

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

PRESENT

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

REGRETS

Board Member: Stephen McNally

GUEST

Sgt. Dillon Sahota, CSPA

APPROVAL OF THE AGENDA

07.11 MOVED BY SHARON FORRESTER-PEARCE
SECONDED BY ANDREW HARCOTBE
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

08.11 MOVED BY ANDREW HARCOTBE
SECONDED BY SHARON FORRESTER-PEARCE
That the minutes of the Police Board Meeting held February 10th, 2011 be adopted.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason advised that work has started on the next phase of the Town Hall project. Mr. Nason will call a full meeting of the steering committee for the later part of April 2011. The next Joint Council/Police Board Meeting is tentatively scheduled for Tuesday, May 24th, 2011 and Wednesday, June 22nd, 2011 will be the date of the Public Open House.

Deputy Chief Pecknold expressed his appreciation to Mr. Nason for his patience and hard work during this long process. He also acknowledged Cst. Paul Brailey for his excellent work on behalf of the Police Service.

Mr. Nason gave the Board a brief update on the progress of the building of the new fire hall.

MARCH 10TH, 2011

2. CSPB Communications.

Nothing to report.

NEW BUSINESS

1. 1. April Police Board Meeting Date.

Chief Hames advised that he will be absent for the April 14th, 2011 Police Board meeting and requested a change of date or a cancellation. The Board meeting has now been scheduled for April 21st, 2011.

2. BCAPB Meeting in Nelson, BC.

Mr. Kouk asked if any Board members would be attending the meeting in Nelson. A brief discussion ensued. Registration forms will be forwarded to the Board once received.

FINANCE / HUMAN RESOURCE REPORT

Chief Hames advised that a Council budget meeting will take place on March 14th, 2011 and that he does not anticipate any issues. Mr. Nason felt that Board members would not be required to attend.

Chief Hames gave an update on the current Police Act files.

The Board congratulated Deputy Chief Pecknold on his new position and wished him well.

ADJOURNMENT

09.10 MOVED BY SHARON FORRESTER-PEARCE
SECONDED BY ANDREW HARCOMBE
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, MARCH 10TH, 2011.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY