

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
Tuesday, May 24th, 2011 at 4:15 P.M.
Central Saanich Municipal Council Chambers**

PRESENT

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

APPROVAL OF THE AGENDA

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

- BCAPB & AGM & Conference, Nelson, BC to be considered as item no. 1 under New Business.

16.11 MOVED BY STEPHEN MCNALLY
SECONDED BY ANDREW HARCOMBE
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

17.11 MOVED BY ANDREW HARCOMBE
SECONDED BY SHARON FORRESTER-PEARCE
That the minutes of the Police Board Meeting held April 21st, 2011.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason advised that the Joint Council/Police Board meeting is confirmed for May 30, 2011 at 1800 hours. He explained that the architect and the construction management will be attendance for a presentation. He also 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

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2. CSPB Communications.

Nothing to report.

3. Acting Deputy Chief Constable Position.

Chief Hames advised that Sgt. Sahota is now in the role of the Acting Deputy Chief Constable and Sgt. Teague will do the last rotation. Sgt. Sahota has stepped down from his role as the President of the CSPA while in this role.

4. Additional Police Board Member.

A lengthy discussion took place relative to the motion by Council that a new Board member is not required. It was decided that correspondence should be forwarded to Police Services expressing the Board's continued support for the addition of a new Police Board member. Mr. Kouk felt no reference should be made in the correspondence to Council's motion and subsequent correspondence to Police Services. The Board agreed.

18.11 MOVED BY ANDREW HARCMBESTEVE MCNALLY
SECONDED BY STEPHEN MCNALLY

That correspondence be forwarded to Police Services thanking them for their attention to this matter and that the Board will continue to support the need for a new representative on the Central Saanich Police Board.

CARRIED UNANIMOUSLY

5. CSPS Policies.

Mr. Harcombe felt that the wording should be changed in Section 1.0 of CSPA Policy AB040 Appointment to Office to reflect current practice. After a brief discussion Chief Hames advised that he would research the wording and bring the revised policy back to the next meeting for the Board's approval.

NEW BUSINESS**1. 1. 2011 BCAPB Annual General Meeting & Conference 2011, Nelson, BC.**

Mr. Kouk gave a brief overview of the recent BCAPB Conference in Nelson, BC. Both Mr. Kouk and Chief Hames indicated that it was an excellent well attended meeting where important current policing issues were discussed. Next year's meeting will be held in Saanich.

FINANCE / HUMAN RESOURCE REPORT

Chief Hames advised the budget is tracking well and that the final 2010 figures are not available at this time.

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

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ADJOURNMENT

18.10 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 TUESDAY, MAY 24TH, 2011.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY