

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
October 11th, 2007 at 9:00 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair: Jack Mar

Board Members: Cathie Ounsted
Steven Garner
John Currie
Andrew Harcombe

Chief Constable: Paul Hames
Deputy Chief Constable: Clayton Pecknold

Administrator: Gary Nason

GUEST:

Sgt. Rick Maillot

APPROVAL OF THE AGENDA

Ms. Ounsted requested the addition of the following late item:

- Open House to be considered as item 3 under Old Business

Chief Hames requested the addition of the following late item:

- Special Committee Council Meeting - Mr. Nason.

36.07 MOVED BY ANDREW HARCUMBE
 SECONDED BY STEVEN GARNER
 That the agenda be approved as amended.
 CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

37.07 MOVED BY CATHIE OUNSTED
 SECONDED BY STEVEN GARNER
 *That the minutes of the Police Board Meeting held September 13, 2007 be
 adopted as circulated.*
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. Joint Police Board / Council Meeting.

Chief Hames advised that the next Joint Police Board / Council meeting will take place on November 13, 2007 at 6:00 pm in Council Chambers. The Board members are invited to submit agenda items prior to the meeting.

2. Distribution of Police Board Minutes.

Ms. Trudeau advised that Victoria Police Board minutes are available on their website and she will forward email copies of the minutes from Oak Bay Police Board and Saanich Police Board when they are received.

3. CSPS Open House.

Ms. Ounsted commented on the recent CSPS Open House. She felt it was a great success and would like the Board's appreciation passed on to the members. Mr. Garner suggested that an open house might receive more family attendance if it was held on a weekend instead of a weekday. Chief Hames advised that there has been some discussion about the time of year to hold this event and possibly coordinating it with the Fire Department.

NEW BUSINESS

1. Special Committee Meeting of Council & Police Board Appointments – Mr. Gary Nason.

Mr. Nason advised of an upcoming special committee meeting of Council that will be held on October 29, 2007. He explained that Council is involved in the planning process of the facilities review/planning process. This will be an informal workshop where the consultants are going to report on some of their findings to date. Mr. John Currie is the representative from the Police Board on the facilities charette and advised that he will be attending. The meeting will take place from 6:00 to 8:00 pm. Mr. Nason advised that it is a public meeting and the other Board members are welcome to attend.

Mr. Nason informed that Board that Council will be placing an annual ad in the local paper inviting applicants to apply for vacancies on various committees. He explained that the provincial appointments are expiring on June 30, 2008 and that in the past Council has advertised for interested Board applicants. He asked if the Board was supportive of re-nomination of the three Provincial Police Board appointees. A discussion ensued.

Mr. Currie advised the Chair that he would away for four consecutive Board meetings and was concerned that his absence would be unfair to the Board and the Municipality and was willing to step down. Mr. Currie requested that the Chair and Mr. Bob Cole of Police Services, discuss his continuing membership on the Board.

Mr. Garner felt that a speaker phone utilized in Board meetings to facilitate the absence of members should be implemented.

38.07 MOVED BY ANDREW HARCOTBE
 SECONDED BY JOHN CURRIE
 That the Board support the reappointment of Provincial Police Board appointee Ms. Cathie Ounsted.
 CARRIED UNANIMOUSLY

39.07 MOVED BY ANDREW HARCOTBE
 SECONDED BY CATHIE OUNSTED
 That the Board support the reappointment of Provincial Police Board member Mr. John Currie.
 CARRIED UNANIMOUSLY

- 40.07 MOVED BY ANDREW HARCOMBE
 SECONDED BY CATHIE OUNSTED
 *That the Board support the reappointment of Provincial Police Board member
 Mr. Steven Garner.*
 CARRIED UNIMOUSLY

FINANCE REPORT / HUMAN RESOURCE REPORT

Chief Hames gave an overview of the budget report and advised that the budget is tracking well for this time of the year, with 75% of the year expended and 71% of the budget. He explained that we are still waiting for the outcomes of negotiations, but have budgeted \$90,000.00 for potential increases in salaries which represents 3% overall in salaries.

Chief Hames would like to meet with the Finance Committee two or three times during the month of October. A provisional budget will be adopted at the November 8, 2007 Police Board meeting.

Chief Hames advised that Bob Vanderford has commenced his retirement. There will be no member seconded to NWEST from Central Saanich Police Service.

CORRESPONDENCE

Received for general information.

1. Times Colonist article "Canada's laws lag in the digital age" – Clayton Pecknold.

Deputy Chief Pecknold gave an overview of his recent article published in the Times Colonist.

ADJOURNMENT

- 41.07 MOVED BY JOHN CURRIE
 SECONDED BY STEVEN GARNER
 That the Police Board meeting be adjourned.
 CARRIED UNANIMOUSLY

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, OCTOBER 11th, 2007.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY