

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the REGULAR POLICE BOARD MEETING

March 12th, 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

Administrator: Gary Nason

GUESTS:

Cst. Paul Brailey, CSPA

REGRETS:

Deputy Chief Constable: Clayton Pecknold

APPROVAL OF THE AGENDA

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

MINUTES FOR ADOPTION

13.09 MOVED BY CATHIE OUNSTED
SECONDED BY STEVEN GARNER
That the minutes of the Police Board Meeting held February 12th, 2009 be adopted as circulated.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Project.

Chief Hames advised that D/C Pecknold had met with Chief French and Councillor Kubek, Chair of the Facilities Committee, to discuss space and police requirements. A meeting will take place on March 26th, 2009 and the Board is invited to attend.

2. Police Board Strategic Planning.

Mr. Garner referred to the first draft of the strategy review process submitted by Mr. Rick Ellis. A discussion took place in relation to scheduling time and dates for the process and if the Board was comfortable with using Mr. Ellis. It was decided that a two hour session would take place after the April Board meeting and then a workshop would be scheduled to follow at another date. Mr. Garner will liaise with Mr. Ellis to confirm dates and times.

MOVED BY STEVEN GARNER

SECONDED BY CATHIE OUNSTED

That the Board arrange for Mr. Rick Ellis to facilitate the Board Strategic Planning Sessions to a maximum of \$5,000.00.

CARRIED UNANIMOUSLY

3. Proposed Revisions to the BC Police Act (1996).

Chief Hames advised that he will provide a summary of changes to the Board and forward to the Board via email.

NEW BUSINESS

1. CRD – Integrated Monthly Report. – Information Item.

Chief Hames gave an overview of the monthly report.

FINANCE REPORT

Chief Hames gave an overview of the Finance Report. He advised that as of March 4th, 2009 the police budget is over by 1%, but increased revenue brings it under budget.

Mr. Garner felt that this message should be getting back to Council. A brief discussion ensued. Mr. Harcombe suggested that the Chief Constable forward a memo to Council referring to last year's savings and the savings for this year. Chief Hames advised that he will prepare and forward a memo to Council.

ADJOURNMENT

16.09 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, MARCH 12TH, 2009.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY