

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

**Minutes of the REGULAR POLICE BOARD MEETING  
Wednesday, January 12<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

Acting Chief Constable: Clayton Pecknold  
Administrator: Gary Nason

**REGRETS**

Chief Constable: Paul Hames

**GUESTS**

Sgt. Rick Maillot

**APPROVAL OF THE AGENDA**

01.11 MOVED BY ANDREW HARCOMBE  
SECONDED BY SHARON FORRESTER-PEARCE  
*That the agenda be approved.*  
CARRIED UNANIMOUSLY

**MINUTES FOR ADOPTION**

02.11 MOVED BY STEPHEN MCNALLY  
SECONDED BY SHARON FORRESTER-PEARCE  
*That the minutes of the Police Board Meeting held December 9<sup>th</sup>, 2010 be adopted as amended.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Facilities Planning.**

Mr. Nason advised that after the December 2, 2010 Joint Council/Police Board meeting he presented his recommendation to Council, which was to have further discussions with the architect to put together a supplementary budget request for an additional scope of work in 2011 to further advance the project. Council approved this request and Mr. Nason advised that he has had discussions with the architect and will present a report to Council with the supplementary budget request, which outlines the scope of work, on January 24th, 2011. At that time he will be seeking a motion from Council to proceed with the next scope of work. He indicated that an Open House meeting will hopefully take place in late May or early June 2011. He explained that when he presents the report to Council on January 24th, it would be helpful to have representation from the Police Service and the Police Board.

JANUARY 12<sup>TH</sup>, 2011

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**2. CSPB Communications.**

Acting Chief Pecknold advised that the latest CSPA newsletter has been distributed throughout the Community. The Board commented on the excellent quality of the newsletter and the positive impact it is making on the community.

**NEW BUSINESS****1. Delta Police Board Resolution.**

Acting Chief Pecknold gave the Board a detailed explanation of this resolution. A discussion took place as to how to proceed at this time. It was decided that the Board would seek more information on this initiative including what the financial implications would be to CSPA. The Board is not willing to endorse the Delta Police Board Resolution at this time. This will remain on the agenda for future discussions.

**FINANCE / HUMAN RESOURCE REPORT**

Acting Chief Pecknold gave an overview of the Financial Report. The Board requested a 2010 year end budget report for the February 2011 Police Board Meeting

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

**CORRESPONDENCE**

Received for general information.

1. Letter of Appreciation - Mr. & Mrs. Haughton - Cst. Luc Beauvais.
2. Letter of Appreciation - Ms. Karen Morgan, Executive Director, Saanich Peninsula Hospital Foundation - Cst. Luc Beauvais.
3. Letter of Appreciation - Cst. Greg Johnson.

**ADJOURNMENT**

03.10 MOVED BY STEPHEN MCNALLY  
SECONDED BY ANDREW HARCOMBE  
*That the Police Board meeting be adjourned.*  
CARRIED UNANIMOUSLY

JANUARY 12<sup>TH</sup>, 2011

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**CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON WEDNESDAY, JANUARY 12<sup>TH</sup>, 2011.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY