

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

**Minutes of the REGULAR POLICE BOARD MEETING  
June 11<sup>th</sup>, 2009 at 9:15 A.M.  
Central Saanich Municipal Council Chambers**

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**PRESENT**

Chair: Jack Mar

Board Members: Steven Garner  
Stephen McNally  
Cathie Ounsted

Chief Constable: Paul Hames  
Administrator: Gary Nason

**REGRETS:**

Board Member: Andrew Harcombe  
Deputy Chief Pecknold: Clayton Pecknold

**APPROVAL OF THE AGENDA**

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

**MINUTES FOR ADOPTION**

22.09 MOVED BY STEVEN GARNER  
SECONDED BY CATHIE OUNSTED  
*That the minutes of the Police Board Meeting held April 9<sup>th</sup>, 2009 be adopted  
as circulated.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Facilities Planning.**

Mr. Nason advised that the building condition assessment is ongoing and that a consultant will attend to assess the condition of the Police/Fire and Administration facilities. Mr. Nason gave the Board a brief update. He explained that a status report would be presented to Council in July 2009. He also explained that another report would be presented to Council on July 22, 2009, as a result of a recent Council motion to have staff report on the feasibility of a portion of Centennial Park being utilized for a main fire hall facility. He encouraged representation from the Police Service at this presentation.

**2. Resourcing.**

Chief Hames gave a brief overview of the resourcing plan explaining the risk factor of new hiring with the imminent return of seconded positions and the potential of overage staffing. The Board felt that there should be no replacement of one of the three positions until there is confirmation of a vacated position.

**NEW BUSINESS**

**1. Joint Council / Police Board Meeting Date.**

The next Joint Council / Police Board meeting date will be September 15, 2009 at 7:00 pm.

**2. CSPS Policies.**

As Mr. Harcombe was not in attendance, this item will be brought back to the next meeting. Mr. Garner suggested that CSPA Policy no. AC 050 be reviewed by the Board before approval.

**3. Police Board Appointment.**

Mr. Harcombe and Mr. McNally are up for reappointment to the Central Saanich Police Board effective July 31<sup>st</sup>, 2009. Mr. McNally advised that he is willing to be re-appointed, and as Mr. Harcombe was not in attendance, the Chair indicated that he would contact him to discuss his reappointment.

**3. Stelly's Grad.**

Chief Hames advised that an awards ceremony will take place on June 25<sup>th</sup>, 2009 at Stelly's Secondary School and requested representation from the Board to present the award to this year's recipient. Ms. Ounsted volunteered to attend.

A discussion took place on "Positive Ticketing". Chief Hames advised that Cst. Jean has explored the idea of working with Sidney RCMP and will be providing more information on this and he will keep the Board informed. Mr. Garner suggested that this item should be incorporated into the Strategic Planning Session.

**FINANCE REPORT / HUMAN RESOURCES REPORT**

Chief Hames explained that the budget is tracking well. He advised that Cst. Kyle Sims, an exempt candidate from Edmonton Police Service, had recently been hired and requested approval from the Board.

23.09            MOVED BY CATHIE OUNSTED  
                      SECONDED BY STEVEN GARNER  
                      *That the hiring of Constable Kyle Sims be ratified.*  
                      CARRIED UNANIMOUSLY

**COMMENDATION**

**Received for general information.**

1. Letter of Appreciation - Cst. Pat Bryant.
2. Letter of Appreciation - Cst. Glen Davies & Cst. Dan Cottingham.

Mr. Garner expressed his appreciation for the inclusion of the letters of appreciation, and felt it would be beneficial to get these types of letters out to the public.

**ADJOURNMENT**

24.09            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, JUNE 11<sup>TH</sup>, 2009.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY