

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

**Minutes of the REGULAR POLICE BOARD MEETING  
Thursday, February 10<sup>th</sup>, 2011 at 9:15 P.M.  
Central Saanich Municipal Council Chambers**

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**PRESENT**

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

**REGRETS**

Administrator: Gary Nason

**GUESTS**

Cst. Ann Piper  
Cpl. Dave Hodgson

**PRESENTATION**

Chief Hames presented Cst. Ann Piper with her Municipal Constable Certification for the Province of British Columbia with his congratulations.

**APPROVAL OF THE AGENDA**

04.11 MOVED BY SHARON FORRESTER-PEARCE  
SECONDED BY STEPHEN MCNALLY  
*That the agenda be approved.*  
CARRIED UNANIMOUSLY

**MINUTES FOR ADOPTION**

05.11 MOVED BY SHARON FORRESTER-PEARCE  
SECONDED BY STEPHEN MCNALLY  
*That the minutes of the Police Board Meeting held January 12<sup>th</sup>, 2011 be adopted.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Facilities Planning.**

Chief Hames advised that Mr. Nason recently presented his report to Council. The next meeting is schedule for February 21, 2011 at 7:00 pm and Mr. Nason feels it will go forward.

**2. CSPB Communications.**

Nothing to report.

FEBRUARY 10<sup>TH</sup>, 2011

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**NEW BUSINESS**

**1. Delta Police Board Resolution.**

The Board entered into a brief discussion on this issue. There has been no further information to date, therefore the Board's position on this issue will remain this same at this time.

The Chair mentioned recent media reports concerning amalgamation of police departments in the CRD. A general discussion ensued.

**FINANCE / HUMAN RESOURCE REPORT**

Chief Hames gave an overview of the 2010 Year End Report.

Ms. Forrester-Pearce requested that the 2010 Year End Report be corrected where required prior to the next budget meeting. Chief Hames will speak with the Financial Director and provide a new corrected Financial Report.

Deputy Chief Pecknold gave an update on the current Police Act files.

**CORRESPONDENCE**

Received for general information.

1. Letter of Appreciation - Mrs. Truman - Cst. Ann Piper.
2. Letter of Appreciation - Cst. Brent Robertson, Cst. Paul Brailey-Sgt. Andy Duke.
3. Letter of Appreciation - CSPS.

**ADJOURNMENT**

06.10 MOVED BY SHARON FORRESTER-PEARCE  
SECONDED BY STEPHEN MCNALLY  
*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, FEBRUARY 10<sup>TH</sup>, 2011.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY