

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

PRESENT

Chair: Jack Mar

Board Members: Steven Garner
Andrew Harcombe
Stephen McNally
Cathie Ounsted

Chief Constable: Paul Hames
Deputy Chief Constable: Clayton Pecknold

Administrator: Gary Nason

GUESTS:

Sgt. Maillot
Cst. Jean, CSPA

APPROVAL OF THE AGENDA

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

- BCAPB Report to be considered as item no. 1 under New Business.

17.09 MOVED BY CATHIE OUNSTED
SECONDED BY ANDREW HARCOMBE
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

18.09 MOVED BY STEVEN GARNER
SECONDED BY ANDREW HARCOMBE
That the minutes of the Police Board Meeting held March 12th, 2009 be adopted as circulated.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Project.

Mr. Nason advised that Council had authorized and allocated funds for the consultants to undertake a very detailed building condition assessment review. Council has also allocated monies to entertain the business case following the completion of the building condition assessment. The consultants did go through the building and the first draft of the building assessment report is comprehensive. The report is being reviewed and is expected out in a month or so.

2. Proposed Revision of the Police Act – BCAPB Recommendation.

Mr. Garner explained that these recommendations are being brought back to the Boards for further consideration. He gave an overview of the recommendations.

NEW BUSINESS

1. BACP B Report.

Mr. Garner advised that he attended the BACP B Meeting which took place on April 3, 2009 in Vancouver and that next year's BCAP B Conference will take place in Abbotsford on April 15, 2010. He explained that he learned that a number of municipalities were going through the budget process and virtually every municipal police board in the province reduced their budgets by 1%.

FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames gave an overview of the Finance Report and explained the budget is tracking well for this time of the year. He also indicated that the Traffic Fine Revenue had been increased by \$180,400.00 and that the province has forwarded \$16,800.00 towards the purchase of video cameras for the police vehicles as an investigative aid.

Chief Hames advised that Cst. Luc Beauvais had recently been hired and requested a motion from the Board ratifying the hiring. He also advised that he would be meeting with another applicant from Edmonton Police Service next week, and it is anticipated that he will be offered employment. Chief Hames explained that there are four potential hires for 2010, two will replace members that will be seconded, and a potential hire to replace a Constable that may leave in June 2009, and the additional position that has been deferred until the end of 2009. Chief Hames will keep the Board updated.

19.09 MOVED BY STEVEN GARNER
 SECONDED BY CATHIE OUNSTED
 That the hiring of Cst. Luc Beauvais be approved.
 CARRIED UNANIMOUSLY

The Chair referred to a recent article in the Peninsula Review in relation to the CSPS. Mr. Garner expressed his appreciation to Cst. Jean for her efforts to keep CSPS in the news in a positive way.

COMMENDATION

Received for general information.

1. Letter of Appreciation to the Community Services Volunteers – Marianne Conley.
2. Letter of Appreciation to Cst. Sheikh, Cst. Piper and Cst. Haney – Sgt. Wayne Conley, Sidney/North Saanich Detachment.

Mr. Garner commented this letter of commendation is a really good example of two police agencies working well together and it would be nice to be able to relay this information to the public. Chief Hames commented that it might be possible to summarize some of these types of stories to show that integration is working.

CORRESPONDENCE

Received for general information.

1. BCAPB 2009 Conference & AGM – Mr. Baj Puri, President BCAPB.
2. Police Budget –Memo to Mayor Mar and Municipal Council – Chief Cst. Hames.

ADJOURNMENT

20.09 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, APRIL 9TH, 2009.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY