

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
October 14th, 2010 at 9:15 A.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

Chief Hames advised that the regularly scheduled Police Board meeting falls on November 11, 2011 (stat holiday), after a brief discussion it was decided the November Police Board meeting will take place at 4:00 pm on November 10, 2010.

APPROVAL OF THE AGENDA

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

- Board Committees to be considered as item no. 4 under Old Business.

31.10 MOVED BY STEPHEN MCNALLY
SECONDED BY SHARON FORRESTER-PEARCE
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

32.10 MOVED BY SHARON FORRESTER-PEARCE
SECONDED BY STEPHEN MCNALLY
That the minutes of the Police Board Meeting held September 9th, 2010 be adopted as circulated.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason gave a brief summary of his Memo dated September 28, 2010. He advised that he would like to organize a seminar session for Council and the Police Board. He advised that it would be a public meeting, and members of the Facilities Charette Steering Committee would also be invited.

OCTOBER 14TH, 2010

A presentation from the architect would take place. Mr. Nason proposed December 2nd, 2010 from 2:00-4:00 pm for the meeting. He stressed the importance of this meeting with a Joint Council / Police Board format, so that all members could be brought up to speed. Mr. Nason will confirm the December 2nd, date after the checking with Council at the upcoming Council meeting.

A brief question and answer period took place.

2. CSPB Communications.

Chief Hames advised that the second CSPS Community Newsletter has now been distributed and the third one is in the works.

3. CSPS Policies for Approval.

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

4. Police Board Committees.

The Police Board Committees were reviewed. A discussion took place in relation the Policy Committee. Mr. McNally advised that a review of the Police Board policies should be done by the end of 2010. He suggested that this be added to the December agenda. Mr. Harcombe also suggested that the Committee get together for a discussion prior to the December Police Board meeting. Mr. Kouk volunteered to be the liaison for Community Focus Newsletter. Chief Hames invited a Board member to attend monthly Labour Management Meetings (LMC). It was decided that Chief Hames would send out an invitation to all Board members advising them of the date, etc. and they could attend on a rotating basis.

NEW BUSINESS

1. Fingerprinting.

Deputy Chief Pecknold advised that as a result of a new government policy in relation to sex offenders, more individuals are having to be fingerprinted for routine criminal record checks. He indicated that these numbers were now being tracked for statistic purposes.

Deputy Chief Pecknold explained that there has been a tremendous increase in the need for Criminal Record Checks for volunteers and employment and that the government is now looking at the possibility of charging volunteers for criminal record checks (\$30.00 for volunteers and \$60.00 for employment).

2. Finance Report/Human Resources Report.

Chief Hames advised that the budget is tracking well and gave the Board an overview of the quarterly budget report.

CORRESPONDENCE

Received for general information.

1. Peninsula News Review – Volunteers Dig Crime Reduction Plan.

OCTOBER 14TH, 2010

ADJOURNMENT

33.10 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, OCTOBER 14TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY