

**THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH**

**Minutes of the REGULAR POLICE BOARD MEETING  
October 8<sup>th</sup>, 2009 at 9:15 A.M.  
Central Saanich Municipal Council Chambers**

---

**PRESENT**

Chair:	Jack Mar
Board Members:	Steven Garner Stephen McNally Cathie Ounsted
Chief Constable:	Paul Hames
Deputy Chief Constable:	Clayton Pecknold
Administrator:	Gary Nason

**REGRETS:**

Board Member:	Andrew Harcombe
---------------	-----------------

**APPROVAL OF THE AGENDA**

Chief Constable Hames requested the addition of the following late item:

- Regional Crime Unit to be considered as item 2 under New Business.

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

**MINUTES FOR ADOPTION**

35.09 MOVED BY STEVEN GARNER  
SECONDED BY STEPHEN MCNALLY  
*That the minutes of the Police Board Meeting held September 10<sup>th</sup>, 2009 be adopted as circulated.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Facilities Planning.**

Mr. Nason referred to correspondence inviting the Police Board to attend the upcoming Facilities Meeting which will take place on October 28, 2009. The consultants from Omnicron will be presenting the final cost figures of the building renovation and also presenting a plan in relation to a second fire hall facility. Mr. Nason encouraged the Board to attend. A discussion took place. Mr. Nason advised that he would provide a report and covering memo at the upcoming Joint Council / Police Board meeting.

**2. Resource Plan.**

Chief Hames referred to a CSPS shift schedule hand out. For the benefit of new Board members Chief Hames gave a brief explanation of the resource plan. He advised that he was seeking support for a future increase of staffing in 2010.

36.09 MOVED BY CATHIE OUNSTED  
SECONDED BY STEVEN GARNER  
*That the Board approve the additional constable position in April 2010.*  
CARRIED UNANIMOUSLY

**NEW BUSINESS**

**1. Strategic Planning.**

Chief Hames gave a brief verbal report of the recent CSPS Strategic Planning session with Mr. Rick Ellis facilitating the session. He indicated that it was very well attended and went very well.

**2. Force Options Training Centre.**

Deputy Chief Pecknold advised that the project is on hold at this time. He explained that currently CSPS are members in good standing with North Saanich Rod and Gun Club and will continue on with them.

**3. Regional Crime Unit.**

Chief Hames gave a brief explanation of the situation which could potentially cause the dissolution of the Unit.

**FINANCE REPORT / HUMAN RESOURCES REPORT**

Chief Hames advised that the budget is tracking well expending 74.56% of the budget and expending 76.16% of the year. He referred to the capital portion of the budget and advised the Board of some changes and a surplus. Chief Hames explained that there are now enough funds to fund the computer software program that was deferred last year and requested that the Board support the purchase of two components of the program this year.

A brief discussion took place. It was decided that this software program will be brought forward as a new supplemental item for 2010.

Chief Hames requested that the Finance Committee meet in the near future to go over the proposed budget. It was decided that the Committee would meet on November 2, 2009 at 9:30 am and that the Chief would also find an additional suitable date that the Committee could meet prior to November 2<sup>nd</sup>. He indicated that the budget would be presented at the November 12<sup>th</sup> Police Board meeting.

**COMMENDATION**

Received for general information.

1. Sgt. Rick Maillot – JIBC Assessment Centre, Sgt. Steve Hyde, Manager JIBC Assessment Centre.
2. Sgt. Brian Kerr – S/Sgt. Dave Bown, Regional Crime Unit.
3. Cpl. Andre Rosset – Cst. Luc Beauvais, Vancouver Island Morocycle Ride for Dad.

**ADJOURNMENT**

37.09            MOVED BY STEVEN GARNER  
                      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, OCTOBER 8<sup>TH</sup>, 2009.**

\_\_\_\_\_  
MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

\_\_\_\_\_  
ELIZABETH TRUDEAU  
RECORDING SECRETARY