

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

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

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

**APPROVAL OF THE AGENDA**

Acting Chief Pecknold requested the addition of the following late item:

- Esquimalt Audit to be considered as item no. 1 under New Business.

The Chair requested the addition of the following late items:

- Review of the Police Budget to be considered as item no. 1 under New Business.
- Oak Bay Police Board Invitation to be considered as item no. 2 under New Business.

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

**MINUTES FOR ADOPTION**

10.10      MOVED BY ANDREW HARCOTBE  
              SECONDED BY STEVEN GARNER  
              *That the minutes of the Police Board Meeting held February 11<sup>th</sup>, 2010 be  
              adopted as circulated.*  
              CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1.            Facilities Planning.**

Mr. Nason gave the Board an update. He explained that some space requirements must be addressed before the planning can move forward. Acting Chief Pecknold referred to an email that he recently circulated to the Board in relation to the space allocation issue. A discussion ensued.

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**2. Strategic Planning.**

The Board was provided with an updated copy of the 2010 CSPB Strategic Plan.

11.10

MOVED BY STEVEN GARNER

SECONDED BY ANDREW HARCOMBE

*That the Board approve the 2010 Central Saanich Police Board Strategic Plan.*

CARRIED UNANIMOUSLY

**3. Joint Police Board / Council Meeting.**

Ms. Ounsted indicated that she was the only Board member in attendance and that in future, if other members can't make it to the meeting, they should advise Ms. Trudeau so that the meeting could be rescheduled. Ms. Ounsted advised that there was a discussion on the Expansion of the 40 km/h Speed Limits on Brentwood Bay Feeder Roads and she advised Council that this is not an item for further Police Board discussion as it is not within the Board's authority to address this issue.

**4. Overview of Community Liaison Position.**

Acting Chief Pecknold referred to Cst. Jean's report and advised that Cst. Janis Jean is doing an excellent job for the Service in her new position. Ms. Ounsted advised Cst. Jean presented her report at the Joint Council / Police Board meeting and it was well received

**5. CSPB Communications.**

Acting Chief Pecknold advised that Cst. Jean is currently involved in putting together a mail out community newsletter. He wanted to make Mr. Garner, as the Chair of the Communications Committee, aware of the newsletter and explained that Cst. Jean will touch base with him.

**6. CSPS Policies for Approval.**

This item will be brought back to the next Board meeting.

**NEW BUSINESS****1. Esquimalt Audit.**

Acting Chief Pecknold gave the Board an overview of the police service delivery by Victoria PD to Esquimalt.

**2. Oak Bay Police Board Request.**

The Chair advised that Oak Bay Police Board would like to host an informal dinner meeting with the local municipal Police Boards and inquired whether or not the Board would be interested in attending such a function? There was positive response from all Board members and Ms. Trudeau agreed to coordinate with the Chair of Oak Bay Police Board, Mayor Causton.

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**FINANCE REPORT / HUMAN RESOURCES REPORT**

Acting Chief Pecknold gave an overview of the Finance Report advising that the budget is tracking well.

The Chair advised there will be a review of the Police Budget supplementals at the next Budget meeting scheduled to take place on March 29<sup>th</sup>, 2010. Mr. Nason suggested that there should be some representation from the Police Service and Police Board.

**COMMENDATION**

Received for general information.

1. Vancouver 2010 Integrated Security Unit – Message of Appreciation, Assistant Commissioner Bud Mercer, Chief Operating Officer.
2. Cst. Dan Cottingham and Cst. Luc Beauvais – Letter of Appreciation, Michael Lukaszczyk.

**CORRESPONDENCE**

Received for general information.

1. Sponsorship Request – 2010 BCAPB AGM, Baj Puri, President, BCAPB.
- 12.10 MOVED BY STEVEN GARNER  
SECONDED BY CATHIE OUSTED  
*That the Central Saanich Police Board sponsor a coffee break in the amount of \$300.00 at the 2010 BCAPB AGM & Conference.*  
CARRIED UNANIMOUSLY

**ADJOURNMENT**

- 13.10 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, MARCH 11<sup>TH</sup>, 2010.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY