

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
September 13th, 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
Adminstrator: Gary Nason

GUESTS

Cst. Janis Jean
Cst. Sandi Begg
Chief Ron French

APPROVAL OF THE AGENDA

31.07 MOVED BY STEVEN GARNER
SECONDED BY CATHIE OUNSTED
That the agenda be approved.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

Mr. Garner requested wording be added to Correspondence Item No. 1, District of Central Saanich Strategic Plan 2007 to clarify which plan he was referring to at the meeting. The wording should be changed as follows:

“Mr. Garner expressed concern in relation to the Goals and Priorities. He pointed out that the goals and priorities, don’t link up with the actions, as outlined in the District of Central Saanich Strategic Plan. A discussion ensued. Chief Hames will send out a copy of the CSPS Strategic Action to the Board for the Board’s perusal and will be discussed at the September 2007 meeting.”

32.07 MOVED BY JOHN CURRIE
SECONDED BY STEVEN GARNER
That the minutes of the Police Board Meeting held July 12, 2007 be adopted as amended.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Strategic Action Plan.

Chief Hames referred to the 2006 Strategic Action Plan and gave the Board a brief overview. The Chief spoke on the following issues:

- Retiring Youth Relations Officer
- Youth Relationships.

A brief discussion took place relative to student representation at the Board meetings. Mr. Currie asked if the school liaison officer could approach the student council at Stelly's School and invite them to attend Board meetings. Ms. Ounsted suggested that it would be important for the Board members to attend some student functions as it would be more comfortable for the students.

- Annual Report
- CSPS Website
- Community Involvement
- Open House
- Client Satisfaction survey
- First Nations Policing
- Service Delivery
- Traffic Enforcement

Mr. Garner requested that the Strategic Action Plan be added to the January 2008 agenda.

Mr. Nason advised that the Town Hall Meeting will take place on Wednesday, November 28, 2007 at 7:00 pm in the Fire Training Hall.

2. Policies for Board Approval.

Chief Hames referred to a memorandum from Mr. Bert Vermeer requesting approval for the policies identified in his memo.

33.07 MOVED BY ANDREW HARCOTBE
SECONDED BY CATHIE OUNSTED
That the Board approve the list of policies as stated in the Memo dated 07.08.31 from Bert Vermeer, Policy Analyst.
CARRIED UNANIMOUSLY

NEW BUSINESS

1. Provincial Standards for Municipal Police Departments in BC, Mr. John Les, Solicitor General.

Chief Hames referred to correspondence from the Solicitor General, Mr. John Les, in relation to installation and mandatory use of audio and visual recording equipments in police buildings.

Chief Hames advised that we are currently meeting the requirements and will keep the Board posted.

2. CAPB 2007 Conference - Mr. John Currie.

Mr. Currie gave an overview of the recent CAPB Conference which he attended in Calgary. He explained that the overall theme was "risk management". Of particular interest was the presentation by Mr. Stockwell Day, who spoke on a resolution put forward relative to the supply of 2,500 police officers. This resolution was withdrawn. Mr. Currie advised that there was also a very interesting presentation on the use of tasers. He recommended that other board members consider attending next year.

3. Client Survey.

Deputy Chief Pecknold spoke on the client survey. He explained that random files were chosen and the complainant was called to provide feedback relative to service provided.

4. Joint Council / Police Board Meeting.

A tentative date of October 1, 2007 from 6:00 – 7:00 pm was suggested by Council. After a brief discussion it was decided that the Board would prefer a date sometime in November. Mr. Nason will bring this forward at the next Council meeting.

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 68% of the year expended and 64% of the budget.

Chief Hames advised that Board that exempt candidate Cst. Dan Cottingham has been hired and asked for the Board's support. Cst. Dan Cottingham is a 15 year member currently employed with the Victoria Police Department.

34.07 MOVED BY JOHN CURRIE
 SECONDED BY CATHIE OUNSTED
 That the Board ratify the hiring of Dan Cottingham.
 CARRIED UNANIMOUSLY

COMMENDATIONS

Received for general information.

1. Correspondence received from Mrs. M. Stevenson.

CORRESPONDENCE

Received for general information.

1. Victoria Police Board Meeting Minutes – July 10, 2007.

A discussion took place relative to receiving other local municipal department minutes. It was decided that Ms. Trudeau will canvass the other departments in relation to having Board members view the minutes on their department websites.

2. Chief Dan Holder, Sidney Fire Department.
3. CACP Presentation on Bill C-9, Clayton Pecknold.

ADJOURNMENT

35.07 MOVED BY ANDREW HARCOMBE
 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, SEPTEMBER 13th, 2007.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY