIMECorp

Clayton Pecknold opened the conversation on PRIME noting that it is essential that we continually re-evaluate to ensure BC is well positioned to meet current and future demands on police information systems. In early 2012, the PrimeCorp Board hired a consultant to review the PRIME system and provide direction on strategic planning, infrastructure and ongoing sustainability.

*A Motion was Moved and Seconded*

*That the BC Association of Chiefs of Police endorse the inclusion of the Transit Police as a signatory to the "Charter Respecting the Governance of Prime-BC, and to include all Police Agencies in the approval process of other changes to the Charter.*

*Carried*

The BCACP is referring back to the Governance Council for further clarification on the IIO being included in this motion. They are Category 1 in the Province but the actual use of the application and rules of how they gather information for investigative purposes requires further information.

*A Motion was Moved and Seconded*

*That the BCACP endorse the USER Identification Review as outlined in this briefing with the purpose of ensuring the security and integrity of the PRIME-BC system.*

*Carried***PROVINCIAL CRIME REDUCTION INITIATIVE**

A/Commr Norm Lipinski

At the last meeting Bob Rich and Norm Lipinski presented on crime reduction. The group has met twice and is looking at analyzing the data. They looked at the crime rates across Canada and BC ranked #8. The goal is to look at a more strategic approach at reducing crime rates across the province. They will meet with PSD to discuss the overall policing plan and the next step is to develop the terms of reference of how to approach this issue.

**MINISTER SHIRLEY BOND, JUSTICE MINISTER AND ATTORNEY GENERAL**S.16

S.16

**STANDING COMMITTEE**  
**REPORTS – Continued**

**SECRETARY-TREASURER REPORT**

**REGRETS**

C/Supt Janice Armstrong  
 C/Cst Jim Cessford  
 Insp. Kevin Violot

A/Commr Randy Beck  
 Insp Kevin Hewco

S.22(1)

Larry Vander Graaf

**FINANCIAL REPORT**

Len Goerke spoke to the Financial Statements as at October 31, 2012.

Bank Balance from May 31, 2012

**\$87,008.46**

a)	Deposits	
	• Active Memberships	700.00
	• A/R	482.65
	• Associate Memberships	1200.00
		<b>\$ 2,382.65</b>
b)	Cheques issued	
	• S.22(1) (June expenses)	\$ 1841.62
	• S.22(1) (June speaker)	4568.96
	• Sue Harper (June expenses)	194.50
	• Penticton Lakeside Resort	6446.87
	(Charge backs:	
	RMCP 90.16	
	BCAMCP 173.88	
	Legislative Committee 218.61)	
	• S.22(1) (Speaker)	597.08
	• Special Olympics (LETR)	1000.00
	• Peninsula Trophy	252.46
	• Delta Grand Kelowna (June deposit)	1000.00
	• River Rock Resort (February deposit)	1000.00
	• Police & Peace Officer Memorial (donation)	3000.00
	• BC Law Enforcement Memorial Foundation	3000.00
	• BC Registry Services (Name request)	30.00
		<b>\$ 22,931.49</b>

d)	Bank Charges	\$	9.80
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Bank Balance as of October 31, 2012

**\$66,449.82****ACTIVE MEMBER  
REQUESTS**

No Active Member requests.

**ASSOCIATE MEMBERSHIP  
REQUESTS**

No Associate Member requests.

**CORRESPONDENCE**

- i) Re: Automated License Plate Recognition Program  
Letter from Clayton Pecknold, ADM, PSD (12-06-27)
- ii) Re: Request for Information  
Letter from Rob Wipond (12-07-11)
- iii) Re: Law Enforcement Torch Run Donation  
Letter to Special Olympics BC (12-07-13)
- iv) Re: Definition of Winter Tires  
Letters to and from Minister Lekstrom, Minister of Transportation  
(12-07-19, 12-08-14 & 12-10-29)
- v) Re: Legislation for Drug Impaired Drivers  
Letter to Minister Bond, Minister of Justice (12-07-19)
- vi) Re: Medical Marihuana in Canada  
Letters to & from Health Canada (12-07-17 & 12-08-13)
- vii) Re: Police Record Checks  
Letters to Clayton Pecknold, from Information & Privacy Commissioner  
And from Canadian Civil Liberties Association  
(12-07-17 & 12-08-16 & 12-10-26)
- viii) Re: Justice Reform Initiative  
Letter to & from Mr G Cowper, Chair (12-07-23 & 12-07-31)
- ix) Re: Role of BC Sheriff Service  
Letter from Director of Sheriffs (12-08-10)
- x) Re: Donation to Law Enforcement Memorial Foundation  
Letter to BC Law Enforcement Memorial Foundation (12-09-26)
- xi) Re: Request Attendance at BCACP November Meeting  
Letter to Minister Bond (12-09-24)
- xii) Re: Use of Fog Lamps  
Letter from Transportation Policy Branch (12-10-10)
- xiii) Re: Salvaged Vehicles  
Letter from Commercial Vehicle Safety & Enforcement Branch (12-10-30)
- xiv) Re: Fenderless Vehicles  
Letter from Commercial Vehicle Safety & Enforcement Branch (12-10-30)

- xv) Re: Lobbyists Registration Act  
Letters from and to Deputy Registrar of Lobbyists (12-10-25 & 12-11-02)
- xvi) Re: Jury Recommendation regarding Response Time  
Letter from Clayton Pecknold, ADM (12-10-31)

**RECESS**                      The meeting recessed for the day.

**RECONVENE**                      Day 2 of the meeting reconvened at 0830 hours on Thursday, June 21, 2012.

Mike Chadwick distributed t-shirts from the Canadian Police Canine Championships and spoke to the games taking place in Saanich in September, 2013. He is encouraging other departments/detachments that have canine units to participate in the event.

#### **MIXED MARTIAL ARTS REGULATORY REGIME**

Sponsor: Clayton Pecknold, ADM  
Presenter: Mark Tatchell, Executive Director, Ministry of Community, Sport & Cultural Development  
Kara Woodward, Manager Policy and Legislation  
Jodi Dong, Senior Planner

Mark Tatchell briefed the Association on the new legislation regulating and supervising professional contests of boxing, kick-boxing, Muay Thai kickboxing and mixed martial arts. The Act does not apply to amateur contests. A BC Combative Sports Commissioner (target date early 2013) will be established to enforce standards through licensing, permitting and enforcement.

Question from the membership – what is the benchmark going to be for criminal record checks? To date a standard has not been set but the larger concern is how to keep out the criminal organizations from the activity.

#### **VISION FOR BC SHERIFFS**

Sponsor: Clayton Pecknold, ADM  
Presenter: Kevin Jardine, ADM, Court Services Branch

Kevin Jardine spoke on the roles with the sheriffs and court administration and the Court Services Branch within the Ministry. The Sheriffs mandate is clear – it is the safety and security of courts and their users and the transport of in-custody, basically to assist law enforcement, public safety and judiciary.

Questions from the floor –

- [REDACTED] S.13  
[REDACTED] S.15  
- [REDACTED]  
[REDACTED]  
[REDACTED]

	S.15
-	
-	

**DRUG IMPAIRED DRIVING AND ELECTRONIC TICKETING**

Sponsor: C/Cst. Jamie Graham  
Presenter: Stephen Martin  
Superintendent of Motor Vehicles

Jamie Graham and Steve Martin wanted to brief the group on cognitive impairment and driving. This is a much bigger issue than the public is aware of. One third of adults over 85 have some form of dementia of which 65% is not documented. Law enforcement has to deal with erratic driving behaviours that resemble driving under the influence. A Driver Orientation Screen for Cognitive Impairment has been developed and is proving very helpful for assessing cognitive impairment.

**RESOLUTIONS****Child Sexual Abuse Resolution**

D/C/Cst Len Goerke

Len Goerke presented a proposed resolution on Child Sexual Abuse.

*It was Moved and Seconded*

*That the BCACP urge the Provincial Government to ensure that all BC government reports, policies, web pages, press releases and any other written communications discontinue the use of the term "child pornography" and to replace its usage with the term "images of child sexual abuse".*

*Tabled until the February 2013 meeting*

After discussion, the wording needs to be reviewed and we also need to be mindful on how this will affect the Criminal Code. Bob Downie sits on the Law Amendments Committee at CACP and he will take it to that level. The BCACP Legislative Committee will also review and provide further input at the February meeting.

**Abandoned 911 Calls**

C/Cst Jamie Graham

Discussed earlier in the meeting under ROPMC

**BC POLICE MISSING PERSONS CENTRE**

Sponsor: A/Commr Wayne Rideout  
Presenter: Insp Gary Shinkaruk, Major Crime Section RCMP

Gary Shinkaruk updated the BCACP on the BC Police Missing Persons Centre (BCPMPC). The BCMPC was established in 2005 at the recommendation of the BCACP. They felt there was a need for more oversight and standardization of missing person investigations. Some issues the BCMPC has identified are CPIC/PRIME incompatibility, Mental Health Act involuntary apprehension orders and use of debriefings.

**PRESIDENT'S REPORT**



C/Cst Peter Lepine

The President reported on:

- NPS the reduction of labs from 6 to 3 – this is a government decision not an RCMP decision. There is a consultation process to look at the NPS services to see what changes could be made. BC completed a survey and there was response from 50 commanders and 12 municipal departments – thanks to all for completing the survey. Operational decisions were being made without sending out any communiqués to the end users.
- The Executive of BCACP will be meeting this afternoon with the Privacy Commissioner to discuss steps in police criminal record checks. Hopefully we can get a national overview on how other provinces handle police record checks.
- Meeting with the Government to discuss legislation out of the Cowper Report.
- Jamie Graham and Peter Lepine met with Kevin Jardine to discuss issues of mutual concern on the scope of work of the Sheriffs
- Met with the Minister of Justice on the Representative for Children's report on issues such as Shoenborn and translation services.
- The Association has received a letter from the Office of the Registrar of Lobbyists of British Columbia stating BCACP "may be engaging in activities that qualify as lobbying under the LRA". As we move forward with the Constitution and the Application under the Society Act they will be entitled to ask for the Membership List.

### BCACP ELECTIONS FOR 2013

C/Cst Peter Lepine thanked the current Executive. Their collaboration has been invaluable.

Pursuant to the BCACP Constitution Article III, Election of Officers, Officers are to be elected annually by a majority vote of members present at the last meeting of the Association of the current calendar year. November is the last meeting of the current calendar year. The positions to be filled are President, Vice President and Secretary-Treasurer and will take effect January 1, 2013.

President	Insp Brad Haugli was nominated for the position of President and he allowed his name to stand. C/Cst Lepine called for further nominations for the position of President. Seeing no other nominations, Insp Haugli was elected, by acclamation, to the position of President of BCACP for the 2013 year.
Vice President	D/C/Cst Len Goerke was nominated for the position of Vice President. C/Cst Lepine asked for further nominations for the position of Vice President. Seeing no other nominations, D/C/Cst Goerke was elected, by acclamation, to the position of Vice President of BCACP for the 2013 year.
Secretary-Treasurer	Supt Derren Lench was nominated for the position of Secretary-Treasurer. C/Cst Lepine asked for further nominations for the position of Secretary-Treasurer. Seeing no other nominations, Supt Lench was elected, by acclamation, to the position of Secretary-Treasurer of BCACP for the 2013 year.

Directors at Large Requests for the two positions of Directors at Large, one municipal and one RCMP member.

Mark Fisher was elected in the position of Municipal Police Director at Large.

Dave Walsh was elected, by acclamation, to remain in the position of RCMP Director at Large.

#### **PRESIDENT'S CLOSING REMARKS**

Peter Lepine thanked Brad Haugli, Len Georke and Steve Ing for all their work in preparing the Constitution for the filing as a Society.

The executive is still looking at options for an Executive Director as the Association cannot sustain an ED with the current membership dues. Will have further discussion with the Province in this regard.

Having been on the Executive for 4 years. Peter would like to thank the group that worked with him on the Executive Committee – Bill McKinnon, Mike Chadwick, Tonia Enger, Bill Dingwall and Clayton Pecknold. A special thanks to the current executive committee and thanks to [REDACTED] S.22(1) n and with that also thanks to [REDACTED] S.22(1) [REDACTED] S.22(1) has been wonderful in her support through Communications. Many thanks to everyone.

#### **MEETING DATES FOR 2013**

February 20 & 21, 2012- River Rock Resort

June 19 & 20, 2013 – Grand Okanagan, Kelowna

November 21 & 22, 2012 – Ocean Pointe, Victoria

#### **ADJOURNMENT**

The meeting adjourned at 11:30 am.



## **BCACP 2012**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **AUTO THEFT**

**C/Cst. Wayne Holland**

Supt Dave Walsh

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

**\*\*Separate Committee represented by:**

**D/Commr. Craig Callens**

**C/Cst Dave Jones**

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**\*\*Separate Committee represented by:**

**C/Cst. Paul Hames**

#### **CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**

Insp. Steve Ing

D/C/Cst. Len Goerke

#### **COPS FOR CANCER**

**C/Cst. Jim Cessford**

D/C/Cst. Warren Lemke

Supt. Derek Cooke

C/Supt. Janice Armstrong

Insp. Pat Egan

Supt. Bill McKinnon

C/Cst. Dave Jones

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Richard Konarski**

C/Cst. Jim Cessford

D/C/Cst. Jim Almas

C/Cst. Mike Chadwick

Supt. Derren Lench

Insp. Warren Brown

#### **CROWN POLICE LIAISON**

**\*\*Provincial Committee represented by:**

**D/C/Cst. Doug LePard**

**Co-chair Crown Counsel**

D/C/Cst. Rick Lucy

Charge Approval Sub-Committee

#### **DIVERSITY IN POLICING**

**D/C/Cst. John Ducker**

Clayton Pecknold

C/Supt Dave Critchley

#### **DRUGS**

**D/Commr Craig Callens**

C/Cst. Jim Cessford  
D/C/Cst. Warren Lemke

## ETHICS & INTEGRITY

**C/Cst. Jamie Graham**  
A/Commr Norm Lipinski  
D/C/Cst. Bob Downie  
S.22(1)

## FINANCIAL INSTITUTIONS

S.22(1)  
S.22(1)  
S.22(1)  
et  
et  
et  
D/C/Cst. Len Goerke

## FORENSIC CRIME LAB ADVISORY

**Insp. Ward Lymburner**  
D/C/Cst. Lyle Beaudoin  
C/Supt. Janice Armstrong  
C/Cst. Paul Hames  
Supt. John Robin  
Supt. Rob Rothwell  
C/Supt. Bill Fordy  
S.22(1) ija

## LAW ENFORCEMENT TORCH RUN

**D/C/Cst. Rick Lucy**  
D/C/Cst. Lyle Beaudoin  
A/Commr Norm Lipinski  
A/Supt. Dean Robinson

## LEADERSHIP CONFERENCE 2013

S.22(1)  
C/Cst. Mark Fisher  
Insp Deanne Burleigh  
C/Supt. Bill Fordy  
D/C/Cst Bob Downie

## LEGISLATIVE COMMITTEE

**C/Cst. Bob Rich**  
Supt. Bill McKinnon  
Supt. Chris Kennedy  
Insp. Lyle Gelinas

## LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS

**\*\*Separate Committee Represented by:**

**Supt. Derren Lench**  
**Insp. Kaare Coupar**

## MENTAL HEALTH AND ADDICTIONS

**C/Cst. Bob Rich**

C/Cst. Peter Lepine  
D/C/Cst. John Ducker  
Supt. Derren Lench  
Supt. Eric Stubbs  
Insp. Ralph Pauw  
Jane Naydiuk, PSD

**ORGANIZED CRIME LEGISLATION**

**A/Commr Wayne Rideout**  
C/Supt. Mark Fleming

**POLICE & PEACE OFFICER MEMORIAL**

**Supt. Keith Robinson**  
Chaplain S.22(1)  
D/C/C/st Warren Lemke  
D/C/Cst. Les Sylven  
C/Cst. Jamie Graham  
C/Supt Dave Critchley  
Insp Kevin Hewco

**PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

**\*\*Provincial Committee represented by:**

**Clayton Pecknold**  
S.22(1)  
C/Cst. Paul Hames  
C/Supt. Randy Wilson  
Supt Michel Legault

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Insp. Richard Konarski**  
C/Cst Mark Fisher  
D/C/Cst. John Ducker  
C/Supt. Bill Fordy  
Jeff Dolan

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

**C/Cst. Peter Lepine**  
D/C/Cst. Len Goerke  
D/C/Cst. Bob Downie  
Insp. Jim Cunningham  
S.22(1) ie

**TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Mike Diack  
Supt. Norm Gaumont  
Insp. Ted Schinbein

## **BCACP 2012**

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Supt Dave Walsh

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**\*\*Separate Committee represented by:**

**D/Commr. Craig Callens**  
**C/Cst Dave Jones**

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**\*\*Separate Committee represented by:**

**C/Cst. Paul Hames**

#### **CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**  
Insp. Steve Ing  
D/C/Cst. Len Goerke

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Supt. Derek Cooke  
C/Supt. Janice Armstrong  
Insp. Pat Egan  
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C/Cst. Dave Jones

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**Insp. Richard Konarski**  
C/Cst. Jim Cessford  
D/C/Cst. Jim Almas  
C/Cst. Mike Chadwick  
Supt. Derren Lench  
Insp. Warren Brown

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D/C/Cst. Rick Lucy  
Charge Approval Sub-Committee

#### **DIVERSITY IN POLICING**

**D/C/Cst. John Ducker**  
Clayton Pecknold  
C/Supt Dave Critchley

#### **DRUGS**

**D/Commr Craig Callens**

	C/Cst. Jim Cessford D/C/Cst. Warren Lemke
<b>ETHICS &amp; INTEGRITY</b>	<b>C/Cst. Jamie Graham</b> A/Commr Norm Lipinski D/C/Cst. Bob Downie S.22(1)
<b>FINANCIAL INSTITUTIONS</b>	S.22(1) S.22(1) S.22(1)   Supt. Rendall Nessel D/C/Cst. Len Goerke
<b>FORENSIC CRIME LAB ADVISORY</b>	<b>Insp. Ward Lymburner</b> D/C/Cst. Lyle Beaudoin C/Supt. Janice Armstrong C/Cst. Paul Hames Supt. John Robin Supt. Rob Rothwell C/Supt. Bill Fordy S.22(1)
<b>LAW ENFORCEMENT TORCH RUN</b>	<b>D/C/Cst. Rick Lucy</b> D/C/Cst. Lyle Beaudoin A/Commr Norm Lipinski A/Supt. Dean Robinson
<b>LEADERSHIP CONFERENCE 2013</b>	S.22(1) C/Cst. Mark Fisher Insp Deanne Burleigh C/Supt. Bill Fordy D/C/Cst Bob Downie
<b>LEGISLATIVE COMMITTEE</b>	<b>C/Cst. Bob Rich</b> Supt. Bill McKinnon Supt. Chris Kennedy Insp. Lyle Gelinas
<b>LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS</b> **Separate Committee Represented by:	<b>Supt. Derren Lench</b> <b>Insp. Kaare Coupar</b>
<b>MENTAL HEALTH AND ADDICTIONS</b>	<b>C/Cst. Bob Rich</b>

C/Cst. Peter Lepine  
D/C/Cst. John Ducker  
Supt. Derren Lench  
Supt. Eric Stubbs  
Insp. Ralph Pauw  
Jane Naydiuk, PSD

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**A/Commr Wayne Rideout**  
C/Supt. Mark Fleming

**POLICE & PEACE OFFICER MEMORIAL**

**Supt. Keith Robinson**  
Chaplain Jim Turner  
D/C/Cst Warren Lemke  
D/C/Cst. Les Sylven  
C/Cst. Jamie Graham  
C/Supt Dave Critchley  
Insp Kevin Hewco

**PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

**\*\*Provincial Committee represented by:**

**Clayton Pecknold**

S.22(1)

C/Cst. Paul Hames  
C/Supt. Randy Wilson  
Supt Michel Legault

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Insp. Richard Konarski**  
C/Cst Mark Fisher  
D/C/Cst. John Ducker  
C/Supt. Bill Fordy  
Jeff Dolan

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN**

**C/Cst. Peter Lepine**  
D/C/Cst. Len Goerke  
D/C/Cst. Bob Downie  
Insp. Jim Cunningham  
S.22(1)

**TRAFFIC**

**C/Cst. Jamie Graham**  
Supt. Mike Diack  
Supt. Norm Gaumont  
Insp. Ted Schinbein

# BRITISH COLUMBIA ASSOCIATION OF POLICE CHIEFS - 2013

February 2013

<b>Past President</b>  C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) S.22(1) Cell  <a href="mailto:peterlepine@wvvpd.ca">peterlepine@wvvpd.ca</a>
<b>President</b>  Insp. Brad Haugli	Penticton South Okanagan Similkameen Regional Detachment RCMP  1168 Main Street Penticton, BC V2A 5E8	(250) 770-4710 Tel. (250) 492-4851 Fax (250) S.22(1) Cell  <a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a>
<b>Vice President</b>  D/C/Cst. Len Goerke	Abbotsford Police Department  2838 Justice Way Abbotsford, BC	(604) 864-4822 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:lgoerke@abbypd.ca">lgoerke@abbypd.ca</a>
<b>Secretary-Treasurer</b>  Supt Derren Lench	Burnaby RCMP  6355 Deer Lake Avenue Burnaby, BC V5G 2J2	(604) 294-7623 Tel. (604) 294-7807 Fax (604) S.22(1) Cell  <a href="mailto:derren.lench@rcmp-grc.gc.ca">derren.lench@rcmp-grc.gc.ca</a>
<b>Director at Large (Municipal)</b>  C/Cst. Mark Fisher	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:mfisher@oakbaypolice.org">mfisher@oakbaypolice.org</a>
<b>Director at Large (RCMP)</b>  Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) S.22(1) Cell  <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>



# BCACP - RCMP, OCABC and Municipal Members

22(1)	C/Supt. Dave Critchley	Burnaby RCMP  6355 Deer Lake Avenue Burnaby, BC V5G 2J2	(604) 294-7627 Tel. (604) 294-7845 Fax (604) S.22(1) Cell  <a href="mailto:dave.critchley@rcmp-grc.gc.ca">dave.critchley@rcmp-grc.gc.ca</a>  Membership Date: Aug. 2011
	Supt. Derren Lench	Burnaby RCMP  6355 Deer Lake Avenue Burnaby, BC V5G 2J2	(604) 294-7623 Tel. (604) 294-7807 Fax (604) S.22(1) Cell  <a href="mailto:derren.lench@rcmp-grc.gc.ca">derren.lench@rcmp-grc.gc.ca</a>  Membership Date: November 2009
	Insp. Lyle Gelinas	Campbell River RCMP  275 South Dogwood Street Campbell River, BC V9W 8C8	(250) 286-5630 Tel. (250) 286-5617 Fax (250) S.22(1) Cell  <a href="mailto:lyle.gelinas@rcmp-grc.gc.ca">lyle.gelinas@rcmp-grc.gc.ca</a>  Membership Date: March 2008
	Supt. Claude Wilcott	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1492 Tel. (604) 552-7303 Fax (604) S.22(1) Cell  <a href="mailto:claudio.wilcott@rcmp-grc.gc.ca">claudio.wilcott@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2006
	Insp. Doug Smith	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1550 Tel. (604) 552-7303 Fax (604) Cell  <a href="mailto:Doug.e.smith@rcmp-grc.gc.ca">Doug.e.smith@rcmp-grc.gc.ca</a>  Membership Date: May 2010

	Insp. Paulette Freill	Coquitlam RCMP  2986 Guildford Way Coquitlam, BC V3B 7Y5	(604) 945-1493 Tel. (604) 552-7303 Fax (604) Cell  <a href="mailto:paulette.freill@rcmp-grc.gc.ca">paulette.freill@rcmp-grc.gc.ca</a>  Membership Date: January 2012
	Insp. Blair McDonald	Comox Valley RCMP  800 Ryan Road Courtenay, BC V9N 7T1	(250) 334-5915 Tel. (250) 338-6781 Fax (250) Cell  <a href="mailto:blair.mcdonald@rcmp-grc.gc.ca">blair.mcdonald@rcmp-grc.gc.ca</a>  Membership Date:
	Insp. Pat Egan	Fort St. John RCMP  10648 - 100 Street Ft. St. John, BC V1J 3Z6	(250) 787-8140 Tel. (250) 787-8133 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:patrick.egan@rcmp-grc.gc.ca">patrick.egan@rcmp-grc.gc.ca</a>  Membership Date: March 2009
<span style="background-color: #cccccc; color: red;">22(1)</span>	Supt. Yves Lacasse	Kamloops RCMP  560 Battle Street Kamloops, BC V2C 6N4	(250) 828-3088 Tel. (250) 828-3216 Fax  <a href="mailto:yves.lacasse@rcmp-grc.gc.ca">yves.lacasse@rcmp-grc.gc.ca</a>  Membership Date: Sept 2005
	Insp. Jennie Latham	Kamloops RCMP  560 Battle Street Kamloops, BC V2C 6N4	(250) 828-3002 Tel. (250) 828-3210 Fax  <a href="mailto:jennie.latham@rcmp-grc.gc.ca">jennie.latham@rcmp-grc.gc.ca</a>  Membership Date: July 2011
<span style="background-color: #cccccc; color: red;">22(1)</span>	Supt. Bill McKinnon	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 470-6362 Tel. (250) 470-6309 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:bill.mckinnon@rcmp-grc.gc.ca">bill.mckinnon@rcmp-grc.gc.ca</a>  Membership Date: June 2003

	Insp. Rick Flewelling	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:rick.flewelling@rcmp-grc.gc.ca">rick.flewelling@rcmp-grc.gc.ca</a>  Membership Date: March 2009
	Insp. Paul Driscoll	Kelowna RCMP  350 Doyle Avenue Kelowna, BC V1Y 6V7	(250) 762-3300 Tel. (250) 470-6348 Fax  <a href="mailto:Paul.driscoll@rcmp-grc.gc.ca">Paul.driscoll@rcmp-grc.gc.ca</a>  Membership Date: June 2012
22(1)	Insp. Nick Romanchuk	Kootenay Boundary Regional Detachment RCMP  1010 Second Street Nelson, BC V1L 6B6	(250) 354-5172 Tel. (250) 354-5121 Fax  <a href="mailto:nick.romanchuk@rcmp-grc.gc.ca">nick.romanchuk@rcmp-grc.gc.ca</a>  Membership Date: June 2009
	Supt. Derek Cooke	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3292 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:derek.cooke@rcmp-grc.gc.ca">derek.cooke@rcmp-grc.gc.ca</a>  Membership Date: December 2009
22(1)	Inspector Amrik Virk	Langley RCMP Operations Officer  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3293 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:amrik.virk@rcmp-grc.gc.ca">amrik.virk@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	Inspector Stephan Drolet	Langley RCMP  22180 - 48A Avenue Langley, BC V3A 8B7	(604) 532-3288 Tel. (604) 532-3291 Fax (604) S.22(1) Cell  <a href="mailto:Stephan.drolet@rcmp-grc.gc.ca">Stephan.drolet@rcmp-grc.gc.ca</a>  Membership Date: November 2011

	Insp. Richard Konarski	Mission RCMP 7171 Oliver Street Mission, BC V2V 6H2	(604) 820-3521 Tel. (604) 820-3551 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell. <a href="mailto:richard.konarski@rcmp-grc.gc.ca">richard.konarski@rcmp-grc.gc.ca</a> Membership Date: August 2006
	Supt. Norm McPhail	Nanaimo RCMP 303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 754-2345 Tel. (250) 753-0946 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:Norm.mcphail@rcmp-grc.gc.ca">Norm.mcphail@rcmp-grc.gc.ca</a> Membership Date: May 2011
	Insp. Al O'Donnell	Nanaimo RCMP 303 Prideaux Street Nanaimo, BC V9R 2N3	(250) 755-3204 Tel. (250) 755-3251 Fax <a href="mailto:Al.odonnell@rcmp-grc.gc.ca">Al.odonnell@rcmp-grc.gc.ca</a> Membership Date: December 2007
	Insp. Kevin Hewco	North Cowichan/Duncan Detachment 6060 Canada Ave. Duncan, BC V9L 1V3	(250) 746-2104 Tel. (250) 746-2126 Fax. <a href="mailto:Kevin.hewco@rcmp-grc.gc.ca">Kevin.hewco@rcmp-grc.gc.ca</a> Membership Date : November 2008
	Supt. Chris Kennedy	North Vancouver RCMP 147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 969-7400 Tel. (604) 969-7586 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:chris.kennedy@rcmp-grc.gc.ca">chris.kennedy@rcmp-grc.gc.ca</a> Membership Date: February 2007
	Insp. Randy Marquardt	North Vancouver RCMP 147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 969-7401 Tel. (604) 969-7586 Fax (604) Cell <a href="mailto:randy.marquardt@rcmp-grc.gc.ca">randy.marquardt@rcmp-grc.gc.ca</a> Membership Date: June 2012



	Insp. Dave Attfield	North Vancouver RCMP  147 East 14 <sup>th</sup> Street North Vancouver, BC V7L 2N4	(604) 969-7402 Tel. (604) 969-7586 Fax (778) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:dave.attfield@rcmp-grc.gc.ca">dave.attfield@rcmp-grc.gc.ca</a>  Membership Date: November 2011
<span style="background-color: #cccccc;">22(1)</span>	Insp. Brad Haugli	Penticton South Okanagan Similkameen Regional Detachment RCMP  1168 Main Street Penticton, BC V2A 5E8	(250) 770-4710 Tel. (250) 492-4851 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell <a href="mailto:brad.haugli@rcmp-grc.gc.ca">brad.haugli@rcmp-grc.gc.ca</a>  Membership Date: September 2009
	Insp. Mac Richards	Port Alberni RCMP  4444 Morton Street Port Alberni, BC V9Y 4M8	(250) 724-8900 Tel. (250) 724-8986 Fax (250) Cell <a href="mailto:mac.richards@rcmp-grc.gc.ca">mac.richards@rcmp-grc.gc.ca</a>  Membership Date: November 2012
	Supt. Eric Stubbs	Prince George City RCMP OIC  999 Brunswick Street Prince George, BC V2L 2C3	(250) 561-3301 Tel. (250) 562-8331 Fax (250) Cell <a href="mailto:eric.stubbs@rcmp-grc.gc.ca">eric.stubbs@rcmp-grc.gc.ca</a>  Membership Date: January 2009
	Insp. Brad Anderson	Prince George City RCMP Operations Officer  999 Brunswick Street Prince George, BC V2L 2C3	(250) 561-3300 Tel. (250) 562-8331 Fax (250) Cell <a href="mailto:brad.anderson@rcmp-grc.gc.ca">brad.anderson@rcmp-grc.gc.ca</a>  Membership Date: November 2012
	Insp. Wayne Maughan	Prince Rupert RCMP OIC  100 West 6 <sup>th</sup> Avenue Prince Rupert, BC V8J 3Z3	(250) 627-0736 Tel. (250) 627-3013 Fax <a href="mailto:wayne.maughan@rcmp-grc.gc.ca">wayne.maughan@rcmp-grc.gc.ca</a>  Membership Date: February 2013

22(1)	Supt. Rendall Nesset	Richmond RCMP  11411 No. 5 Road Richmond, BC V7A 4E8	(604) 207-4718 Tel. (604) 207-4716 Fax (604) Cell <a href="mailto:renny.nesset@rcmp-grc.gc.ca">renny.nesset@rcmp-grc.gc.ca</a>  Membership Date: June 2002
	Insp. Bart Blachford	Richmond RCMP  11411 No. 5 Road Richmond, BC V7A 4E8	(604) 278-4782 Tel. (604) 207-4710 Fax (604) S.22(1) Cell <a href="mailto:Bart.blachford@rcmp-grc.gc.ca">Bart.blachford@rcmp-grc.gc.ca</a>  Membership Date: March 2012
	Insp. Sean Maloney	Richmond RCMP  11411 No. 5 Road Richmond, BC V7A 4E8	(604) 207-4781 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:Sean.maloney@rcmp-grc.gc.ca">Sean.maloney@rcmp-grc.gc.ca</a>  Membership Date: January 2012
	Insp. Eric Hall	Richmond RCMP  11411 No. 5 Road Richmond, BC V7E 4E8	(604) 207-4824 Tel. (604) 207-4716 Fax (604) S.22(1) Cell <a href="mailto:Eric.hall@rcmp-grc.gc.ca">Eric.hall@rcmp-grc.gc.ca</a>  Membership Date: April 2011
22(1)	Supt. Dave Walsh	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7671 Tel. (604) 467-7633 Fax (604) S.22(1) Cell <a href="mailto:dave.walsh@rcmp-grc.gc.ca">dave.walsh@rcmp-grc.gc.ca</a>  Membership Date: April 2009
	Insp. David Fleugel	Ridge Meadows RCMP  11990 Haney Place Maple Ridge, BC V2X 9B8	(604) 467-7619 Tel. (604) 467-7633 Fax (604) S.22(1) Cell <a href="mailto:david.fleugel@rcmp-grc.gc.ca">david.fleugel@rcmp-grc.gc.ca</a>  Membership Date: January 2010

22(1)

Insp. Neil Cross	Sea to Sky Police Service  1000 Finch Drive Squamish, BC V8B 0M5	(604) 892-6125 Tel (604) 892-6138 Fax (604) S.22(1) Cell  <a href="mailto:neil.cross@rcmp-grc.gc.ca">neil.cross@rcmp-grc.gc.ca</a>  Membership Date: September 2010
C/Supt Bill Fordy	Surrey RCMP  14355 57th Avenue Surrey, BC V3X 1A9	(604) 599-7712 Tel. (604) 599-7719 Fax (604) S.22(1) Cell  <a href="mailto:bill.fordy@rcmp-grc.gc.ca">bill.fordy@rcmp-grc.gc.ca</a>  Membership Date: April 2011
Supt. Trent Rolfe	Surrey RCMP  14355 57th Avenue Surrey, BC V3X 1A9	(604) 507-5936 Tel. (604) 599-7719 Fax (604) S.22(1) Cell  <a href="mailto:trent.rolfe@rcmp-grc.gc.ca">trent.rolfe@rcmp-grc.gc.ca</a>  Membership Date: November 2012
Supt. George Beattie	Surrey RCMP  14355 57th Avenue Surrey, BC V3X 1A9	(604) 599-7716 Tel. (604) 599-7719 Fax (604) S.22(1) Cell  <a href="mailto:george.beattie@rcmp-grc.gc.ca">george.beattie@rcmp-grc.gc.ca</a>  Membership Date: February 2011
Insp. Dana Hart	Terrace RCMP  3205 Eby Street Terrace, BC V8G 2X7	(250) 638-7415 Tel. (250) 638-7448 Fax (250) Cell  <a href="mailto:dana.hart@rcmp-grc.gc.ca">dana.hart@rcmp-grc.gc.ca</a>  Membership Date: July 2011
Supt. Vacant - TBD	Upper Fraser Valley Regional RCMP  46326 Airport Road Chilliwack, BC V2P 1A5	(604) 702-4003 Tel. (604) 702-4045 Fax (604) S.22(1) Cell  Membership Date:



	Insp. Grant Wilson	Upper Fraser Valley Regional RCMP  465924 Airport Road Chilliwack, BC V2P 1A2	(604) 702-4163 Tel. (604) 702-4243 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Grant.wilson@rcmp-grc.gc.ca">Grant.wilson@rcmp-grc.gc.ca</a>  Membership Date: Sept. 2009
	Insp. Tim Bain	Upper Fraser Valley Regional RCMP  46326 Airport Road Chilliwack, BC V2P 1A5	(604) 702-4085 Tel. (604) 702-4045 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:Tim.bain@rcmp-grc.gc.ca">Tim.bain@rcmp-grc.gc.ca</a>  Membership Date: November 2011
	Supt. Reg Burgess	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7111 Tel. (250) 260-7165 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:reg.burgess@rcmp-grc.gc.ca">reg.burgess@rcmp-grc.gc.ca</a>  Membership Date: January 2008
22(1)	Insp. Jim McNamara	Vernon RCMP  3402 - 30 <sup>th</sup> Street Vernon, BC V1T 5E5	(250) 260-7154 Tel. (250) 260-7165 Fax (250) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:jim.mcnamara@rcmp-grc.gc.ca">jim.mcnamara@rcmp-grc.gc.ca</a>  Membership Date: May 2010
	Insp. Kevin Violot	West Shore RCMP  698 Atkins Avenue Victoria, BC V9B 3A4	(250) 474-8755 Tel. (250) 391-3309 Fax (250) Cell  <a href="mailto:kevin.violot@rcmp-grc.gc.ca">kevin.violot@rcmp-grc.gc.ca</a>  Membership Date: November 2012
22(1)	Insp. Warren Brown	Williams Lake RCMP  575 Borland Street Williams Lake, BC V2G 1R9	(250) 392-8710 Tel. (250) 392-8707 Fax  <a href="mailto:Warren.brown@rcmp-grc.gc.ca">Warren.brown@rcmp-grc.gc.ca</a>  Membership Date: August 2011

	Supt Michel Legault	RCMP "E" Division  OIC Pacific Region Training Center  1101-45337 Calais Crescent Chilliwack, BC V2R 0N6	(604) 703-2410 Tel (604) 703-2424 Fax (604) S.22(1) Cell  <a href="mailto:Michel.legault@rcmp-grc.gc.ca">Michel.legault@rcmp-grc.gc.ca</a>  Membership Date: August 2012
22(1)	C/Supt. Randy Wilson	RCMP Island District District Commander  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6168 Office (250) 380-6177 Fax (250) S.22(1) Cell  <a href="mailto:Randy.wilson@rcmp-grc.gc.ca">Randy.wilson@rcmp-grc.gc.ca</a>  Membership Date:
	Insp. Paul Cheney	RCMP Island District Operations Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6140 Office (250) 380-6177 Fax (250) Cell  <a href="mailto:paul.cheney@rcmp-grc.gc.ca">paul.cheney@rcmp-grc.gc.ca</a>  Membership Date: Jan. 2007
	Supt. Jim Faulkner	RCMP Island District Assistant District Officer  2881 Nanaimo Street Victoria, BC V8T 4Z8	(250) 380-6255 Office (250) 380-6177 Fax (250) S.22(1) Cell  <a href="mailto:jim.faulkner@rcmp-grc.gc.ca">jim.faulkner@rcmp-grc.gc.ca</a>  Membership Date:
	C/Supt. Rod Booth	RCMP North District  District Commander  4020 5 <sup>th</sup> Avenue Prince George, BC V2M 7E7	(250) 561-3101 Tel. (250) S.22(1) Cell (250) 561-3135 Fax  <a href="mailto:rod.booth@rcmp-grc.gc.ca">rod.booth@rcmp-grc.gc.ca</a>  Membership Date: January 2011
	Supt. Lesley Bain	RCMP North District Assistant District Officer  4020 5 <sup>th</sup> Avenue Prince George, BC V2M 7E7	(250) 561-3102 Tel. (250) Cell (250) Fax  <a href="mailto:lesley.bain@rcmp-grc.gc.ca">lesley.bain@rcmp-grc.gc.ca</a>  Membership Date: June 2012

	C/Supt. Mike Sekela	RCMP South East District District Commander  170 – 395 Penno Rd. Kelowna, BC V1W 7W5	(250) 491-2372 Tel. (250) 491-2381 Fax  <a href="mailto:Mike.sekela@rcmp-grc.gc.ca">Mike.sekela@rcmp-grc.gc.ca</a>  Membership Date: September 2011
	Supt. Tim Head	RCMP South East District Assistant District Officer  170 – 395 Penno Rd. Kelowna, BC V1W 7W5	(250) 491-2300 Tel. (250) 491-2381 Fax  <a href="mailto:Tim.head@rcmp-grc.gc.ca">Tim.head@rcmp-grc.gc.ca</a>  Membership Date: February 2012
	Insp. Cal Demerais	RCMP South East District  170 – 395 Penno Rd. Kelowna, BC V1W 7W5	(250) 491-2371 Tel. (250) 491-2381 Fax  <a href="mailto:calvin.demerai@rcmp-grc.gc.ca">calvin.demerai@rcmp-grc.gc.ca</a>  Membership Date: June 2012
22(1)	D/Commr. Craig Callens	Commanding Officer "E" Div.  CO's Officer RCMP "E" Division Headquarters Mailstop #308 14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-2501 Tel. (778) 290-6108 Fax (604) S.22(1) Cell  <a href="mailto:craig.callens@rcmp-grc.gc.ca">craig.callens@rcmp-grc.gc.ca</a>  Membership Date: January 2007
	A/Commr Wayne Rideout	RCMP "E" Division Criminal Operations Officer - Investigative Services & Organized Crime  14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-2506 Tel. (778) 290-6108 Fax (604) S.22(1) Cell  <a href="mailto:wayne.rideout@rcmp-grc.gc.ca">wayne.rideout@rcmp-grc.gc.ca</a>  Membership Date: June 2008
	A/Commr Randy Beck	RCMP "E" Division Criminal Operations Officer - Core Policing  Mailstop #306 14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-2510 Tel. (778) 290-6108 Fax (604) S.22(1) Cell  <a href="mailto:randy.beck@rcmp-grc.gc.ca">randy.beck@rcmp-grc.gc.ca</a>  Membership Date: May 2012

	A/Commr Norm Lipinski	RCMP "E" Division Lower Mainland District Officer  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	(604) 598-4384 Office (604) 598-4383 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:norm.lipinski@rcmp-grc.gc.ca">norm.lipinski@rcmp-grc.gc.ca</a>  Membership Date: February 2011
	C/Supt Brian Cantera	RCMP "E" Division Lower Mainland District Operations Officer  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	(604) 598-4236 Office (604) 598-4383 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:brian.cantera@rcmp-grc.gc.ca">brian.cantera@rcmp-grc.gc.ca</a>  Membership Date: November 2012
	Supt - Vacant	RCMP "E" Division Lower Mainland District Investigative Services Officer  12992-76 <sup>th</sup> Avenue Surrey, BC V3W 2V6	
<span style="background-color: #cccccc;">22(1)</span>	C/Supt. Janice Armstrong	RCMP "E" Division Deputy Criminal Operations Officer – Core Policing  Mailstop #306 14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-2513 Tel. (778) 290-6108 Fax (604) <span style="background-color: #cccccc;">S.22(1)</span> Cell  <a href="mailto:janice.armstrong@rcmp-grc.gc.ca">janice.armstrong@rcmp-grc.gc.ca</a>  Membership Date:
	C/Supt. – Vacant TBD	RCMP "E" Division Headquarters Deputy Criminal Operations Officer - Federal  14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 571-7390 Tel. (778) 571-7578 Fax Cell  Membership Date



	C/Supt. Jim Gresham	RCMP "E" Division Headquarters OIC Major Crime Section  Mailstop #208 14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-3755 Tel. (778) 290-6090 Fax (604) Cell <a href="mailto:Jim.Gresham@rcmp-grc.gc.ca">Jim.Gresham@rcmp-grc.gc.ca</a>  Membership Date: January, 2013
	C/Supt. Rosemary Abbruzzese	RCMP "E" Division Headquarters Deputy Criminal Operations Officer – Policing Support Services  14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-2516 Tel. (778) 290-6108 Fax (604) S.22(1) Cell <a href="mailto:Rosemary.Abbuzzese@rcmp-grc.gc.ca">Rosemary.Abbuzzese@rcmp-grc.gc.ca</a>  Membership Date: January, 2013
22(1)	C/Supt. Peter Clark	RCMP "M" Division Headquarters  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) 633-8610 Tel. (867) 393-6792 Fax (867) S.22(1) Cell <a href="mailto:Peter.Clark@rcmp-grc.gc.ca">Peter.Clark@rcmp-grc.gc.ca</a>  Membership Date: March 2010
	TBD	RCMP "M" Division OIC Whitehorse Detachment  4100 - 4 <sup>th</sup> Avenue Whitehorse, YT Y1A 1H5	(867) Tel. (867) Fax (867) Cell  Membership Date:
	C/Supt. Dan Malo Chief Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7886 Tel. (604) 777-7997 Fax (604) S.22(1) Cell <a href="mailto:dan.malo@cfseu.bc.ca">dan.malo@cfseu.bc.ca</a>  Membership Date: February 2012

	Supt. John Grywinski Duty Ops Support Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7965 Tel. (604) 777-7997 Fax (604) S.22(1) Cell  <a href="mailto:john.grywinski@cfseu.bc.ca">john.grywinski@cfseu.bc.ca</a>  Membership Date: November 2012
	Supt. Sean Bourrie Operations Officer	Combined Forces Special Enforcement Unit (CFSEU)  P.O. Box 42529 New Westminster, BC V3M 6H5	(604) 777-7994 Tel. (604) 777-7920 Fax.  <a href="mailto:sean.bourrie@cfseu.bc.ca">sean.bourrie@cfseu.bc.ca</a>  Membership Date: February, 2013
22(1)	C/Cst. Bob Rich	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4726 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:bobrich@abbypd.ca">bobrich@abbypd.ca</a>  Membership Date: July 2008
	D/C/Cst. Rick Lucy	Abbotsford Police Department  2838 Justice Way Abbotsford, BC V2T 3P5	(604) 864-4725 Tel. (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:rlucy@abbypd.ca">rlucy@abbypd.ca</a>  Membership Date: April 2001 (CACP)
	D/C/Cst. Len Goerke	Abbotsford Police Department  2838 Justice Way Abbotsford, BC	(604) 864-4822 Tel (604) 864-4809 Fax (604) S.22(1) Cell  <a href="mailto:lgoerke@abbypd.ca">lgoerke@abbypd.ca</a>  Membership Date: February 2010
	C/Cst. Paul Hames	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax  <a href="mailto:paul.hames@csaanich.ca">paul.hames@csaanich.ca</a>  Membership Date: Jan. 1999

	D/C/Cst. Les Sylven	Central Saanich Police Service  1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	(250) 652-4441 Tel. (250) 652-0354 Fax (250) S.22(1) Cell  <a href="mailto:Les.sylven@csaanich.ca">Les.sylven@csaanich.ca</a>  Membership Date: November 2011
22(1)	C/Cst. Jim Cessford	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5000 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:jcessford@deltapolice.ca">jcessford@deltapolice.ca</a>  Membership Date: Feb. 1995
	D/C/Cst. Lyle Beaudoin	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5003 Tel. (604) 946-4682 Fax  <a href="mailto:lbeaudoin@deltapolice.ca">lbeaudoin@deltapolice.ca</a>  Membership Date:
	D/C/Cst. Rich Drinovz	Delta Police Department  4455 Clarence Taylor Crescent Delta, BC V4K 3E1	(604) 940-5006 Tel. (604) 946-4682 Fax (604) S.22(1) Cell  <a href="mailto:rdrinovz@deltapolice.ca">rdrinovz@deltapolice.ca</a>  Membership Date: November 2009
	Insp. S.22(1) A/Director, Police Academy	Justice Institute of BC  715 McBride Blvd. New Westminster, BC V3L 5T4	(S.22(1)) Tel.  S.22(1) @jibc.ca  Membership Date: January 2012
22(1)	C/Cst. Wayne Holland	Nelson Police Department  606 Stanley Street Nelson, BC V1L 1N4	(250) 505-5656 Tel. (250) 354-4179 Fax (250) S.22(1) Cell  <a href="mailto:chief@nelsonpolice.ca">chief@nelsonpolice.ca</a>  Membership Date: March 2007 (CACP)



	D/C/Cst. Vacant	Nelson Police Department  606 Stanley Street  Nelson, BC V1L 1N4	(250)505-5652 Tel. (250)354-4179 Fax
22(1)	C/Cst. Dave Jones	New Westminster Police Department  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2501 Tel. (604) 529-2401 Fax (604) S.22(1) Cell  <a href="mailto:djones@nwpolice.org">djones@nwpolice.org</a>  Membership Date: March 2008
	D/C/Cst. Laurin Stenerson	New Westminster Police Department  555 Columbia Street New Westminster, BC V3L 1B2	(604) 529-2502 Tel. (604) 529-2401 Fax (604) S.22(1) Cell  <a href="mailto:lstenerson@nwpolice.org">lstenerson@nwpolice.org</a>  Membership Date: May 2011
	C/Cst. Mark Fisher	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:mfisher@oakbaypolice.org">mfisher@oakbaypolice.org</a>  Membership Date: July 2011
	D/C/Cst. Kent Thom	Oak Bay Police Department  1703 Monterey Avenue Victoria, BC V8R 5V6	(250) 592-2424 Tel. (250) 592-9988 Fax (250) S.22(1) Cell  <a href="mailto:kthom@oakbaypolice.org">kthom@oakbaypolice.org</a>  Membership Date: August 2007
	C/Cst. Vacant TBD	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4650 Tel. (604) 937-1314 Fax (604) Cell  Membership Date:

22(1)	D/C/Cst. Chris Rattenbury	Port Moody Police Department  3051 St. John's Street Port Moody, BC V3H 2C4	(604) 469-4651 Tel. (604) 937-1314 Fax (604) S.22(1) Cell  <a href="mailto:crattenbury@portmoodypolice.com">crattenbury@portmoodypolice.com</a>  Membership Date: May 2008
	C/Cst. Mike Chadwick	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4322 Tel. (250) 475-6138 Fax  <a href="mailto:mchadwick@saanichpolice.ca">mchadwick@saanichpolice.ca</a>  Membership Date: March 2001 (CACP)
	D/C/Cst. Bob Downie	Saanich Police Department  760 Vernon Avenue Victoria, BC V8X 2W6	(250) 475-4355 Tel. (250) 475-6138 Fax (250) S.22(1) Cell  <a href="mailto:bdownie@saanichpolice.ca">bdownie@saanichpolice.ca</a>  Membership Date: August 2009
22(1)	Neil Dubord Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7401 Tel. (604) 521-3103 Fax (778) S.22(1) Cell  <a href="mailto:neil.dubord@transitpolice.bc.ca">neil.dubord@transitpolice.bc.ca</a>  Membership Date: February 2012
	Ed Eviston A/Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 515-8334 Tel. (604) 521-3103 Fax (778) S.22(1) Cell  <a href="mailto:ed.eviston@transitpolice.bc.ca">ed.eviston@transitpolice.bc.ca</a>  Membership Date: June 2012
	Barry Kross Deputy Chief Officer	SCBCTA Police Service  713 Columbia Street New Westminster, BC V3M 1B2	(604) 516-7402 Tel. (604) 521-3103 Fax (604) S.22(1) Cell  <a href="mailto:Barry.kross@transitpolice.bc.ca">Barry.kross@transitpolice.bc.ca</a>  Membership Date: April 2011

	Deborah Doss-Cody Chief Officer	Stl'Atl'Imx Tribal Police  22 Retasket Drive Lillooet, BC	(250) 256-7784 Tel. (250) 256-4600 Fax (250) Cell  <a href="mailto:deborah.doss-cody@rcmp-grc.gc.ca">deborah.doss-cody@rcmp-grc.gc.ca</a>  Membership Date: November 2012
22(1)	C/Cst. Jim Chu	Vancouver Police Department  2120 Cambie Street Vancouver, BC V5Z 4N6	(604) 717-2955 Tel. (604) 665-3417 Fax (778) S.22(1) Cell  <a href="mailto:jim.chu@vpd.ca">jim.chu@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)
	D/C/Cst. Adam Palmer	Vancouver Police Department  3585 Graveley Street Vancouver, BC V5K 5J5	(604) 717-3089 Tel. (604) 678-3795 Fax (778) S.22(1) Cell  <a href="mailto:adam.palmer@vpd.ca">adam.palmer@vpd.ca</a>  Membership Date: May 2010
	D/C/Cst. Warren Lemcke	Vancouver Police Department  3585 Graveley Street Vancouver, BC V5K 5J5	(604) 717-3194 Tel. (604) 717-3721 Fax (778) S.22(1) Cell  <a href="mailto:warren.lemcke@vpd.ca">warren.lemcke@vpd.ca</a>  Membership Date: May 2010
22(1)	D/C/Cst. Doug LePard	Vancouver Police Department  312 Main Street Vancouver, BC V6A 2T2	(604) 717-2614 Tel. (604) 717-3707 Fax (604) S.22(1) Home (778) S.22(1) Cell  <a href="mailto:Doug.lepard@vpd.ca">Doug.lepard@vpd.ca</a>  Membership Date: Sept. 2003 (CACP)

22(1)

Chief Cst. Jamie Graham	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7217 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:Jamie.graham@vicpd.ca">Jamie.graham@vicpd.ca</a>  Membership Date: January 2009
D/C/Cst. Del Manak	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7216 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:del.manak@vicpd.ca">del.manak@vicpd.ca</a>  Membership Date: May 2010
D/C/Cst. John Ducker	Victoria Police Department  850 Caledonia Avenue Victoria, BC V8T 5J8	(250) 995-7215 Tel. (250) 384-1362 Fax (250) S.22(1) Cell  <a href="mailto:John.ducker@vicpd.ca">John.ducker@vicpd.ca</a>  Membership Date: Jan. 2008
C/Cst. Peter Lepine	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7307 Tel. (604) 925-5938 Fax (604) S.22(1) Cell  <a href="mailto:peterlepine@wvpd.ca">peterlepine@wvpd.ca</a>  Membership Date: September 2005 (CACP)
D/C/Cst. Jim Almas	West Vancouver Police Department  1330 Marine Drive West Vancouver, BC V7T 1B5	(604) 925-7313 Tel. (604) 925-5938 Fax  <a href="mailto:jimalmas@wvpd.ca">jimalmas@wvpd.ca</a>  Membership Date: June 2010

# Associate Members

22(1)	S.22(1) S.22(1)	Canadian Bankers Association Box 348, Commerce Court West 199 Bay Street 30th Floor Toronto, Ontario M5L 1G2	S.22(1) S.22(1) S.22(1)@cba.ca Membership: August 2007
	S.22(1) S.22(1)	Bank – CIBC Western Canada 12 <sup>th</sup> Floor 400 Burrard Street Vancouver, BC V6C 3A6	S.22(1) S.22(1) S.22(1)@cibc.com Membership Date: September 2008
	S.22(1)	Bank - HSBC of Canada 11 <sup>th</sup> Fl – 401 West Georgia Street Vancouver, BC V6B 5A1	S.22(1) S.22(1) S.22(1)@hsbc.ca Membership Date: Dec. 2011
22(1)	S.22(1) S.22(1)	Bank of Montreal #430 – 2609 Granville Street Vancouver, BC V6H 3H3	S.22(1) S.22(1) S.22(1)@bmo.com Membership Date: Aug. 2008
	S.22(1)	Bank of Nova Scotia #305 – 1676 Martin Drive Surrey, BC V4A 6E7	S.22(1) S.22(1) S.22(1)@scotiabank.com Membership Date: 1995
	S.22(1) S.22(1)	Bank – RBC 34 <sup>th</sup> Floor 1055 W. Georgia Street Vancouver, BC V6E 3S5	S.22(1) S.22(1) Membership Date: November 2012



	S.22(1)	Bank – TD Pacific Region  700 West Georgia, Suite 410 Vancouver, B.C. V7Y 1A2	S.22(1) S.22(1) @td.com Membership Date: 2004
	S.22(1)	Canada Border Services Agency Pacific Region  #700 -300 West Georgia Street, Vancouver, BC V6B 6C8	S.22(1) S.22(1) (604) Cell @cbasa- asfc.gc.ca Membership Date: Feb. 2011
22(1)	Terry Hamilton Chief Firearms Officer	Canada Firearms Centre BC/Yukon  Suite 118 – 5477 152 <sup>nd</sup> Street Surrey, BC V3S 5A5	(778) 571-3401 Tel. (604) 575-1241 Fax (604) 999-3760 Cell  terry.m.hamilton@rcmp-grc.gc.ca Membership Date: September 2007
	S.22(1)	Canada Post Corporation  PO Box 2110 Stn Terminal Vancouver, BC V6B 4Z3	S.22(1) S.22(1) S.22(1) @canadapost.ca Membership Date: Nov. 2010
22(1)	Insp. S.22(1)	Canadian National Police  11717 - 138 Street Surrey, BC V3R 6T1	(604) S.22(1) Tel. (604) 589-6584 Fax (604) S.22(1) Cell (604) S.22(1) Home  S.22(1) Membership Date:
	Insp. S.22(1)	Canadian Pacific Police Service  9136 – 100B Avenue Edmonton, Alberta T5H 4N9	S.22(1) Cell  S.22(1) @cppoliceservice.com Membership Date: June 2012

	Lisa Lapointe	Office of the Chief Coroner  BC Coroners Service Metrotower II #800 – 4720 Kingsway Burnaby, BC V5H 4N2	(604) 660-7745 Tel (604) 660-7766 Fax (604) S.22(1) Cell  <a href="mailto:lisa.lapointe@gov.bc.ca">lisa.lapointe@gov.bc.ca</a>  Membership Date: August 2011
	S.22(1) Director General BC Region	CSIS  P.O. Box 80629 South Burnaby, BC V5H 3Y1	S.22(1) Tel (604) 528-7420 Fax S.22(1) Cell  S.22(1) @smtp.gc.ca  Membership Date: September 2011
22(1)	S.22(1) Senior Vice President - Client Services	Commissionaires BC  Box 22, 801- 595 Howe Street Vancouver, BC V6C 2T5	(S.22(1)) Tel. (877) 322-6777 Fax S.22(1) Cell  S.22(1) @commissionaires.bc.ca  Membership Date: November 2003
	S.22(1) Regional Director, West	FINTRAC  #1120-1185 W. Georgia Street Vancouver, BC V6E 4E6	(604) 666-8245 Tel. (604) 666-8106 Fax  S.22(1) @fintrac-canafe.gc.ca  Membership Date : February 2009
	S.22(1) Director	Fisheries & Oceans Canada Conservation & Protection  #200 – 401 Burrard Street Vancouver, BC V6C 3S4	(604) S.22(1) Tel. (250) S.22(1) Cell  S.22(1) @dfo-mpo.gc.ca  Membership Date : January 2012
	S.22(1) S.22(1)	Insurance Bureau of Canada Western Canada Region  505 - 10333 Southport Road, SW Calgary, Alberta T2W 3X6	S.22(1) Tel. S.22(1) Fax S.22(1) Cell  S.22(1) @ibc.ca  Membership Date: March 2007



	John Dickinson Director, Road Safety	ICBC Road Safety Department  #530 - 171 W. Esplanade North Vancouver, BC V7M 3J9	(604) 982-4380 Tel. (604) 661-6701 Fax (604) S.22(1) Cell  <a href="mailto:john.dickinson@icbc.com">john.dickinson@icbc.com</a>  Membership Date: November 2012
	Gary Lenz	Sergeant-at-Arms Legislative Assembly Parliament Buildings Victoria, BC V8V 1X4	250) 359-6966 Tel.  <a href="mailto:gary.lenz@leg.bc.ca">gary.lenz@leg.bc.ca</a>  Membership Date: June 2012
22(1)	Larry Vander Graaf Executive Director	Investigations & Regional Operations, Investigation Division Gaming Enforcement Branch <b>Ministry of Energy &amp; Mines</b>  #408 - 4603 Kingsway Burnaby, BC V5H 4M4	(604) 660-0276 Tel. (604) 660-2030 Fax (604) S.22(1) Cell  <a href="mailto:Larry.Vandergraaf@gov.bc.ca">Larry.Vandergraaf@gov.bc.ca</a>  Membership Date: Dec. 2001
	Kelly Larkin Chief Conservation Officer	Conservation Service <b>Ministry of Environment</b>  PO Box 9376 Stn Prov Govt Victoria, BC V8W 9M5	(250) 356-9100 Tel. (250) 356-9197 Fax (778) S.22(1) Cell  <a href="mailto:kelly.larkin@rcmp-grc.gc.ca">kelly.larkin@rcmp-grc.gc.ca</a>  Membership Date: November 2012
	Lynda Cavanaugh ADM	Community Safety & Crime Prevention Branch <b>Ministry of Justice</b>  #302- 815 Hornby Street Vancouver, BC V6Z 2E6	(604) 660-5272 Tel. (604) Fax (604) S.22(1) Cell  <a href="mailto:lynda.cavanaugh@gov.bc.ca">lynda.cavanaugh@gov.bc.ca</a>  Membership Date: January 2012
	Phil Tawtel A/Executive Director	Civil Forfeiture Office <b>Ministry of Justice</b>  PO Box 9234 Stn Prov Govt Victoria, BC V8W 9J1	(250) 356- Tel. (250) 356-1092 Fax (250) Cell  <a href="mailto:phil.tawtel@gov.bc.ca">phil.tawtel@gov.bc.ca</a>  Membership Date: November 2012

	Clayton Pecknold ADM Police Services Division	Police Services Division <b>Ministry of Justice</b>  10 <sup>th</sup> Floor, 1001 Douglas Street P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-1100 Tel. (250) 356-7747 Fax (250) S.22(1) Cell  <a href="mailto:clayton.pecknold@gov.bc.ca">clayton.pecknold@gov.bc.ca</a>  Membership Date: April 2011
22(1)	Sam MacLeod Executive Director	Policing, Security & Law Enforcement Operations <b>Ministry of Justice</b>  P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 387-1387 Tel. (250) 356-7747 Fax (250) S.22(1) Cell  <a href="mailto:Sam.MacLeod@gov.bc.ca">Sam.MacLeod@gov.bc.ca</a>  Membership Date:
	Perry Clark Executive Director	Policing, Security & Law Enforcement Infrastructure and Finance <b>Ministry of Justice</b>  P.O. Box 9285 Stn Prov Govt Victoria, BC V8W 9J7	(250) 356-8146 Tel. (250) 356-7747 Fax (250) S.22(1) Cell  <a href="mailto:perry.clark@gov.bc.ca">perry.clark@gov.bc.ca</a>  Membership Date: March 2012
22(1)	Dave Maedel Executive Director & Chief Sheriff	Sheriff Services Division <b>Ministry of Justice</b>  PO Box 9249 Stn Prov Govt Victoria V8W 9J2	S.15 Tel (604) 356-8152 Fax  <a href="mailto:david.maedel@gov.bc.ca">david.maedel@gov.bc.ca</a>  Membership Date: November 2008
	Kim Saastad Executive Director	Prevention & Loss Management Service <b>Ministry of Social Development</b>  8 <sup>th</sup> floor – 614 Humboldt Street Victoria, BC V8W 9R2	(250) 356-8200 Tel. (250) 356-1615 Fax (250) S.22(1) Cell  <a href="mailto:Kim.saastad@gov.bc.ca">Kim.saastad@gov.bc.ca</a>  Membership Date: August 2011
	Supt. Denis Boucher	RCMP "E" Division Traffic Services OIC  Mailstop #804 14200 Green Timbers Way Surrey, B.C. V3T 6P3	(778) 290-3667 Tel. (778) 290-6071 Fax (604) S.22(1) Cell  <a href="mailto:denis.boucher@rcmp-grc.gc.ca">denis.boucher@rcmp-grc.gc.ca</a>  Membership Date: April 2012

	<div>S.15</div> Resident Agent in Charge	US Secret Service  <div>S.15</div>	(604) <div>S.15</div> Tel. ( <div>S.15</div> ) Fax (604) <div>S.15</div> Cell  <div>S.15</div> Membership Date: October 2007
	Jeff Dolan Manager of Fatal & Serious Injury	WorkSafe BC Investigations Division  6951 Westminster Highway Richmond, BC V7C 1C6	(604) 276-3112 Tel (604) 279-7688 Fax (604) <div>S.22(1)</div> Cell  <a href="mailto:steven.ramsden@worksafebc.com">steven.ramsden@worksafebc.com</a>  Membership Date : June 2012

\*\*\*REVISED\*\*\*

**BC ASSOCIATION OF CHIEFS OF POLICE**  
**February 20 & 21, 2013**

**River Rock Casino Resort**  
**881 River Road, Richmond**

**Hosts: A/Commr Norm Lipinski, Lower Mainland District RCMP**  
**(Dress: Business Casual)**

**Note: Tuesday, February 19**

**Municipal Chiefs Meeting**

**0900 hrs**

**RCMP Meeting (Fraser Room)**

**1400 hrs**

**Hospitality (All) (Thompson Room)**

**1800 hrs**

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**DAY 1: Wednesday, February 20<sup>th</sup> – (Whistler A/B/C)**

0830 hours (start time)

**1. ANNOUNCEMENTS**

Welcome/Opening Remarks – Acting Mayor, Richmond

**2. ADOPTION OF MINUTES** ..... Separate Attachment

- a) Minutes of the Meeting held November 21 & 22, 2013 at the Delta Ocean Pointe, Victoria

**3. APPROVAL OF AGENDA**

- a) Additions –  
b) Deletions –

**4. INTRODUCTIONS**

**a) Introduction of New Members**

Active Members:

C/Supt Rosemary Abbruzzese, D/Crops Policing Support Services  
C/Supt Jim Gresham, OIC Major Crime Section

Associate Members:

**b) Resignations/Retirements:**

S.22(1)

..... Page 2

**5. STANDING COMMITTEE REPORTS (Chairperson in bold)****a) CROWN POLICE LIAISON**

D/C/Cst. Doug Lepard, co-chair Crown Counsel, D/C/Cst. Rick Lucy, Charge Approval Sub-Committee.

- Attachments .....Page 4

**b) POLICE & PEACE OFFICER MEMORIAL**

Chair, C/Cst Peter Lepine, Chaplain **S.22(1)**, C/Supt. Dave Critchley, D/C/Cst. Warren Lemke, C/Cst Jamie Graham, D/C/Cst Les Sylven, Insp Kevin Hewco

- Attachment .....Page 7

**c) AUTO THEFT COMMITTEE**

C/Cst. Wayne Holland, Supt Dave Walsh, D/C/Cst Kent Thom

**d) CRIME PREVENTION & CRIME STOPPERS**

Insp. Richard Konarski, C/Cst. Jim Cessford, D/C/Cst. Jim Almas, C/Cst Mike Chadwick, Supt. Derren Lench, Insp. Warren Brown

**e) TRAFFIC COMMITTEE**

C/Cst. Jamie Graham, Supt. Norm Gaumont, Supt. Mike Diack, Insp. Ted Schinbein

- Attachments .....Page 10

**f) FINANCIAL INSTITUTIONS COMMITTEE**

**S.22(1)**, **S.22(1)**, **S.22(1)**, Supt. Rendall Nessel, D/C/Cst Len Goerke

- Attachments .....Page 11

**g) CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

D/Commr Craig Callens, C/Cst. Dave Jones

**h) CANADIAN POLICE COLLEGE**

C/Cst. Paul Hames

**i) LAW ENFORCEMENT TORCH RUN**

D/C/Cst. Rick Lucy, D/C/Cst. Lyle Beaudoin, A/Commr Norm Lipinski

**j) COPS FOR CANCER**



C/Cst. Jim Cessford, D/C/Cst Warren Lemke, Supt Derek Cooke, C/Supt Janice Armstrong, Insp. Pat Egan, Supt Bill McKinnon, C/Cst Dave Jones

**k) ORGANIZED CRIME LEGISLATION**

C/Supt Dan Malo

Presentation

**l) DIVERSITY IN POLICING**

D/C/Cst. John Ducker, C/Supt Dave Critchley

**m) DRUG COMMITTEE**

Chair, C/Cst. Jim Cessford, D/C/Cst. Warren Lemke

**n) LOWER MAINLAND REGIONAL OPERATIONS POLICE MANAGERS COMMITTEE**

Supt. Derren Lench, Insp Kaare Coupar

- Attachments .....Page 15

**o) ETHICS & INTEGRITY COMMITTEE**

C/Cst. Jamie Graham, A/Commr Norm Lipinski, D/C/Cst. Bob Downie, S.22(1), Chief Officer Neil Dubord, C/Supt Brian Canterra

Presentation on Thursday

**p) PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)**

Clayton Pecknold, Supt Michel Legault, S.22(1) S.22(1) C/C/st Paul Hames, C/Supt Randy Wilson

**q) LEADERSHIP CONFERENCE 2013 COMMITTEE**

S.22(1) S.22(1) C/Cst. Mark Fisher, C/Supt. Bill Fordy, Insp Deanne Burleigh

Update

**r) MENTAL HEALTH & ADDICTIONS COMMITTEE**

C/Cst. Bob Rich, C/Cst. Peter Lepine, D/C/Cst. John Ducker, Supt. Eric Stubbs, Supt. Derren Lench, Insp. Ralph Pauw, Jane Naydiuk

**s) LEGISLATIVE COMMITTEE**

C/Cst. Bob Rich, Supt. Bill McKinnon, Supt. Chris Kennedy, Insp Lyle Gelinas

t) **FORENSIC CRIME LAB ADVISORY**

Insp. Ward Lymburner, D/C/Cst. Lyle Beaudoin, C/Supt. Janice Armstrong, C/Cst. Paul Hames, Supt. John Robin, S.22(1)

u) **SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

Insp. Richard Konarski, C/Cst. Mark Fisher, D/C/Cst. John Ducker, Supt Trent Rolfe, Jeff Dolan

v) **CONSTITUTION COMMITTEE**

Insp. Brad Haugli, Insp. Steve Ing, D/C/Cst Len Goerke

• .....Page 19

w) **SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN & WEB SITE**

C/Cst. Peter Lepine, D/C/Cst. Len Georke, D/C/Cst/ Bob Downie, Insp. Jim Cunningham, S.22(1)

x) **SPECIAL PURPOSE COMMITTEE – PROVINCIAL CRIME REDUCTION INITIATIVE**

C/Cst. Bob Rich, A/commr Norm Lipinski, Clayton Pecknold, C/Cst. Jamie Graham, C/Cst Peter Lepine, C/Cst Neil Dubord, Supt Andy Hobbs, C/Supt Bill Fordy, Insp. Brad Haugli

y) **SPECIAL PURPOSE COMMITTEE – EXECUTIVE DIRECTOR & EXECUTIVE ASSISTANT**

C/Cst. Mark Fisher

**6. NEW BUSINESS**

- a) 1100 – 1200 hrs                      Update from Police Services Division  
Clayton Pecknold, ADM

**1200 – 1300 hrs**  
**Lunch Break**

1300 hrs – **Reconvene** – Plaque Presentations S.22(1)

**NEW BUSINESS (cont'd)**

- b) 1300 - 1345 hrs                      The Society for the Policing of Cyberspace (POLCYB)  
Sponsor:                      Chief Constable Peter Lepine



Presenter: [S.22(1)], International Cyber Police Unit  
[S.22(1)], Executive Director The Society for  
the Policing of Cyberspace

- c) 1345 – 1415 hrs      Child Sexual Abuse Resolutions  
Deputy Chief Len Goerke
- Economics of Policing & Police Compensation Symposium  
Deputy Chief Len Goerke
- d) 1415 – 1430 hrs      [S.22(1)] Decision  
C/Cst Mike Chadwick
- e) 1430 – 1515 hrs      Update on the Independent Investigations Office  
Sponsor:      Inspector Brad Haugli  
Presenter:      Richard Rosenthal, Chief Civilian Director
- f) 1515 – 1615 hrs      Proven Crime Reduction Strategies  
Sponsor:      C/Cst Bob Rich  
Presenter:      Darryl Plecas, RCMP Research Chair in Crime  
Reduction at the University of the Fraser Valley

### End of Day One

**DAY 2:      Thursday, February 21<sup>st</sup> - 0830 hours (start time)**

### NEW BUSINESS (cont'd)

- g) 0830 – 0845 hrs      Using an Ethics Advisor  
Sponsor:      Chief Officer Neil Dubord  
Presenter:      Neil de Gelder, QC
- h) 0845 – 0945 hrs      Advisory Committee on the Safety & Security of  
Vulnerable Women  
The Honourable Steven Point

**Break –**

### 7. REPORT FROM SECRETARY-TREASURER, Supt Derren Lench

**Regrets:** Insp Paul Cheney

Supt Bill McKinnon

- a) **Financial Report** ..... Page 20
- b) **Budget Report** ..... Page 21
- c) **Active Member Requests**
- d) **Associate Member Requests**  
Chris Fairbridge, Senior Manager of ICBC Special Investigation Unit ..... Page 22
- e) **Correspondence**
  - i) Re: BCACP Motion Mandatory Brake Check Signs  
Letter from Brian Murray, Director Commercial Vehicle Safety & Enforcement Branch  
(12-11-15) ..... Page 23
  - ii) Re: Thank You to CBA  
Letter to S.22(1) (12-12-06)..... Page 25
  - iii) Re: BC Sheriff Service Changes  
Letter from Dave Maedel, Executive & Chief Sheriff (12-12-13) ..... Page 26
  - iv) Re: Pacific Region National Joint Committee  
Letter from S.22(1), Past Chair, NJC (12-12-17)..... Page 30
  - v) Re: Application under the Society Act  
Letter to Corporate Registry (12-12-20) ..... Page 31
  - vi) Re: Disclosure of Mental Health Information on Police and Criminal Record Checks  
Letter from Mental Health Commission of Canada (12-12-20) ..... Page 32
  - vii) Re: Advisory Committee on the Safety & Security of Vulnerable Women  
Letter to The Honourable Steven Point (13-02-01) ..... Page 34

President's Report, Inspector Brad Haugli

- i) Police Information Checks
- ii) Overview of BC Justice Summit
- iii) Update on Executive Director for BCACP

## 8. MEETING DATES FOR 2013 AND LOCATIONS

June 19 & 20, 2013 Delta Grand, Kelowna  
November 20 & 21, 2013 Delta Ocean Pointe, Victoria

## 9. ADJOURNMENT

## **BCACP 2013**

### **STANDING COMMITTEE ASSIGNMENTS**

#### **AUTO THEFT**

**C/Cst. Wayne Holland**

Supt Dave Walsh

C/C/Cst Kent Thom

#### **CANADIAN ASSOCIATION OF CHIEFS OF POLICE (CACP)**

**\*\*Separate Committee represented by:**

**D/Commr. Craig Callens**

**C/Cst Dave Jones**

#### **CANADIAN POLICE COLLEGE ADVISORY BOARD**

**\*\*Separate Committee represented by:**

**C/Cst. Paul Hames**

#### **CONSTITUTION COMMITTEE**

**Insp. Brad Haugli**

Insp. Steve Ing

D/C/Cst. Len Goerke

#### **COPS FOR CANCER**

**C/Cst. Jim Cessford**

D/C/Cst. Warren Lemke

Supt. Derek Cooke

C/Supt. Janice Armstrong

Insp. Pat Egan

Supt. Bill McKinnon

C/Cst. Dave Jones

#### **CRIME PREVENTION & CRIME STOPPERS**

**Insp. Richard Konarski**

C/Cst. Jim Cessford

D/C/Cst. Jim Almas

C/Cst. Mike Chadwick

Supt. Derren Lench

Insp. Warren Brown

#### **CROWN POLICE LIAISON**

**\*\*Provincial Committee represented by:**

**D/C/Cst. Doug LePard**

**Co-chair Crown Counsel**

D/C/Cst. Rick Lucy

Charge Approval Sub-Committee

#### **DIVERSITY IN POLICING**

**D/C/Cst. John Ducker**

C/Supt Dave Critchley

#### **DRUGS**

C/Cst. Jim Cessford  
D/C/Cst. Warren Lemke

**ETHICS & INTEGRITY**

**C/Cst. Jamie Graham**  
A/Commr Norm Lipinski  
D/C/Cst. Bob Downie  
S.22(1)  
Chief Officer Neil Dubord  
C/Supt Brian Canterra

**FINANCIAL INSTITUTIONS**

S.22(1)  
S.22(1)  
S.22(1)  
S.22(1)  
S.22(1)  
Supt. Rendall Nasset  
D/C/Cst. Len Goerke

**FORENSIC CRIME LAB ADVISORY**

**Insp. Ward Lymburner**  
D/C/Cst. Lyle Beaudoin  
C/Supt. Janice Armstrong  
C/Cst. Paul Hames  
Supt. John Robin  
S.22(1)

**LAW ENFORCEMENT TORCH RUN**

**D/C/Cst. Rick Lucy**  
D/C/Cst. Lyle Beaudoin  
A/Commr Norm Lipinski

**LEADERSHIP CONFERENCE 2013**

S.22(1)  
C/Cst. Mark Fisher  
Insp Deanne Burleigh  
C/Supt. Bill Fordy  
D/C/Cst Bob Downie

**LEGISLATIVE COMMITTEE**

**C/Cst. Bob Rich**  
Supt. Bill McKinnon  
Supt. Chris Kennedy  
Insp. Lyle Gelinas

**LOWER MAINLAND REGIONAL OPERATIONS  
POLICE MANAGERS**

**\*\*Separate Committee Represented by:**

**Supt. Derren Lench**  
**Insp. Kaare Coupar**

**MENTAL HEALTH AND ADDICTIONS**

**C/Cst. Bob Rich**  
C/Cst. Peter Lepine

D/C/Cst. John Ducker  
Supt. Derren Lench  
Supt. Eric Stubbs  
Insp. Ralph Pauw  
Jane Naydiuk, PSD

**ORGANIZED CRIME LEGISLATION****C/Supt Dan Malo****POLICE & PEACE OFFICER MEMORIAL**

C/Cst Peter Lepine  
Chaplain **S.22(1)**  
D/C/Cst Warren Lemke  
D/C/Cst. Les Sylven  
C/Cst. Jamie Graham  
C/Supt Dave Critchley  
Insp Kevin Hewco

**PROVINCIAL TRAINING GOVERNANCE STEERING COMMITTEE (PTGSC)****\*\*Provincial Committee represented by:**

**Clayton Pecknold**  
**S.22(1) S.22(1)**  
C/Cst. Paul Hames  
C/Supt. Randy Wilson  
Supt Michel Legault

**SPECIAL PURPOSE DOMESTIC VIOLENCE COMMITTEE**

**Insp. Richard Konarski**  
C/Cst Mark Fisher  
D/C/Cst. John Ducker  
Supt. Trent Rolfe  
Jeff Dolan

**SPECIAL PURPOSE COMMITTEE – EXECUTIVE DIRECTOR/EXECUTIVE ASSISTANT****C/Cst. Mark Fisher****SPECIAL PURPOSE COMMITTEE – PROVINCIAL CRIME REDUCTION INITIATIVE**

**C/Cst. Bob Rich**  
**A/Commr Norm Lipinski**  
Clayton Pecknold  
D/C/Cst. Jamie Graham  
C/Cst Peter Lepine  
C/Cst Neil Dubord  
Supt Andy Hobbs  
C/Supt Bill Fordy  
Insp Brad Haugli

**SPECIAL PURPOSE COMMITTEE – STRATEGIC PLAN & WEB SITE**

**C/Cst. Peter Lepine**  
D/C/Cst. Len Goerke  
D/C/Cst. Bob Downie

S.22(1)

**TRAFFIC**

**C/Cst. Jamie Graham**

Supt. Mike Diack

Supt. Norm Gaumont

Insp. Ted Schinbein

**British Columbia Association of Chiefs of Police**

# **CONSTITUTION**



## **ARTICLE I**

### **NAME**

An organization entitled British Columbia Association of Chiefs of Police, hereinafter referred to as the Association, shall be established in the Province of British Columbia.

## **ARTICLE II**

### **PURPOSE**

*The Association has as its objectives:*

- a) Encouraging and developing co-operation among all its members in the pursuit of and attainment of their goals.
- b) Promoting a high standard of ethics, integrity, honour, and conduct.
- c) Fostering uniformity of police practices.
- d) Encouraging the development and implementation of efficient and effective practices in the prevention and detection of crime.
- e) Effectively communicating problems and concerns to appropriate levels of authority.

## **ARTICLE III**

### **ELECTION OF OFFICERS**

*(1) The officers of the Association shall consist of a:*

- a) President
- b) Vice President
- c) Secretary Treasurer

who shall be elected annually by majority vote of members present at the last meeting of the Association in the current calendar year.

AMENDED BY MOTION  
02-09-19

- a) The officers shall hold office for one year, or until their successors have been elected.
- b) In the event an officer is unable to continue in office, an election shall be held to select a replacement for the remainder of the current year.

## **ARTICLE IV**

### **EXECUTIVE COMMITTEE**

AMENDED BY MOTION  
90-03-01

#### *(1) The Executive Committee shall:*

- a) Consist of the President, Vice President, Secretary Treasurer, Immediate Past President, and a Director appointed by the President.
- b) Meet as and when required on call of the President.
- c) Approve expenditures of Association funds as required to an amount not exceeding one thousand dollars (\$1,000).
- d) Approve and manage the use of the BCACP logo in accordance with the Policy and Procedure, as listed in Appendix "B", approved by the Executive Committee and as amended from time to time.
- e) Consisting of either the President, Vice-President, or Secretary-Treasurer shall approve the circulation or dissemination of correspondence or communication of any kind to the whole BCACP membership, or the sharing of the BCACP Contact List with any person or entity.

AMENDED BY MOTION  
99-06-17

AMENDED BY MOTION  
11-11-16

NEW SECTION BY  
MOTION  
11-11-16

## **ARTICLE V**

### **DUTIES OF OFFICERS**

#### *(1) The President shall:*

- a) Preside over all meetings of the Association in accordance with Canadian Parliamentary procedure.
- b) Appoint members to special committees as required.
- c) Ensure the financial records of the Association are reported upon annually.
- d) Superintend the affairs of the Association.
- e) Appoint an interim Secretary Treasurer to assume duties in the event the office is vacated.

#### *(2) The Vice President shall:*

- a) Assist the President when requested.
- b) Perform the duties of the President during the absence of the President.

(3) *The Secretary Treasurer shall:*

- a) Receive and respond to all communications.
- b) Prepare and distribute minutes of all meetings of the Association.
- c) Secure all monies of the Association in an approved bank account.
- d) Pay all just financial obligations.
- e) Record all receipts and disbursements.
- f) Provide a financial report at the last meeting of the year.
- g) Provide access by the accountant selected by the Executive Committee to all business records of the Association.

## **ARTICLE VI**

### **MEMBERSHIP**

***The Association shall have two classes of membership:  
Active & Associate.***

AMENDED BY MOTION  
82-06-03

***(1) Active Membership shall be restricted to the following applicants whilst serving in office:***

AMENDED BY MOTION  
92-09-10  
98-02-12

- a) The Chief Constable and each Deputy Chief Constable or designated officer of each municipal police force established in British Columbia.
- b) Commanding officers of "E" Division, British Columbia, Royal Canadian Mounted Police and "M" Division, Yukon Territory, Royal Canadian Mounted Police.
- c) Officer in Charge, Criminal Operations, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Criminal Operations "M" Division, Royal Canadian Mounted Police; Officer in Charge Contract Policing, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Federal Policing, "E" Division, Royal Canadian Mounted Police; and the officers who are second in command of Contract Policing and Federal Policing.
- d) Commissioned Officers of the Royal Canadian Mounted Police appointed In Charge of municipal policing detachments and other Commissioned Officers (2 I/Cs).
- e) The Chief Officer and Deputy Chief Officer, Organized Crime Agency of British Columbia.

AMENDED BY MOTION  
03-06-11  
06-11-22

AMENDED BY MOTION  
99-06-10

AMENDED BY MOTION  
98-06-04  
11-11-16

AMENDED BY MOTION  
03-06-11

NEW SECTION BY  
MOTION  
03-06-11

NEW SECTION BY  
MOTION  
05-09-21

NEW SECTION BY  
MOTION  
11-11-16

NEW SECTION BY  
MOTION  
93-03-11

AMENDED BY MOTION  
93-03-11

AMENDED BY MOTION  
98-02-11

AMENDED BY MOTION  
97-02-20

- f) The Deputy Commissioner West, Royal Canadian Mounted Police.
- g) District Officer of the Royal Canadian Mounted Police "E" Division and their Seconds in Command.
- h) An Active member who is a member of the Royal Canadian Mounted Police who is transferred to a position with the Pacific Region and as a result would no longer be eligible for Active Membership status, may retain his or her Active Membership status upon majority vote of the Active Membership.
- i) The Chief Officer and Deputy Chief Officer of the Greater Vancouver Transportation Authority Police Service.
- j) The Officer in charge, Royal Canadian Mounted Police, Pacific Region Training Centre and the Director, Justice Institute of British Columbia, Police Academy.

**(2) Applications for *Active Membership*:**

- a) Shall be submitted in writing to the Secretary Treasurer together with the annual membership fee.
- b) May, if the applicant meets the requirements of Article VI, Section 1(a) to 1(i) be approved by the Executive Committee.
- c) Shall, if not approved by the Executive Committee in accordance with Article VI, Section 2(b), be submitted for discussion at the next general meeting and voted upon by the Active Membership at a subsequent meeting.

**(3) *Associate Membership* may be granted to applicants who are:**

- a) Involved in a restricted sphere of law enforcement and whose membership would contribute to the objectives of the Association.

For greater certainty, paragraph (b) of clause 3 includes: the senior person responsible for security in British Columbia for financial institutions named in Schedule 1 of the Bank Act, one security representative of Schedule 11 banks that carry on business in British Columbia, senior officials of the government of Canada and British Columbia and of Crown Corporations of Canada and British Columbia who have a significant role in law enforcement, but does not include persons in a restricted sphere of law enforcement which is primarily commercial in nature.

**(4) Applications for *Associate Membership*:**

NEW SECTION BY  
MOTION  
05-09-21

AMENDED BY MOTION  
93-03-11

- a) Shall be submitted in writing to the Secretary Treasurer, together with the annual membership fee.
- b) Shall be submitted for discussion at the next general meeting and voted upon by the Active Membership at a subsequent meeting.
- c) May, if the applicant is a replacement for a current Associate member, be approved by the Executive Committee.

(5) *Membership ceases at the end of the calendar year in which a member:*

- a) Fails to pay his dues and has been served a notice.
- b) Ceases to be eligible to hold membership.
- c) Withdraws his membership.

AMENDED BY MOTION  
93-03-11

(6) *Membership fees shall be:*

- a) Established by the Executive Committee.
- b) Set on or before the last meeting of the year, for the following year.
- c) Approved by a vote.
- d) Due in January of the following year.
- e) Returned to applicants denied membership.

AMENDED BY MOTION  
98-11-18  
03-06-11  
06-11-22

(7) *Voting shall be restricted to Active Members with only one (1) vote per Department, Detachment or Unit.*

- a) In the event of the absence of an Active Member of a Department, Detachment or Unit, a designated officer, holding the rank of Inspector or above, and who is an Active Member, may vote on behalf of that Department, Detachment or Unit.
- b) For the purposes of this section, Appendix "A" lists the Departments, Detachments and Units.

NEW SECTION BY  
MOTION  
03-06-11

(8) *A majority of votes shall decide all questions or issues put to vote, or required to be voted upon, except where otherwise stipulated.*

NEW SECTION BY  
MOTION  
11-11-16

(9) *Sub-Committee Participation*

It is strongly encouraged as a requirement of membership in the Association that all Active and Associate members volunteer to participate in at least one sub-committee.

## **ARTICLE VII**

**AMENDING  
CONSTITUTION**

***The Constitution of the Association may be amended:***

- a) Upon the petition in writing of an Active Member in good standing supported by another Active Member in good standing.
- b) After the petition has been placed on the agenda of the next meeting of the Association.
- c) After an adequate opportunity for discussion has been afforded the Active Membership.
- d) After a two-thirds (2/3) majority of the Active Membership present has voted in favour of the change.

**APPROVED BY MOTION 81 MAY 08**

*Original Signed By*  
**CHIEF CONSTABLE J.J. HORNEILL**  
**PRESIDENT**

*Original Signed By*  
**CHIEF CONSTABLE W.J. SNOWDON**  
**VICE PRESIDENT**

*Original Signed By*  
**CHIEF CONSTABLE D.G. MacLEOD**  
**DIRECTOR AT LARGE**

*Original Signed By*  
**INSPECTOR G.O. GEORGE**  
**SECRETARY TREASURER**

## **APPENDIX "A" ( ARTICLE VI (7) (b) )**

Each of the listed Departments, Detachments or Units has one vote.

- Each Municipal Police Department;
- Each Detachment of the Royal Canadian Mounted Police commanded by a Commissioned Officer;
- Each Royal Canadian Mounted Police District;
- "E" Division Criminal Operations, Royal Canadian Mounted Police;
- Organized Crime Agency of British Columbia;
- Deputy Commissioner, Pacific Region, Royal Canadian Mounted Police;
- Commanding Officer "E" Division, Royal Canadian Mounted Police;
- Commanding Officer "M" Division, Royal Canadian Mounted Police;
- Greater Vancouver Transportation Authority Police Service.



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## **APPENDIX "B" ( ARTICLE IV (1) (d) )**

### **Authorized Use of the BCACP Logo**

#### **1. Policy**

- 1.1 In general, the BCACP logo will only be used for authorized Association purposes.
- 1.2 Requests from outside agencies of the BCACP logo will only be granted in accordance with the procedures set out in this policy.

#### **2. Reason for Policy**

- 2.1 To ensure that any use of the BCACP logo is consistent with the objectives of the Association.
- 2.2 To provide guidelines for the approval and use of the BCACP logo by outside agencies.

#### **3. Procedure**

- 3.1 Use of BCACP logo without the approval of the Executive Committee is not permitted.
- 3.2 Requests from outside agencies for the use of the BCACP logo must be reviewed by the Executive Committee.
- 3.3 Where permission to use the BCACP logo has been granted, only the approved image may be used. Substitution of a different or altered image is prohibited.
- 3.4 Permission to use the BCACP logo is subject to revocation at the sole discretion of the Executive Committee.
- 3.5 Grounds for revocation may include but are not limited to, misuse, misrepresentations, or failure to comply with the conditions of approval presented in the Guidelines section of the policy.
- 3.6 The Guidelines section of this policy will be provided to any outside agency authorized to use the BCACP logo.

#### **4. Guidelines**

- 4.1 The Association is the owner and guardian of all copyright, registered marks, and trademarks for the Association, which includes the BCACP logo.
- 4.2 Anyone or any organization that receives permission to use the BCACP logo must maintain the integrity and consistency of the logo and comply with these guidelines at all times.
- 4.3 Any instruction by the Association either to alter or to cease and desist using the logo, as well as any denial or revocation of permission to use the logo must be immediately honoured.
- 4.4 To help maintain the credibility, integrity and image of the Association with respect to the use of the logo, the Association requires authorized users of the BCACP logo to follow these guidelines and expects them to report any misuse or unauthorized use of the logo.
- 4.5 Suspected violations of these guidelines can be reported to the Executive Committee.
- 4.6 The BCACP logo cannot be used for commercial advertising purposes, including commercial ribbon cuttings or private business store openings.
- 4.7 Visual integrity of the logo must be maintained at all times, including the correct colours.

- 4.8 The Association may deny any application for use of the logo without explanation.
- 4.9 The Association will not grant permission to use the logo to anyone who fails to meet moral and ethical standards consistent with the reputation and purpose of the Association.
- 4.10 To confirm that these standards have been met, the Association may conduct a background check or investigation of anyone seeking permission to use the logo. In conducting the background check or investigation, the Association may use any information it receives from the person seeking permission to use the logo or from others. The Association also reserves the right to revoke mission it previously granted where the Association becomes aware that these standards have not been met or are no longer being met.
- 4.11 The Association's decisions regarding these standards are final.
- 4.12 Permission to use the BCACP logo may be subjected to periodic review and renewal requirements, at the discretion of the Association.

re: "Active" membership amendment

**RESOLUTION FOR ASSOCIATION CONSIDERATION:**

**Whereas**, the Royal Canadian Mounted Police, 'E' Division, Criminal Operations, has re-structured.

**Whereas**, the Royal Canadian Mounted Police, National HQ, has eliminated position, Deputy Commissioner West;

**THEREFORE, BE IT RESOLVED** that the BCACP Constitution will be amended under ARTICLE VI as follows:

*Article VI Membership*

*(1) Active Membership shall be restricted to the following applicants whilst serving in office:*

- c) Officer(s) in Charge, Criminal Operations, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Criminal Operations, 'M' Division, Royal Canadian Mounted Police; Officer in Charge, Contract Policing, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Federal Policing, 'E' Division, Royal Canadian Mounted Police; **Officer in Charge, Major Crime Section, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Police Support Services, 'E' Division, Royal Canadian Mounted Police**
- e) **The Officer in Charge and Commissioned Officers second in command, Combined Forces Special Enforcement Unit**
- f) **Rescinded**



**British Columbia Association of Chiefs of Police**

**CONSTITUTION  
AND  
BYLAWS**

# **SOCIETY ACT CONSTITUTION**

## **ARTICLE I**

### **NAME**

An organization entitled British Columbia Association of Chiefs of Police, hereinafter referred to as the Association, shall be established in the Province of British Columbia.

## **ARTICLE II**

### **PURPOSE**

*The purposes of the Society are:*

- a) Encouraging and developing co-operation among all its members in the pursuit of and attainment of their goals.
- b) Promoting a high standard of ethics, integrity, honour, and conduct.
- c) Fostering uniformity of police practices.
- d) Encouraging the development and implementation of efficient and effective practices in the prevention and detection of crime.
- e) Effectively communicating problems and concerns to appropriate levels of authority.

## **BYLAWS**

Here set out, in numbered clauses the bylaws providing for the matters referred to in section 6(1) of the Society Act and any other bylaws.

## **ARTICLE III**

### **ELECTION OF OFFICERS**

*(1) The officers of the Association shall consist of a:*

- a) President
- b) Vice President
- c) Secretary Treasurer

who shall be elected annually by majority vote of members present at the last meeting of the Association in the current calendar year.

- a) The officers shall hold office for one year, or until their successors have been elected.



- b) In the event an officer is unable to continue in office, an election shall be held to select a replacement for the remainder of the current year.

## **ARTICLE IV**

### **EXECUTIVE COMMITTEE**

*(1) The Executive Committee shall:*

- a) Consist of the President, Vice President, Secretary Treasurer, Immediate Past President, and Directors (one representing RCMP and one representing Municipal Police Departments) appointed by the President.
- b) Meet as and when required on call of the President.
- c) Approve expenditures of Association funds as required to an amount not exceeding one thousand dollars (\$1,000).
- d) Approve and manage the use of the BCACP logo in accordance with the Policy and Procedure, as listed in Appendix "B", approved by the Executive Committee and as amended from time to time.
- e) Consisting of either the President, Vice-President, or Secretary-Treasurer shall approve the circulation or dissemination of correspondence or communication of any kind to the whole BCACP membership, or the sharing of the BCACP Contact List with any person or entity.

## **ARTICLE V**

### **DUTIES OF OFFICERS**

*(1) The President shall:*

- a) Preside over all meetings of the Association in accordance with Canadian Parliamentary procedure.
- b) Appoint members to special committees as required.
- c) Ensure the financial records of the Association are reported upon annually.
- d) Superintend the affairs of the Association.
- e) Appoint an interim Secretary Treasurer to assume duties in the event the office is vacated.

*(2) The Vice President shall:*



- a) Assist the President when requested.
- b) Perform the duties of the President during the absence of the President.

*(3) The Secretary Treasurer shall:*

- a) Conduct the correspondence of the Association.
- b) Issue notice of meetings of the Association and Executive Committee.
- c) Keep minutes of all meetings of the Association and Executive Committee.
- d) Have custody of all Association records and documents, including books of account.
- e) Keep the financial records and statements of the Association necessary to comply with the *Society Act* and render financial statements to the Executive Committee, members and others when required.
- f) Provide access to all business records of the Association to any accountant or other auditor selected by the Executive Committee or the Association, as the case may be.
- g) Secure all monies of the Association in an account with a Canadian chartered bank, pay all financial obligations and record all receipts and disbursements.
- h) Collect membership dues and any other revenue or amounts owing to the Association.

## **ARTICLE VI**

### **MEMBERSHIP**

***The Association shall have two classes of membership:  
Active & Associate.***

***(1) Active Membership shall be restricted to the following applicants whilst serving in office:***

- a) The Chief Constable and each Deputy Chief Constable or designated officer of each municipal police force established in British Columbia.
- b) Commanding officers of "E" Division, British Columbia, Royal Canadian Mounted Police and "M" Division, Yukon Territory, Royal Canadian Mounted Police.

- c) Officers in Charge, Criminal Operations, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Criminal Operations "M" Division, Royal Canadian Mounted Police; Officer in Charge Contract Policing, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Federal Policing, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Major Crime Section, "E" Division, Royal Canadian Mounted Police; Officer in Charge, Police Support Services, "E" Division, Royal Canadian Mounted Police.
- d) Commissioned Officers of the Royal Canadian Mounted Police appointed In Charge of municipal policing detachments and other Commissioned Officers (2 I/Cs).
- e) The Officer in Charge and Commissioned Officers second in command of the Combined Forces Special Enforcement Unit-BC.
- f) District Officers of the Royal Canadian Mounted Police "E" Division and Seconds in Command.
- g) An Active member who is a member of the Royal Canadian Mounted Police who is transferred to a position with the Pacific Region and as a result would no longer be eligible for Active Membership status, may retain his or her Active Membership status upon majority vote of the Active Membership.
- h) The Chief Officer and Deputy Chief Officer of the South Coast British Columbia Transportation Authority Police Service.
- i) The Officer in Charge, Royal Canadian Mounted Police, Pacific Region Training Centre and the Director, Justice Institute of British Columbia, Police Academy.

**(2) Applications for *Active Membership*:**

- a) Shall be submitted in writing to the Secretary Treasurer together with the annual membership fee.
- b) May, if the applicant meets the requirements of Article VI, Section 1(a) to 1(i) be approved by the Executive Committee.
- c) Shall, if not approved by the Executive Committee in accordance with Article VI, Section 2(b), be submitted for discussion at the next general meeting and voted upon by the Active Membership at a subsequent meeting.

**(3) *Associate Membership* may be granted to applicants who are:**

- a) Involved in a restricted sphere of law enforcement and whose membership would contribute to the objectives of the Association.

For greater certainty, paragraph (b) of clause 3 includes: the senior person responsible for security in British Columbia for financial institutions named in Schedule 1 of the Bank Act, one security representative of Schedule 11 banks that carry on business in British Columbia, senior officials of the government of Canada and British Columbia and of Crown Corporations of Canada and British Columbia who have a significant role in law enforcement, but does not include persons in a restricted sphere of law enforcement which is primarily commercial in nature.

*(4) Applications for **Associate Membership**:*

- a) Shall be submitted in writing to the Secretary Treasurer, together with the annual membership fee.
- b) Shall be submitted for discussion at the next general meeting and voted upon by the Active Membership at a subsequent meeting.
- c) May, if the applicant is a replacement for a current Associate member, be approved by the Executive Committee.

*(5) Termination of Membership:*

- a) Membership is based on a calendar year with an annual membership fee.
- b) Membership in the Association shall be terminated whenever a Member.
  - i. Fails to pay the prescribed annual membership fees to the Treasurer on or before January 31 each year.
  - ii. Ceases to be eligible for membership pursuant to ARTICLE VI, Section (10)
  - iii. Resigns or withdraws his or her membership in writing directed to the President.
- c) Membership in the Association may be terminated for discreditable conduct pursuant to ARTICLE VI, Section (10).

*(6) Membership fees shall be:*

- a) Established by the Executive Committee.
- b) Set on or before the last meeting of the year, for the following year.



- c) Approved by a vote.
- d) Due in January of the following year.
- e) Returned to applicants denied membership.

*(7) Voting shall be restricted to Active Members with only one (1) vote per Department, Detachment or Unit.*

- a) In the event of the absence of an Active Member of a Department, Detachment or Unit, a designated officer, holding the rank of Inspector or above, and who is an Active Member, may vote on behalf of that Department, Detachment or Unit.
- b) For the purposes of this section, Appendix "A" lists the Departments, Detachments and Units.

*(8) A majority of votes shall decide all questions or issues put to vote, or required to be voted upon, except where otherwise stipulated.*

*(9) Sub-Committee Participation*

It is strongly encouraged as a requirement of membership in the Association that all Active and Associate members volunteer to participate in at least one sub-committee.

*(10) Conduct of Members*

- a) Any member whose conduct is discreditable or prejudicial to the objectives of the Association, or whose conduct is in breach of this Constitution, may be suspended from membership by the Executive Committee.
  - i. Any suspension declared by the Executive Committee will be brought before the next meeting of the Association for review by way of a motion.
  - ii. A review of suspension by the Association pursuant to this Article may result in the suspension being declared temporary or permanent, subject to any reasonable terms which the Active Membership see fit to apply.
  - iii. A decision by the Association that a suspension is to be declared permanent (expulsion) must be passed by special resolution.
- b) Any Member whose membership is to be reviewed pursuant to Article VI (10) a) ii) will be provided with three (3) weeks' notice in writing by the Executive Committee.

- i. The Member may upon petition present himself or herself at the meeting to address any of the matters under review.
- ii. The Member will be excluded from the meeting when his or her suspension is voted upon by the Active Membership.

## **ARTICLE VII**

### ***MEETINGS OF THE ASSOCIATION***

- 1) There shall be three (3) meetings of the Association in each calendar year, one in February, one in June and one in November. The November meeting will be the Annual General Meeting.
- 2) Meetings will ordinarily be called by the President.
- 3) Meetings may also be called on demand by one-third of the voting Active Membership, excluding the Executive Committee, by delivery to the Secretary-Treasurer of a notice duly signed by those Members.
- 4) Reasonable prior notice in writing of the place, date and time of a meeting shall be given by the President to all Members of the Association, together with a draft agenda and the minutes of the last meeting, unless previously distributed by the Secretary-Treasurer.
  - i. The Executive Committee may meet apart from the general membership to discuss issues or concerns relative to the Executive Committee or the general membership.
  - ii. Any Executive Committee member may call such a meeting.
  - iii. Any discussions and decisions made by the Executive Committee at such meetings that affect the general membership of the Association shall be brought forward at the next meeting of the Association for discussion and/or approval by the membership.
- 5) One third of the Active Membership of the Association, including two (2) Executive Committee Members, shall constitute a quorum for the transaction of business at any meeting of the Association.
- 6) The Order of Business for all meetings of the Association will be:
  - Call to Order
  - Announcements
  - Adoption of Minutes
  - Approval of Agenda
  - Introductions
  - New Business
  - Standing Committee Reports
  - Secretary/Treasurer Report
  - Election of Officers (at AGM)

President's Report  
Adjournment

- i. The order of business may be amended by the President unless there is an objection presented by an Active Member.
- 7) At all meetings of the Association every motion shall be determined by a majority vote.
- i. Any Active Member may request that a motion be decided by secret ballot, and such a request will be binding on the general membership.
  - ii. In the absence of a request for secret ballot, the President will determine the process to conduct the meetings of the Association.

## **ARTICLE VIII**

### **GENERAL**

- 1) For the purpose of carrying out its objectives, the Association may borrow or raise or secure the payment of money in such manner as it sees fit, and in particular but without limiting that power, by the issue of debentures.
- 2) The authority to borrow, raise or secure the payment of money shall be exercised only under the authority of the Association, and in no case shall debentures be issued without a motion passed by a majority vote at any meeting of the Association.
- 3) The books, accounts and records of the Secretary-Treasurer shall be audited at least once a year by a duly qualified accountant or by two (2) Active Members (excluding the Secretary-Treasurer) elected for that purpose at the Annual General Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual General Meeting. For greater certainty, the fiscal year of the Association in each year shall be January 1 to December 31.
- 4) The books and records of the Association may be inspected by any Member at the Annual General Meeting or at anytime upon giving reasonable notice and arranging a time satisfactory to the Officer or Officers having charge of the books and records. The Executive Committee shall at all times have access to such books and records.
- 5) The Association shall comply with the provisions of the *Society Act* (RSBC 1996), Chapter 433 and without limiting the foregoing, the Association shall ensure that any Special Resolutions of the Association are filed with the Registrar of Corporations in a timely manner.

## **ARTICLE IX**

### ***AMENDING CONSTITUTION***

#### ***The Constitution of the Association may be amended:***

- a) Upon the petition in writing of an Active Member in good standing supported by another Active Member in good standing.
- b) After the petition has been placed on the agenda of the next meeting of the Association.
- c) After an adequate opportunity for discussion has been afforded the Active Membership.
- d) After a two-thirds (2/3) majority of the Active Membership present has voted in favour of the change.

## **APPROVED BY MOTION November 22, 2012**

*Original Signed By*  
Chief Constable P.LEPINE  
PRESIDENT

*Original Signed By*  
Inspector B.D. HAUGLI  
VICE PRESIDENT

*Original Signed By*  
Deputy Chief Constable R.L. GOERKE  
SECRETARY TREASURER

*Original Signed By*  
Superintendent D.J. WALSH  
DIRECTOR AT LARGE

*Original Signed By*  
Chief Constable J.H. GRAHAM  
DIRECTOR AT LARGE



## **APPENDIX "A" ( ARTICLE VI (7) (b) )**

Each of the listed Departments, Detachments or Units has one vote.

- Each Municipal Police Department;
- Each Detachment of the Royal Canadian Mounted Police commanded by a Commissioned Officer;
- Each Royal Canadian Mounted Police District;
- "E" Division Criminal Operations, Royal Canadian Mounted Police;
- Combined Forces Special Enforcement Unit - BC (CFSEU-BC);
- Commanding Officer "E" Division, Royal Canadian Mounted Police;
- Commanding Officer "M" Division, Royal Canadian Mounted Police;
- South Coast British Columbia Transportation Authority Police Service.

## **APPENDIX "B" ( ARTICLE IV (1) (d) )**

### **Authorized Use of the BCACP Logo**

#### **1. Policy**

- 1.1 In general, the BCACP logo will only be used for authorized Association purposes.
- 1.2 Requests from outside agencies of the BCACP logo will only be granted in accordance with the procedures set out in this policy.

#### **2. Reason for Policy**

- 2.1 To ensure that any use of the BCACP logo is consistent with the objectives of the Association.
- 2.2 To provide guidelines for the approval and use of the BCACP logo by outside agencies.

#### **3. Procedure**

- 3.1 Use of BCACP logo without the approval of the Executive Committee is not permitted.
- 3.2 Requests from outside agencies for the use of the BCACP logo must be reviewed by the Executive Committee.
- 3.3 Where permission to use the BCACP logo has been granted, only the approved image may be used. Substitution of a different or altered image is prohibited.
- 3.4 Permission to use the BCACP logo is subject to revocation at the sole discretion of the Executive Committee.
- 3.5 Grounds for revocation may include but are not limited to, misuse, misrepresentations, or failure to comply with the conditions of approval presented in the Guidelines section of the policy.
- 3.6 The Guidelines section of this policy will be provided to any outside agency authorized to use the BCACP logo.

#### **4. Guidelines**

- 4.1 The Association is the owner and guardian of all copyright, registered marks, and trademarks for the Association, which includes the BCACP logo.
- 4.2 Anyone or any organization that receives permission to use the BCACP logo must maintain the integrity and consistency of the logo and comply with these guidelines at all times.
- 4.3 Any instruction by the Association either to alter or to cease and desist using the logo, as well as any denial or revocation of permission to use the logo must be immediately honoured.
- 4.4 To help maintain the credibility, integrity and image of the Association with respect to the use of the logo, the Association requires authorized users of the BCACP logo to follow these guidelines and expects them to report any misuse or unauthorized use of the logo.
- 4.5 Suspected violations of these guidelines can be reported to the Executive Committee.
- 4.6 The BCACP logo cannot be used for commercial advertising purposes, including commercial ribbon cuttings or private business store openings.
- 4.7 Visual integrity of the logo must be maintained at all times, including the correct colours.

- 4.8 The Association may deny any application for use of the logo without explanation.
- 4.9 The Association will not grant permission to use the logo to anyone who fails to meet moral and ethical standards consistent with the reputation and purpose of the Association.
- 4.10 To confirm that these standards have been met, the Association may conduct a background check or investigation of anyone seeking permission to use the logo. In conducting the background check or investigation, the Association may use any information it receives from the person seeking permission to use the logo or from others. The Association also reserves the right to revoke mission it previously granted where the Association becomes aware that these standards have not been met or are no longer being met.
- 4.11 The Association's decisions regarding these standards are final.
- 4.12 Permission to use the BCACP logo may be subjected to periodic review and renewal requirements, at the discretion of the Association.

✓ BCACP (left)

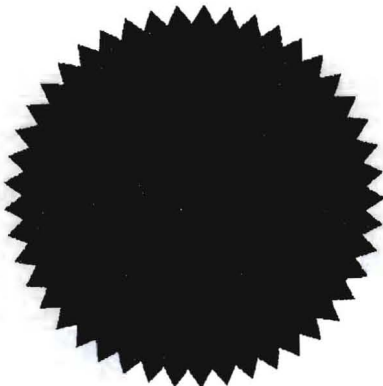


Number: S-0060708

# CERTIFICATE OF INCORPORATION

*SOCIETY ACT*

*I Hereby Certify that* **BRITISH COLUMBIA ASSOCIATION OF CHIEFS OF POLICE** was incorporated under the *Society Act* on January 4, 2013 at 04:07 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia,  
on January 4, 2013*

CAROL PREST  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

- Agenda Page 19 -

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**RESOLUTION FOR ASSOCIATION CONSIDERATION:**

**Whereas**, the BCACP is not currently incorporated as an independent legal entity;

**Whereas**, the BCACP desires an independent legal existence in order to enter into contracts, take legal action or engage in any similar business activity;

**Whereas**, incorporation pursuant to the BC *Society Act* will provide the BCACP with the powers and capacity of a natural person of full capacity as may be required to pursue its purposes;

**THEREFORE, BE IT RESOLVED** that the Executive Committee take the necessary steps pursuant to the BC *Society Act* to incorporate as a non-profit society, with the members of the Executive Committee serving as the society's directors.

**CARRIED** on November 16<sup>th</sup>, 2011 at Victoria, BC



re: "Active" membership amendment

**RESOLUTION FOR ASSOCIATION CONSIDERATION:**

**Whereas**, the Royal Canadian Mounted Police, 'E' Division, Criminal Operations, has re-structured.

**Whereas**, the Royal Canadian Mounted Police, National HQ, has eliminated position, Deputy Commissioner West;

**THEREFORE, BE IT RESOLVED** that the BCACP Constitution will be amended under ARTICLE VI as follows:

*Article VI Membership*

*(1) Active Membership shall be restricted to the following applicants whilst serving in office:*

- c) Officer(s) in Charge, Criminal Operations, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Criminal Operations, 'M' Division, Royal Canadian Mounted Police; Officer in Charge, Contract Policing, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Federal Policing, 'E' Division, Royal Canadian Mounted Police; **Officer in Charge, Major Crime Section, 'E' Division, Royal Canadian Mounted Police; Officer in Charge, Police Support Services, 'E' Division, Royal Canadian Mounted Police**
- e) **The Officer in Charge and Commissioned Officers second in command, Combined Forces Special Enforcement Unit**
- f) **Rescinded**

**re: Application for incorporation pursuant to the (BC) Society Act**

**RESOLUTION FOR ASSOCIATION CONSIDERATION:**

**Whereas**, the *BC Society Act* requires an Association's Bylaws to contain certain provisions to be incorporated under this Act;

**Whereas**, the BCACP Constitution will also serve as the Association's Bylaws;

**Whereas**, the BCACP Constitution, once amended, will satisfy the requirements under the BC Society Act;

**THEREFORE BE IT RESOLVED** that the Constitution will be amended under the following Articles:

A. The following will be added under ARTICLE I

**BYLAWS** That this Constitution is also referred to as the Bylaws if the Association.

B. The following will be amended under ARTICLE III

(3) The Secretary-Treasurer shall:

- a) Conduct the correspondence of the Association.
- b) Issue notice of meetings of the Association and Executive Committee.
- c) Keep minutes of all meetings of the Association and Executive Committee.
- d) Have custody of all Association records and documents, including books of account.
- e) Keep the financial records and statements of the Association necessary to comply with the *Society Act* and render financial statements to the Executive Committee, members and others when required.
- f) Provide access to all business records of the Association to any accountant or other auditor selected by the Executive Committee or the Association, as the case may be.



- g) Secure all monies of the Association in an account with a Canadian chartered bank, pay all financial obligations, record all receipts and disbursements.
- h) Collect membership dues and any other revenue or amounts owing of the Association.

C. The following will be amended under ARTICLE VI

(5) Termination of Membership

- a) Membership is based on a calendar year with an annual membership fee.
- b) Membership in the Association shall be terminated whenever a Member:
  - i) Fails to pay the prescribed annual membership fees to the Treasurer on or before January 31<sup>st</sup> of each year.
  - ii) Ceases to be eligible for membership pursuant to ARTICLE VI, Section (10)
  - iii) Resigns or withdraws his or her membership in writing directed to the President.
- c) Membership in the Association may be terminated for discreditable conduct pursuant to ARTICLE VI, Section (10).

D. The following will be added under ARTICLE VI

(10) Conduct of Members

- a) Any Member whose conduct is discreditable or prejudicial to the objectives of the Association, or whose conduct is in breach of this Constitution, may be suspended from membership by the Executive Committee.
  - i) Any suspension declared by the Executive Committee will be brought before the next meeting of the Association for review by way of a motion.

- ii) A review of suspension by the Association pursuant to this Article may result in the suspension being declared temporary or permanent, subject to any reasonable terms which the Active Membership see fit to apply.
- iii) A decision by the Association that a suspension is to be declared permanent (expulsion) must be passed by special resolution.
- b) Any Member whose membership is to be reviewed pursuant to Article VI (10) a) ii) will be provided with three (3) weeks' notice in writing by the Executive Committee.
  - i) The Member may upon petition present himself or herself at the meeting to address any of the matters under review.
  - ii) The Member will be excluded from the meeting when his or her suspension is voted upon by the Active Membership.

E. The following ARTICLE VIII will be added with the following sections

#### ARTICLE VIII

##### Meetings of the Association

- (1) There shall be three (3) meetings of the Association in each calendar year, one in February, one in June and one in November. The November meeting will be the Annual General Meeting.
- (2) Meetings will ordinarily be called by the President.
- (3) Meetings may also be called on demand by one-third of the voting Active Membership, excluding the Executive Committee, by delivery to the Secretary-Treasurer of a notice duly signed by those Members.
- (4) Reasonable prior notice in writing of the place, date, and time of a meeting shall be given by the President to all Members of the Association, together with a draft agenda and the minutes of the last meeting unless previously distributed by the Secretary-Treasurer.
  - i) The Executive Committee may meet apart from the general membership to discuss issues or concerns relative to the Executive Committee or the general membership.

- ii) Any Executive Committee member may call such a meeting.
  - iii) Any discussions and decisions made by the Executive Committee at such meetings that affect the general membership of the Association shall be brought forward at the next meeting of the Association for discussion and/or approval by the membership.
- (5) One-third of the Active Membership of the Association, including two (2) Executive Committee Members, shall constitute a quorum for the transaction of business at any meeting of the Association.
- (6) The order of business for all meetings of the Association will be:
- Call to Order
  - Announcements
  - Adoption of Minutes
  - Approval of Agenda
  - Introductions
  - New Business
  - Standing Committee Reports
  - Report from Secretary-Treasurer
  - Election of Officers (if necessary)
  - Presidents Report
  - Adjournment
- i) The order of business may be amended by the President unless there is an objection presented by an Active Member.
- (7) At all meetings of the Association every motion shall be determined by a majority vote.
- i) Any Active Member may request that a motion be decided by secret ballot, and such a request will be binding on the general membership.
  - ii) In the absence of a request for secret ballot, the President will determine the process to conduct the meetings of the Association.

F. The following ARTICLE IX will be added with the following sections

ARTICLE IX

General

- (1) For the purpose of carrying out its objectives, the Association may borrow or raise or secure the payment of money in such manner as it sees fit, and in particular but without limiting that power, by the issue of debentures.
- (2) The authority to borrow, raise or secure the payment of money shall be exercised only under the authority of the Association, and in no case shall debentures be issued without a motion passed by a majority vote at any meeting of the Association.
- (3) The books, accounts and records of the Secretary-Treasurer shall be audited at least once a year by a duly qualified accountant or by two (2) Active Members (excluding the Secretary- Treasurer) elected for that purpose at the Annual General Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual General Meeting. For greater certainty, the fiscal year of the Association in each year shall be January 1<sup>st</sup> to December 31<sup>st</sup>.
- (4) The books and records of the Association may be inspected by any Member at the Annual General Meeting or at anytime upon giving reasonable notice and arranging a time satisfactory to the Officer or Officers having charge of the books and records. The Executive Committee shall at all times have access to such books and records.
- (5) The Association shall comply with the provisions of the *Society Act* (RSBC 1996), Chapter 433 and without limiting the foregoing, the Association shall ensure that any Special Resolutions of the Association are filed with the Registrar of Corporations in a timely manner.