

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

PRESENT

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

GUESTS

Det. Andy Duke, CSPA

REGRETS

Andrew Harcombe

APPROVAL OF THE AGENDA

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

- Board Committees to be considered as item no. 6 under New Business.

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

MINUTES FOR ADOPTION

28.10 MOVED BY STEPHEN MCNALLY
SECONDED BY SHARON FORRESTER-PEARCE
That the minutes of the Police Board Meeting held June 10th, 2010 be adopted as circulated.
CARRIED UNANIMOUSLY

RISE & REPORT

1. Letter of Understanding No. 4 & No. 5.

Chief Hames advised that the Board passed a motion at the In Camera Meeting of June 10, 2010 in relation LOU No. 4 and read the motion to the Board. He explained that this issue will be brought forward at the next LMC meeting that will take place on September 15, 2010. He also advised that LOU No. 5 had been approved by the Board.

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OLD BUSINESS**1. Facilities Planning.**

Mr. Nason gave an update to the Board. He advised that a meeting of the Steering Committee will take place on September 23, 2010. It is anticipated that the Committee will be able to view the schematic facility plans for the first time.

2. CSPB Communications.

Chief Hames indicated that the second CSPA Community Newsletter is now completed and will be distributed. He spoke briefly on E-ALERT and how it works.

3. CSPA Policies for Approval.

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

NEW BUSINESS**1. BCAPB Executive Representative.**

Chief Hames gave an overview of the role of the BCAPB Executive Representative. Ms. Sharon Forrester-Pearce volunteered to sit on the BCAPB Executive replacing Mr. Steven Garner.

2. Police Vehicle Tender.

Chief Hames referred to draft correspondence for tender on a new police vehicle. He indicated that he would like to purchase an additional pick up truck, which would be an addition to the existing fleet, until the police van is no longer useable. He advised that the pick up truck would cost approximately \$2,500.00 per year. A discussion ensued.

29.10 MOVED BY THOMAS KOUK
SECONDED BY STEPHEN MCNALLY

That the "Request for Tender – Police Vehicle No. 131" be forwarded to the appropriate automobile dealerships.

CARRIED UNANIMOUSLY

3. Regional Domestic Violence Unit

Chief Hames referred to the Regional Domestic Violence Unit amended budget allocation and explained the participation in this Unit is a late item ordered by the Province. He referred to the "Reserve Fund" and explained how it would assist in the payment of unforeseen expenses.

He explained that he would be doing a review of all of the integrated services and the cost sharing formula.

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4. JIBC Course.

Attending Board members indicated that they would register on-line for the course.

5. Police Board Committees.

The current Board Committees were reviewed. After a brief discussion the 2010/2011 Police Board Committees were tentatively agreed upon as follows:

BCAPB Executive: Sharon Forrester-Pearce

Finance Committee: Sharon Forrester-Pearce
Stephen McNally

Policy Committee: Andrew Harcombe (Chair)
Stephen McNally
Thomas Kouk

Human Resource Committee: Thomas Kouk
Sharon Forrester-Pearce

It was decided that these committees would be finalized when all Board members were in attendance.

FINANCE REPORT/HUMAN RESOURCES REPORT

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

He explained secondment opportunities. He indicated that they are negotiated ongoing positions and explained how they are funded.

CORRESPONDENCE

Received for general information.

1. **Central Saanich Police Board Appointment – OIC, Ms. Sharon Forrester-Pearce, Mr. Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch, Ministry of Public Safety.**
2. **Central Saanich Police Board Appointment – OIC, Mr. Thomas Kouk, Mr. Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch, Ministry of Public Safety.**
3. **Letter of Appreciation – Ms. Helen Caron.**

ADJOURNMENT

30.10 MOVED BY STEPHEN MCNALLY
SECONDED BY SHARON FORRESTER-PEARCE
That the Police Board meeting be adjourned.
CARRIED UNANIMOUSLY

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CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, SEPTEMBER 9TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY