

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
November 13, 2008 at 9:00 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair: Jack Mar

Board Members: Steven Garner
Andrew Harcombe
Steve McNally
Cathie Ounsted

Chief Constable: Paul Hames
Deputy Chief Constable: Clayton Pecknold
Administrator: Gary Nason

GUESTS:

Chief Ron French
Constable Dave Glancie
Avril Smith

PRESENTATION

The Chair introduced Cst. Dave Glancie and Avril Smith who gave a brief presentation of the new Central Saanich Police Service website. Cst. Glancie gave an overview of the new website and the new additions. He explained that he and Avril Smith are the new webmasters and have the ability to update the website immediately with news and information.

APPROVAL OF THE AGENDA

Ms. Ounsted requested the addition of the following late item:

- Structure of Police Board Committees, to be considered as item no. 1 under New Business.

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

- BCPBA Executive Meeting to be considered as item no. 2 under New Business.

47.08 MOVED BY CATHIE OUNSTED
 SECONDED BY STEPHEN MCNALLY
 That the agenda be approved as amended.
 CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

48.08 MOVED BY ANDREW HARCOMBE
 SECONDED BY STEPHEN MCNALLY
 That the minutes of the Police Board Meeting held October 9th, 2008 be adopted as circulated.
 CARRIED UNANIMOUSLY

Mr. Garner inquired as to the lengthy narrative under Item No. 2 under Old Business. Chief Hames explained that due to some of the comments on this topic it was decided that more detail should be captured.

OLD BUSINESS

1. Facilities Meeting.

Chief Hames advised that this issue will go forward to the new Council. Mr. Nason indicated that he will prepare a business case on the concept of a Police/Fire Safety Building and anticipates that this will be in front of the new Council in January 2009.

2. Budget Presentation.

After all Board members were provided with an updated budget binder, Ms. Ounsted, Chair of the Finance Committee, gave an overview of the 2009 Provisional Police Budget. She advised that the budget will be \$35,000.00 less than 2008 due partly to the relocation of dispatch services.

Chief Hames and Deputy Chief Pecknold provided explanations on the supplemental requests for 2009. A lengthy discussion ensued.

Mr. Harcombe inquired about the reserve fund and the funding of a new front line vehicle.

49.08 MOVED BY CATHIE OUNSTED
 SECONDED BY STEVEN GARNER
 That the 2009 core Police Provisional Budget and the supplemental items as presented be approved.
 CARRIED UNANIMOUSLY

NEW BUSINESS

1. Structure of Police Board Committees.

With the addition of new Police Board member, Mr. Stephen McNally, Ms. Ounsted suggested it was time to re-structure the Police Board Committees. A brief discussion took place and the Board decided on the following committees:

Policy Committee

Andrew Harcombe (Chair)
Stephen McNally

Human Resources

Steven Garner (Chair)
Cathie Ounsted

Finance Committee

Cathie Ounsted (Chair)
Stephen McNally
Steven Garner

2. BCBPA Executive Meeting.

Steven Garner advised that he will be unable to attend the upcoming meeting on November 28, 2008 and asked if another Board member would attend in his place. Mr. Harcombe indicated he would check his calendar for his availability.

FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames advised that the budget is tracking well and explained the new "NET" line that has been added to the report to the Board.

Chief Hames indicated that two exempt applicants are currently being interviewed and a decision will be made in the next two weeks.

COMMENDATION

Received for general information.

1. Letter of Appreciation – Chief Cst. Jim Cessford, Delta Police Department – Detective Paul Brailey.
2. Letter of Commendation – Sgt. Marcus Albrecht, Vic PD – Cst. Dan Cottingham.

ADJOURNMENT

50.08 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, NOVEMBER 13, 2008.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY