

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
June 12th, 2008 at 9:00 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

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

GUESTS:

Chief Ron French, CSVFD
Sgt. Rick Maillot
Cst. Farooq Sheikh
Cst. Glen Davies

REGRETS:

Chief Constable: Paul Hames
Administrator: Gary Nason

APPROVAL OF THE AGENDA

Mr. Garner requested the addition of the following late items:

- CAPB Membership to be considered as item 1. under New Business
- By-Law Enforcement Officer Appointment as item 2. under Old Business.

Mr. Harcombe requested the removal of the following agenda item:

- Item. No 1 under Commendation.

Mr. Currie requested the addition of the following late item:

- Child Find Program to be considered as item. 2 under New Business

32.08 MOVED BY JOHN CURRIE
SECONDED BY CATHIE OUNSTED
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

Mr. Garner advised that Item no. 3 under Facilities Planning Process, line no. 4 in paragraph no. 2 should read fit testing, instead of bit testing.

- 33.08 MOVED BY JOHN CURRIE
 SECONDED BY CATHIE OUNSTED
 *That the minutes of the Police Board Meeting held May 8th, 2008 be adopted
 as amended.*
 CARRIED UNANIMOUSLY

INTRODUCTION OF NEW POLICE MEMBERS

Acting Chief Pecknold introduced the two newest members of CSPS, Cst. Farooq Sheikh and Cst. Glen Davies.

OLD BUSINESS

1. Communications Centre.

Acting Chief Pecknold gave the Board a brief update on the Comm Centre transition. He advised that the project is ongoing and contractors are underway with the job of securing the building. Sgt. Maillot advised that everything is going well and that we are looking forward to a great working relationship with the RCMP. Chief French commented that he is pleased with the updates that he is receiving from Chief Hames and CTT staff.

NEW BUSINESS

1. CAPB Membership 2008.

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.

2. ByLaw Enforcement Officer Appointment.

Acting Chief Pecknold advised that Mr. Roy Thomassen, who was previously appointed as a By-Law Officer at the May 8th, 2008 Police Board Meeting, has indicated, through the confidential secretary, that he does not wish to be appointed as he is leaving the Municipality.

- 34.08 MOVED BY JOHN CURRIE
 SECONDED BY STEVEN GARNER
 *That the appointment of Mr. Roy Thomassen, as a Bylaw Enforcment Officer,
 as recorded in Motion No. 30.08 of the Regular Police Board Meeting
 Minutes of May 8, 2008, be rescinded.*
 CARRIED UNANIMOUSLY

3. Child Find.

Mr. Currie advised that the Brentwood Bay Lion's Club will take on the project of Child Find for Central Saanich. He explained that they are going to order 500 kits to identify children and tie the project into the Open House on September 21, 2008. Acting Chief Pecknold indicated that he would assign Corporal Glancie, the Community Services Officer, to assist with the program.

4. New Crest.

Acting Chief Pecknold gave the Board an update on the crests. He explained that the crest has been approved and signed off by the Queen and that Ms. Trudeau is working with the quote to change all crest related items.

FINANCE REPORT/HUMAN RESOURCES REPORT

Acting Chief Pecknold explained that the budget is tracking well. Ms. Ounsted inquired about the quarterly finance report. Acting Chief Pecknold advised that the report will be provided to the Board at the next Board meeting.

The Board also suggested that the Human Resources Report be put on the In Camera agenda as well as the regular Police Board Meeting agenda.

All the Board members expressed their appreciation to Mr. John Currie for his service and his knowledge of Police Board duties during his time with the Central Saanich Police Board. Acting Chief Pecknold also expressed his appreciation on behalf of the Central Saanich Police Service.

ADJOURNMENT

35.08 MOVED BY JOHN CURRIE
 SECONDED BY CATHIE OUNSTED
 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, JUNE 12th, 2008.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY