

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
Thursday, June 9th, 2011 at 9:15 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair:	Jack Mar
Board Members:	Sharon Forrester-Pearce Thomas Kouk Stephen McNally
Chief Constable:	Paul Hames
Acting Deputy Chief:	Dillon Sahota
Administrator:	Gary Nason

REGRETS

Board Member:	Andrew Harcombe
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APPROVAL OF THE AGENDA

Chief Hames requested the addition of the following late item:

- CAPB 2011 Conference, to be considered as item no. 1 under New Business.

19.11 MOVED BY STEPHEN MCNALLY
SECONDED BY THOMAS KOUK
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

20.11 MOVED BY SHARON FORRESTER-PEARCE
SECONDED BY THOMAS KOUK
That the minutes of the Police Board Meeting held May 24th, 2011.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason reminded the Board of the Open House meeting and presentation that will take place in the Fire Training Centre on Thursday, June 23, 2011 from 6:00 pm to 8:00 pm and gave an overview of the evening's agenda. Mr. McNally will be present for opening remarks on behalf of the Police Board.

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2. CSPB Communications.

Chief Hames advised that Sgt. Maillot is organizing the 60 year anniversary celebration of the Central Saanich Police Service. It will take place in September 2011.

3. Acting Deputy Chief Constable Position.

Chief Hames advised that the Human Resource Committee has met with him and the process is ongoing.

5. CSPA Policies.

Mr. Harcombe advised, via an email dated June 5, 2011, that he had reviewed all the policies as outlined in Mr. Vermeer's memorandum dated June 8, 2011, and recommended that they be approved.

21.11 MOVED BY STEPHEN MCNALLY
SECONDED BY SHARON FORRESTER-PEARCE
That all the CSPA Policies as outlined in the Memorandum dated June 8, 2011, from Mr. Bert Vermeer, Policy Administrator, be approved.
CARRIED UNANIMOUSLY

Revised CSPA Policy AB 040 will be brought back for discussion and approval at the next Police Board meeting.

NEW BUSINESS**1. 1. 2011 CAPB Annual Meeting & Conference - Request for Sponsorship.**

After a brief discussion decided against financial sponsorship for the upcoming 2011 CAPB Annual Meeting & Conference.

FINANCE / HUMAN RESOURCE REPORT

Chief Hames advised the budget is tracking well and that Ms. Tanner, Financial Director is still in the process of implementing the 2010 budget figures.

COMMENDATION

1. BCAPB Conference & AGM - Sponsorship - Mr. Baj Puri, President, BCAPB.
2. OIC - Reappointment of Ms. Sharon Forrester-Pearce and Steve McNally.
3. OIC - Reappointment of Mr. Thomas Kouk.

ADJOURNMENT

22.11 MOVED BY SHARON FORRESTER-PEARCE
SECONDED BY STEPHEN MCNALLY
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 TUESDAY, JUNE 9TH, 2011.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY