

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

**Minutes of the REGULAR POLICE BOARD MEETING  
May 13<sup>th</sup>, 2010 at 9:15 A.M.  
Central Saanich Municipal Council Chambers**

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**PRESENT**

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

**REGRETS**

Board Members: Cathie Ounsted  
Stephen McNally

**APPROVAL OF THE AGENDA**

18.10 MOVED BY ANDREW HARCOMBE  
SECONDED BY STEVEN GARNER  
*That the agenda be approved as amended.*  
CARRIED UNANIMOUSLY

The Chief requested the addition of the following late item:

- Promotion Process to be considered as item no. 2 under New Business.

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

- Use of Sheriffs for Traffic Control to be considered as item no. 3 under New Business.

The Chair requested the addition of the following late item:

- Kick Boxing to be considered as item no. 4 under New Business.

**MINUTES FOR ADOPTION**

19.10 MOVED BY STEVEN GARNER  
SECONDED BY ANDREW HARCOMBE  
*That the minutes of the Police Board Meeting held April 8<sup>th</sup>, 2010 be adopted as circulated.*  
CARRIED UNANIMOUSLY

MAY 13<sup>TH</sup>, 2010

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**OLD BUSINESS****1. Facilities Planning.**

Mr. Nason gave an update to the Board. He advised the project is progressing well and indicated that the next step is for the architect to submit schematic block plans. Mr. Nason advised that he is comfortable with the process and that the steering committee is being kept fully informed.

20.10 MOVED BY STEVEN GARNER  
SECONDED BY ANDREW HARCOTBE  
*That the Board accept the Comparative Analysis Report.*  
CARRIED UNANIMOUSLY

**2. CSPB Communications.**

Chief Hames advised that the CSPA Community Newsletter will be circulated with the water bills this month.

**3. CSPA Policies for Approval.**

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

**4. Oak Bay Joint Police Board Meeting.**

Chief Hames gave an overview of the recent Joint Police Board Meeting held in Oak Bay on May 5, 2010.

He felt that another meeting would be scheduled later this year.

**NEW BUSINESS****1. Town Hall Meeting.**

Chief Hames reminded the Board of the upcoming Town Hall Meeting that will take place May 26, 2010. Mr. Nason advised that the theme for the meeting would be Planning & Land Use and felt that the Police and Police Board members were not required at the meeting, but were certainly welcome to attend.

**2. Promotion Process.**

Chief Hames advised that June 18, 2010 has been set aside for interviews and that a Board member would be required to be in attendance for the day indicating that Ms. Ounsted has volunteered. Mr. Harcombe advised that he is available and would be interested. It was decided that Mr. Harcombe would represent the Board as Ms. Ounsted had represented the Board at the last promotion process.

**3. Sheriffs for Traffic Control.**

Mr. Garner advised that this will be an item for the upcoming BCAPB Meeting and felt it should be brought forward for discussion at this level. A discussion ensued relative to pros and cons of the use of Sheriffs for traffic control. Deputy Chief Pecknold indicated that this item will be on the next BCACP agenda.

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**4. Kickboxing.**

The Chair expressed concern that kickboxing is scheduled to take place at the new gymnasium on the Tsartlip Reserve. Deputy Chief Pecknold will liaise with the Sidney/North Saanich RCMP.

**FINANCE REPORT/HUMAN RESOURCES REPORT**

Chief Hames provided the Board with a quarterly report and advised that the budget is tracking well. He explained that the cost for the legal opinion on his recent employment agreement was approximately \$2,300.00. The Board requested a breakdown of Police Board expenses and the Chief agreed it would be provided along with the next quarterly report.

**ADJOURNMENT**

21.10 MOVED BY STEVEN GARNER  
SECONDED BY ANDREW HARCOTBE  
*That the Police Board meeting be adjourned.*  
CARRIED UNANIMOUSLY

22.10 MOVED BY ANDREW HARCOTBE  
SECONDED BY STEVEN GARNER  
*That the Board move back to an In Camera Meeting.*  
CARRIED UNANIMOUSLY

**CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, MAY 13<sup>TH</sup>, 2010.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY