

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

**Minutes of the REGULAR POLICE BOARD MEETING  
January 8<sup>th</sup>, 2009 at 9:00 A.M.  
Central Saanich Municipal Council Chambers**

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**PRESENT**

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

**GUESTS:**

Michael Taylor

**REGRETS:**

Cathie Ounsted

**APPROVAL OF THE AGENDA**

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

- Strategic Planning to be considered as item 2 under New Business.

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

**MINUTES FOR ADOPTION**

02.09 MOVED BY STEVEN GARNER  
SECONDED BY ANDREW HARCOMBE  
*That the minutes of the Police Board Meeting held December 11<sup>th</sup>, 2008 be adopted as circulated.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Facilities Project.**

Mr. Nason gave the Board a brief update on the Facilities Planning Project. He indicated that he would bring a report to the January 26<sup>th</sup>, 2009 Council Meeting which will take place at 7:00 pm. He invited all Board members to attend and stressed the importance of their attendance at this meeting.

**2. Strategic Planning.**

Mr. Garner inquired as to whether or not the Board would like to continue on with the process of planning a 2009 Strategic Planning Session and hiring Mr. Rick Ellis as a facilitator. A brief discussion ensued relative to the Police Board budget. It was decided that Mr. Garner would get a proposal from Mr. Ellis and bring it back to the Board.

**NEW BUSINESS**

**1. Appointment of Mr. Michael Taylor – Bylaw Enforcement.**

Mr. Michael Taylor, Chief Building Inspector was sworn in as a Bylaw Enforcement Officer by Chief Constable Hames.

03.09 MOVED BY STEVEN GARNER  
SECONDED BY STEPHEN MCNALLY  
*That the appointment of Mr. Michael Taylor, Chief Building Inspector, as a Bylaw Enforcement Officer for the District of Central Saanich be approved.*  
CARRIED UNANIMOUSLY

**FINANCE REPORT / HUMAN RESOURCE REPORT**

Chief Hames gave the Board an update on the budget. He advised that more figures will be available for the next Board meeting.

Chief Hames advised that two new secondment positions have been negotiated. He indicated that Cst. Mark Haney has been selected for the NWEST (National Weapons Enforcement Support Team) and that his position will be backfilled. He explained the second secondment will be a position at the RCMP Fraud Commercial Crime Section in Victoria. Chief Hames advised that this will be a three year position and that Central Saanich will train another member to fill the position in three years.

Chief Hames gave a brief review of the Resourcing Plan that was presented to the Board in 2008 and asked for the Board's support to carry on with the Plan. A discussion ensued.

04.09 MOVED BY STEVEN GARNER  
SECONDED BY ANDREW HARCOTMBE  
*That the Board approve the hiring of an additional constable in 2009.*  
CARRIED UNANIMOUSLY

**CORRESPONDENCE**

**Received for General Information.**

1. CAPB Conference Report.

**ADJOURNMENT**

05.09 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, JANUARY 8<sup>TH</sup>, 2009.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY