

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
December 11th, 2008 at 9:00 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

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

GUESTS:

Sgt. John Teague
Sally Horton, Systemek Consulting

REGRETS:

Chief Constable Hames
Stephen McNally

RISE & REPORT

That Tasers be discussed under item no 2 under Old Business.

APPROVAL OF THE AGENDA

51.08 MOVED BY STEVEN GARNER
SECONDED BY CATHIE OUNSTED
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

52.08 MOVED BY ANDREW HARCUMBE
SECONDED BY CATHIE OUNSTED
That the minutes of the Police Board Meeting held November 13th, 2008 be adopted as circulated.
CARRIED UNANIMOUSLY

PRESENTATION

Sgt. Teague introduced Ms. Sally Horton of Systemtek Consulting. Ms. Horton gave a brief presentation of the Integrated Police Data Management Application, a product that the CSPA is considering as a supplementary budget item.

OLD BUSINESS

1. Facilities Project.

Mr. Nason gave an update on the Facilities Project. He advised that he has drafted a new report and would like to present it to Council towards the end of January. Mr. Nason will keep the Police Board informed. This item will remain on the agenda.

2. Tasers.

Acting Chief Pecknold explained that a recent CBC report identifies that some of the X26 Model Tasers that were manufactured prior to 2006 were being operated outside of manufacturer's parameters. He advised that CSPS tasers have been reviewed and as a result of a recent BC Chief Meeting, a decision was made that X26 Models under this parameter would be withdrawn from service and that BC Municipal Police Departments are working with the Province to set up an independent testing protocol, and an annualized testing and validation process. CSPS has purchased a new X26 Model.

NEW BUSINESS

1. CSPS Policies – AC180, AG010, OJ140, OD220.

Acting Chief Pecknold referred to a memo from Mr. Bert Vermeer dated 08.11.14 requesting approval of the CSPS Policies identified in his memo.

53.08 MOVED BY ANDREW HARCOTBE
SECONDED BY STEVEN GARNER
That the CSPS Policies - AC180 Use of Telephones, AG010 Property Administration, OJ140 Traffic Collisions and OD 220 Bylaw Enforcement be approved.
CARRIED UNANIMOUSLY

2. Revisions to the Police Act.

Mr. Garner referred to correspondence from Mr. Baj Puri, President, BC Association of Police Boards in relation to suggestions which have been raised by the Vancouver Police Board to develop recommendations for potential changes to the Police Act. Mr. Garner went through the proposed changes with the Board and a discussion ensued. It was decided that Mr. Garner, with the assistance of Ms. Trudeau, will forward the Board's comments on the proposed changes to Police Services.

54.08 MOVED BY ANDREW HARCOTBE
SECONDED BY CATHIE OUNSTED
That the Central Saanich Police Board forward their recommendations for potential changes to the Police Act to Police Services.
CARRIED UNANIMOUSLY

FINANCE REPORT / HUMAN RESOURCE REPORT

Acting Chief Pecknold advised that the budget is tracking very close with 92.87 of the year expended and 92.95 of the budget expended.

Acting Chief Pecknold advised that Cst. Wes Penny has recently been appointed. Cst. Penny came to Central Saanich from the Victoria Police Department.

ADJOURNMENT

55.08 MOVED BY CATHIE OUNSTED
 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, DECEMBER 11TH, 2008.**

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY