

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

PRESENT

Chair:	Jack Mar
Board Members:	Steven Garner Andrew Harcombe Cathie Ounsted Steve McNally
Chief Constable:	Paul Hames
Deputy Chief Constable:	Clayton Pecknold
Administrator:	Gary Nason

APPROVAL OF THE AGENDA

Chief Hames requested the addition of the following late item:

- Joint Police Board / Council Meeting of July 7, 2008, to be considered as item 2. under Old Business.

Mr. Garner requested the addition of the of the following late agenda item:

- Orientation of new Police Board member, Steve McNally, to be considered as item No. 1 under New Business.

The Chair requested the addition of the following late items:

- Additional Police Board members to be considered as item. 2 under New Business.
- Complaint – Mr. Bryce Rashleigh, to be considered as item 3 under New Business.
- Times Colonist article – Victoria Police Board to be considered as item 4 under Correspondence.

36.08 MOVED BY STEVE GARNER
 SECONDED BY STEVE MCNALLY
 That the agenda be approved as amended.
 CARRIED UNANIMOUSLY

RISE & REPORT

The Chair welcomed new Police Board member Mr. Stephen McNally and thanked him for putting his name forward.

MINUTES FOR ADOPTION

37.08 MOVED BY CATHIE OUNSTED
 SECONDED BY STEVEN GARNER
 That the minutes of the Police Board Meeting held May 8th, 2008 be adopted as circulated.
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. Communications Centre.

Chief Hames advised that the transition is proceeding very well and gave the Board a brief verbal update. Mr. Harcombe expressed concern as to whether or not there would be some overlap time with our old system. Chief Hames assured that there would be the ability to go back and forth. Deputy Chief Pecknold advised that the Westshore RCMP dispatchers are currently undergoing an orientation, where they are being introduced to our members and the area of Central Saanich. Deputy Chief Pecknold also gave the Board some information in relation to possible hours of work for the front counter clerks so that the community would receive the best possible coverage.

NEW BUSINESS

1. Joint Police Board / Council Meeting.

Mr. Garner wished to express that he felt that it was overall a very positive meeting and that Mr. Harcombe did an excellent job chairing the meeting. A brief discussion took place in relation to the cost of the Saanich fire dispatch. A discussion also took place relative to the new municipal building. Mr. Garner advised that upon registering for an upcoming CAPB Conference it was discovered that the fees for our 2008 membership have not been paid. Ms. Trudeau will look into it.

38.08 MOVED BY ANDREW HARCOMBE
SECONDED BY STEVEN GARNER
That Council be advised that the Board strongly supports a new joint Public Safety Building.
CARRIED UNANIMOUSLY

2. Orientation - New Police Board Member, Mr. Stephen McNally.

Mr. Garner suggested that there should be some orientation for Mr. McNally including a Board member to assist him in his new role. Chief Hames advised that Mr. McNally had been provided with a Police Board Manual as well as other Police Board material that Mr. Currie had kindly dropped off for him. Mr. McNally advised that he would like to take some time to peruse the material.

3. Additional Police Board Members.

The Chair advised that after discussions with Bob Cole or Police Services, it was learned that the Police Board numbers would remain the same. After a brief discussion it was decided that the Chair would follow up with a suggestion of increasing the Board to six members. The Chair will take this into consideration.

FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames explained that the budget is tracking well and that we have expended 46% of the budget and 49% of the year. He indicated that a new line item would be created for the Comm Centre transition.

CORRESPONDENCE

Received for general information.

1. LAC – Committee Activities.
2. OIC – Ms. Cathie Ounsted and Mr. Steven Garner.
3. OIC – Mr. Stephen McNally.
4. Times Colonist Article – Victoria Police Board.

A brief discussion took place in relation to Victoria Police Board comments made about the the lack of police resources and amalgamation of local municipal police forces.

Mr. Garner requested that the photos of the Central Saanich Police Board in the Municipal lobby be update. Chief Hames advised that he would arrange for new photos.

ADJOURNMENT

39.08 MOVED BY STEVEN MCNALLY
 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, JULY 10TH, 2008.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY