

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
April 8th, 2010 at 9:15 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

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

GUEST

Dillon Sahota, CSPA

APPROVAL OF THE AGENDA

14.10 MOVED BY STEPHEN MCNALLY
SECONDED BY STEVEN GARNER
That the agenda be approved.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

15.10 MOVED BY STEVEN GARNER
SECONDED BY CATHIE OUNSTED
That the minutes of the Police Board Meeting held March 11th, 2010 be adopted as circulated.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. McNally gave the Board an overview of the recent Facilities Planning meeting. He expressed his appreciation to Cst. Paul Brailey for his hard work on preparing the comparative analysis report. Deputy Chief Pecknold gave a detailed explanation of the comparative analysis spread sheet to the Board. Mr. Harcombe suggested that there should be a "notes" column added to the spreadsheet to explain justification for space numbers. A lengthy discussion ensued.

16.10 MOVED BY STEVEN GARNER
SECONDED BY STEPHEN MCNALLY
That the Board accept the Comparative Analysis Report.
CARRIED UNANIMOUSLY

APRIL 8TH, 2010

2. CSPB Communications.

Deputy Chief Pecknold advised that the Central Saanich Police Service Newsletter will be going out to the community in May. Mr. Garner indicated that the 2010 CSPS Strategic Planning document will be added to the CSPS website.

3. CSPS Policies for Approval.

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

FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames advised that the budget is tracking well for this time of the year.

He explained that Ms. Ounsted and himself attended the budget meeting that took place on March 29, 2010 and the police supplementals were approved as presented.

Mr. Harcombe inquired as to the cost of the recent legal opinion the Board approved. Chief Hames will advise once the invoice is received.

Chief Hames advised that the next Town Hall Meeting will take place on May 26th, 2010 at 7:00 pm and that the Board members are invited to attend.

ADJOURNMENT

17.10 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, APRIL 8TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY