

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
February 11th, 2010 at 9:15 A.M.
Central Saanich Municipal Council Chambers**

<u>PRESENT</u>	Acting Chair:	Andrew Harcombe
	Board Members:	Steven Garner Cathie Ounsted
	Chief Constable:	Paul Hames
	Deputy Chief Constable:	Clayton Pecknold
<u>REGRETS</u>	Chair:	Jack Mar
	Board Member:	Stephen McNally
	Clerk Administrator:	Gary Nason

Mr. Harcombe assumed the position of Chair due to the absence of Chair Jack Mar.

APPROVAL OF THE AGENDA

Chief Hames requested the deletion of item 4 under Old Business – Communications.

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

- Mr. Garner's status on the Central Saanich Police Board to be considered as item 4 under Old Business.

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

MINUTES FOR ADOPTION

06.10 MOVED BY STEVEN GARNER
 SECONDED BY CATHIE OUNSTED
 That the minutes of the Police Board Meeting held January 14th, 2010 be adopted as circulated.
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Deputy Chief Pecknold gave the Board an update.

FEBRUARY 11TH, 2010

2. Strategic Planning.

Mr. Garner gave an overview of the document. A discussion ensued and some changes were made. The amended version will be brought back to the next meeting. It was suggested that "Police Board Communications" be a standing agenda item. The Board agreed. The Board requested a copy of the CSPB Policies be sent to them electronically. Ms. Trudeau will forward the CSPB Policies to the Board.

4. CSPS Policies for Approval.

07.10 MOVED BY STEVEN GARNER
SECONDED BY CATHIE OUNSTED
That the CSPS Policies as outlined in the Memorandum dated 10.01.28 from Mr. Bert Vermeer, Policy Administrator, be approved.
CARRIED UNANIMOUSLY

Mr. Garner's Position on the Central Saanich Police Board.

Mr. Garner advised that Police Services has denied his request to remain on the CSPB. His position will terminate in June 2010. He indicated that he is currently sitting on the BCAPB Executive and explained that a new Board member will have to take over his position. A discussion ensued.

NEW BUSINESS**1. Victim Services Report.**

Deputy Chief Pecknold advised that a new policy is currently being created.

2. Mr. Wayne Watkins – Expansion of 40 km/h Maximum Speed Limits on Brentwood Bay Feeder Roads – Susan Brown, Municipal Clerk.

Chief Hames advised that this would be an agenda item at the upcoming Joint Council / Police Board Meeting that will take place on February 15, 2010.

FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames advised that the budget, although very early in the year, is tracking well.

Deputy Chief Pecknold gave some details in relation to new Police Act files. Mr. Harcombe suggested that it would be beneficial for the Board to have an annual report of Police Act files and their disposition. Chief Hames felt this type of report could be provided to the Board.

COMMENDATION

Received for general information.

- 1. Sgt. Dillon Sahota – Superintendent Axel Hovbrender, Director, Police Academy, JIBC..**

FEBRUARY 11TH, 2010

CORRESPONDENCE

Received for general information.

1. **Joint Council / Police Board Draft Agenda – February 15, 2010. Central Saanich Police Block Watch Newsletter – December 2009.**

ADJOURNMENT

08.10 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, FEBRUARY 11TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY