

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
November 10th, 2010 at 4:15 P.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair:	Jack Mar
Board Members:	Stephen McNally Sharon Forrester-Pearce Thomas Kouk Andrew Harcombe
Chief Constable:	Paul Hames
Deputy Chief Constable:	Clayton Pecknold
Clerk Administrator:	Gary Nason

APPROVAL OF THE AGENDA

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

- Emergency Exercise to be considered as item no. 3 under New Business.

Chief Hames requested the addition of the following late item:

- Police Board Luncheon to be considered as item no. 4 under New Business.

34.10 MOVED BY STEPHEN MCNALLY
 SECONDED BY ANDREW HARCOMBE
 That the agenda be approved as amended.
 CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

35.10 MOVED BY SHARON FORRESTER-PEARCE
 SECONDED BY ANDREW HARCOMBE
 That the minutes of the Police Board Meeting held October 14th, 2010 be adopted as circulated.
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Chief Hames advised that the Joint Council/Police Board meeting has now been scheduled for Thursday, December 2, 2010 from 2:00 pm to 4:00 pm in the Council Chambers.

NOVEMBER 10TH, 2010

Mr. Nason gave an overview of the facility planning binders that will be distributed to all Board members on November 19, 2010. The architects will be in attendance and will walk the Council and the Board through a process in relation to providing them with an overview of all of the materials that have been developed to date on the project, and then will go through an exercise to solicit feedback and comments on the materials.

2. CSPB Communications.

Nothing to report.

3. CSPS Policies for Approval.

Mr. Harcombe advised that he had reviewed all the policies as outlined in Mr. Vermeer's memorandum and recommended that they be approved. A brief discussion ensued.

36.10 MOVED BY ANDREW HARCOMBE
SECONDED BY STEPHEN MCNALLY
That the CSPS Policies as outlined in the Memorandum dated November 3, 2010 from Mr. Bert Vermeer, Policy Administrator, be approved.
CARRIED UNANIMOUSLY

NEW BUSINESS

1. 2011 Provisional Budget.

Mr. McNally gave an overview of the 2011 Provisional Budget binders. A lengthy discussion took place after which Mr. McNally recommended that the 2011 Provisional Budget be approved.

37.10 MOVED BY STEPHEN MCNALLY
SECONDED BY SHARON FORRESTER-PEARCE
That the 2011 Provisional Budget be approved as presented.
CARRIED UNANIMOUSLY

2. Police Board Training.

A brief discussion took place in relation to the Police Board Training Session provided by Police Services. Attending members felt that it was a very well done, worthwhile session.

3. Emergency Training.

Deputy Chief Pecknold gave an overview of the Emergency Training Exercise that took place on October 21, 2010. He felt it was a very useful exercise with a good debriefing. Mr. Nason agreed and explained that it was the first time doing this exercise in the field and they tried to make it as real as possible. He indicated that there will be a follow up report by the facilitator.

4. Board Luncheon.

Chief Hames invited the Board to a Christmas Luncheon and proposed the 15th or 16th of December, 2010 to get together.

FINANCE / HUMAN RESOURCE REPORT

NOVEMBER 10TH, 2010

Chief Hames advised that the budget is tracking well at this time of year. He spoke briefly on the retirement announcement of Corporal Glancie, School Liaison officer.

CORRESPONDENCE

Received for general information.

1. **E –ALERT – Letter of Appreciation – Mr. Geoff Sinnett.**

Mr. Kouk inquired about the following:

- Updating the Police Board members on the Central Saanich Police website.
- Log in procedure for CAPB.
- Business cards for Police Board members.

Ms. Trudeau will research the above and advise.

ADJOURNMENT

38.10 MOVED BY STEPHEN MCNALLY
SECONDED BY SHARON FORRESTER-PEARCE
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, NOVEMBER 10TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY