

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

<u>PRESENT</u>	Chair:	Cathie Ounsted
	Board Members:	Steven Garner Stephen McNally Andrew Harcombe
	Chief Constable:	Paul Hames
	Deputy Chief Constable:	Clayton Pecknold
	Administrator:	Gary Nason
<u>REGRETS:</u>	Chair:	Jack Mar
<u>GUESTS:</u>		Sgt. Sahota, CSPA

Ms. Ounsted assumed the position of Acting Chair due to the absence of Chair Jack Mar.

APPROVAL OF THE AGENDA

Chief Hames requested the addition of the following late items:

- Strategic Plan Update to be considered as item 4 under Old Business.
- Letter of Understanding No. 4 to be considered as item 1 under New Business.

Chief Hames requested the addition of the following late item:

- CSPS Christmas Party.

44.09 MOVED BY ANDREW HARCOMBE
 SECONDED BY STEVEN GARNER
 That the agenda be approved. as amended.
 CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

45.09 MOVED BY STEVEN GARNER
 SECONDED BY STEPHEN MCNALLY
 *That the minutes of the Police Board Meeting held November 12th, 2009 be
 adopted as circulated.*
 CARRIED UNANIMOUSLY

PRESENTATION

Staff Sergeant Andrew Isles of Integrated Road Safety Unit.

Sergeant Dillon Sahota introduced S/Sgt. Isles of IRSU and briefly explained his role in the Unit.

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S/Sgt. Andrew Isles gave the Board a verbal presentation to the Board. He spoke on the following:

- The team
- Man Hours
- Violation Tickets
- Revenue
- Seized proceeds of crime
- Seized vehicles
- Their mandate
- Targeting impaired drivers
- Training
- Drug recognition experts
- Data master
- Budget
- Allocation of manpower

A brief question and answer period ensued.

OLD BUSINESS

1. Facilities Planning.

Mr. Nason advised that five consultants have been short listed after responding to the Request for Proposals and will be interviewed on December 11, 2009 with a recommendation to Council on December 14th, 2009. He indicated it is expected that a consultant will be engaged prior to Christmas.

2. Strategic Planning.

Mr. Garner gave an overview of the CSPB Strategic Planning Document.

46.09 MOVED BY STEVEN GARNER
SECONDED BY STEPHEN MCNALLY

That the CSPB Strategic Planning Document and the Central Saanich Police Action Plan be adopted.
CARRIED UNANIMOUSLY

Chief Hames advised that the Municipal Strategic Planning Session date has been changed to February 11, 2009 and will take place from 9:00 am to 3:30 pm in the Fire Training Hall. Chief Hames invited all Board members to attend.

The Chair thanked Mr. Garner for his work on the CSPB Strategic Planning Document.

3. CSPS Policies for Approval – Memo from Bert Vermeer dated 09.11.04.

That Chief Hames referred to a memo from Mr. Bert Vermeer, Policy Administrator, dated 09.11.04 requesting approval of the CSPA Policies identified in his memo.

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47.09 MOVED BY ANDREW HARCOMBE
 SECONDED BY STEVEN GARNER
That the CSPS Policies as outlined in the Memorandum dated 09.11.04 from Mr. Bert Vermeer, Policy Administrator, be approved.
 CARRIED UNANIMOUSLY

4. Letter of Understanding.

Chief Hames gave the Board an update on this issue and asked Sgt. Sahota to speak to it. Sgt. Sahota explained that the Association has decided that the severance clause in the Collective Agreement is not adequate in the event that policing in Central Saanich is taken over by an outside agency. He provided a group analysis break down to the Board and gave an overview of the handout. A brief discussion ensued. Chief Hames suggested that Board members, or a Board representative, attend the upcoming LMC meeting where this issue will be discussed in detail.

FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames advised that the budget is tracking well expending 90.55% of the budget and expending 92.05% of the year.

Chief Hames gave the Board an overview of outstanding Police Act Files.

COMMENDATION

Received for general information.

1. **Deputy Chief Pecknold – Chief Constable Jamie Graham, Victoria Police Department.**

CORRESPONDENCE

Received for general information.

1. **Police Board Appointments – Mr. Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch.**

48.09 MOVED BY STEVEN GARNER
 SECONDED BY STEPHEN MCNALLY
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 10TH, 2009.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY