

**THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH**

**Minutes of the REGULAR POLICE BOARD MEETING  
April 10<sup>th</sup>, 2008 at 9:00 A.M.  
Central Saanich Municipal Council Chambers**

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**PRESENT**

Chair: Jack Mar  
Board Members: Steven Garner  
Andrew Harcombe  
John Currie  
Cathie Ounsted  
Acting Chief Constable: Clayton Pecknold  
Administrator: Gary Nason

**GUESTS:**

Dillon Sahota, CSPA

**REGRETS:**

Chief Constable: Paul Hames

**APPROVAL OF THE AGENDA**

16.08 MOVED BY JOHN CURRIE  
SECONDED BY CATHIE OUNSTED  
*That the agenda be approved.*  
CARRIED UNANIMOUSLY

**MINUTES FOR ADOPTION**

17.08 MOVED BY STEVEN GARNER  
SECONDED BY JOHN CURRIE  
*That the minutes of the Police Board Meeting held March 13<sup>th</sup>, 2008 be adopted.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Communications Centre.**

Acting Chief Pecknold gave the Board an update on the Comm Centre project. He advised that the Comm Centre Transition Team (CTT) have met a number of times and are working on a number of components from an operational perspective. They are speaking with RCMP and Saanich PD in relation to operational considerations. He outlined the following operational issues:

- Radio channel and how it would operate
- Protocols with respect to our Records Management Systems
- Security of the building
- What hours the front counter will be open
- CSVFD
- Central Saanich Public Works
- Transfer of CAD
- Transfer of licences under the CREST agreement

He explained that it is expected that there will be a written Progress Report from the CTT to the Chief Constable when he returns from leave. This will be brought back to the next meeting for further discussion.

**2. CSPS Policy OH030.**

Acting Chief Pecknold referred to CSPS Policies OH030 and OH020. Mr. Harcombe advised he would like to review the revised policies. This will be brought back to the next meeting.

Acting Chief Pecknold advised the Board that the Use of Force policy is a revision of our previous policy and the Conducted Energy Weapon policy is a new policy that was under development and it has been written in accordance with the Provincial Use of Force coordinator's report and standardized policies.

**NEW BUSINESS**

**1. CSPS Policies.**

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

18.08 MOVED BY ANDREW HARCOMBE  
SECONDED BY JOHN CURRIE  
*That the Board approve the list of CSPS polices as stated in the memo from Mr Bert Vermeer, Policy Analyst dated 08.04.07.*  
CARRIED UNANIMOUSLY

**2. Canada Day Celebrations – City of Victoria.**

Acting Chief Pecknold referred to correspondence from Mayor Alan Lowe, requesting additional police resources to assist in the Canada Day Celebrations.

19.08 MOVED BY JOHN CURRIE  
SECONDED BY STEVEN GARNER  
*That Central Saanich Police Service provide one police officer to assist in the 2008 Canada Day Celebrations.*  
CARRIED UNANIMOUSLY

**3. Community Policing Update.**

Acting Chief Pecknold explained that Cpl. Dave Glancie has organized driving lectures for the senior citizens and this has been very well attended. He also advised that the Speed Watch has been expanded by four more volunteers.

A short discussion took place in relation to the staffing of the Brentwood Bay Community Police office.

**FINANCE REPORT/HUMAN RESOURCES REPORT**

Acting Chief Pecknold explained that he had recently met with the Financial Director, Ms. Rosalyn Tanner, and advised that the budget is in line for this time of year.

He indicated that Cst. Farooq Sheikh has been hired as an exempt member. Cst. Sheikh has 15 years service in the UK and is a serving member with the Calgary Police Service.

20.08            MOVED BY STEVEN GARNER  
                      SECONDED BY JOHN CURRIE  
                      *That the Board approve the appointment of Cst. Farooq Sheikh.*  
                      CARRIED UNANIMOUSLY

**CORRESPONDENCE**

**Received for general information.**

1.            Memo to Mr. Gary Nason – Brentwood Bay Traffic Committee.
2.            District of Central Saanich 2008 Strategic Plan.
3.            May 2008 – Community Focus Newsletter.
4.            Police Services – Re-appointment of Mr. John Currie, Mayor Jack Mar, Chair, Central Saanich Police Board.

Mr. Currie indicated that he is not seeking re-appointment to the Central Saanich Police Board. The Chair indicated that he will contact Mr. Bob Cole of Police Services to advise him of Mr. Currie's wishes.

**ADJOURNMENT**

21.08            MOVED BY JOHN CURRIE  
                      SECONDED BY ANDREW HARCOMBE  
                      *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, APRIL 10<sup>th</sup>, 2008.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY