

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
September 10th, 2009 at 9:15 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

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

REGRETS:

Deputy Chief Constable:	Clayton Pecknold
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GUEST:

Cst. Janis Jean

APPROVAL OF THE AGENDA

31.09 MOVED BY STEPHEN MCNALLY
SECONDED BY ANDREW HARCOMBE
That the agenda be approved.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

32.09 MOVED BY STEVEN GARNER
SECONDED BY STEPHEN MCNALLY
That the minutes of the Police Board Meeting held July 9th, 2009 be adopted as circulated.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason advised that the consultants are now working on a full scale report to incorporate the cost and space requirements for a future upgrade to the existing police / fire building.

Mr. Nason indicated that the consultants will make a presentation at a special facilities meeting that will take place on Wednesday, October 28th at 6:00 pm and urged Police Board members to attend.

2. CRD Integrated Road Safety Unit Monthly Report – June 2009.

Chief Hames gave a brief overview of the IRSU Monthly Report. A discussion took place in relation to the service levels that Central Saanich receives for our investment. Mr. Garner suggested that a representative from

IRSU attend to give the Board an overview of their operations and how they allocate the areas where they monitor traffic. Chief Hames will contact the member in charge of IRSU to set it up for the October or November Police Board meeting.

NEW BUSINESS

1. Monthly Report.

Constable Janis Jean of Community Liaison and Communication gave a verbal overview of her monthly report. She spoke on the following items:

- Ms. Laura Manning – Crime Analyst, Saanich PD
- Block Watch
- Business Watch

A brief question and answer period took place. Mr. Garner felt that Community Services monthly report is excellent and really speaks to the Board's new motto and mission. Mr. Garner expressed his appreciation of Cst. Jean's work. Chief Hames added that Cst. Jean has also developed an excellent rapport with the local media.

FINANCE REPORT / HUMAN RESOURCES REPORT

1. Letter of Understanding No. 3.

Chief Hames referred to the Letter of Understanding No.3 in relation to a Flex Time Agreement for civilian employees of Records Section and requested approval from the Board.

33.09 MOVED BY ANDREW HARCOT
SECONDED BY STEVEN GARNER
That Letter of Understanding No.3 be approved.
CARRIED UNANIMOUSLY

Chief Hames advised that the budget is tracking well expending 67.73% of the budget and expended 68.07% of the year. He gave an overview of the quarterly budget.

A brief discussion took place in relation to the major crime fund.

Chief Hames explained that the provisional budget will need to be in place by November 30, 2009, and he would like to meet with the Finance Committee in October so that a provisional budget may be presented for endorsement at the November Police Board meeting.

A brief discussion ensued in relation to Police Act files.

COMMENDATION

Received for general information.

1. **Sgt. John Teague - Internal Investigation – C/Cst. Ron Gaudet, Oak Bay PD.**
2. **Cst. Andy Duke & A/Sgt. Pat Bryant – Recognition of Police Conduct, Mr. and Mrs. Wilson.**
3. **Cst. Ondine Easson – 2009 World Police & Fire Games, C/Cst. Hames.**
4. **Cst. Pat Bryant – 2009 World Police & Fire Games, C/Cst. Hames.**
5. **Cst. Dave Glancie – 2009 World Police & Fire Games, C/Cst. Hames.**

CORRESPONDENCE

Received for general information.

1. Order in Council - Re-Appointment of Mr. Andrew Harcombe and Mr. Steve McNally.
2. Certificate of Recognition – Vancouver Island P.A.R.T.Y.
3. 1ST Annual Central Saanich Police Community Ball – Letter of Invitation,
Chief Constable Paul Hames.

ADJOURNMENT

34.09 MOVED BY ANDREW HARCOMBE
 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, SEPTEMBER 10TH, 2009.**

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY