

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
Thursday, October 20th, 2011 at 4:15 P.M.
Central Saanich Municipal Council Chambers**

PRESENT

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

GUESTS:

Les Sylven

APPROVAL OF THE AGENDA

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

MINUTES FOR ADOPTION

31.11 MOVED BY STEPHEN MCNALLY
 SECONDED BY THOMAS KOUK
 *That the minutes of the Police Board Meeting held September 8th, 2011 be
 adopted.*
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason provided the Board with an update. He advised that a Council Orientation and Strategic Planning Manual with a covering letter will be presented to the new Council. Partnerships BC. will be doing a market sounding and will be contacting contractors and developers. He indicated that it is expected that the District will have report from Partnerships BC by the end of 2011 and he would like to organize a Joint Council / Police Board meeting in January 2012.

2. CSPB Communications.

Nothing to report.

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3. CSPS Policies.

- 32.11 MOVED BY ANDREW HARCOMBE
SECONDED BY STEPHEN MCNALLY
That CSPS Policy AB040 Appointment to Office, be approved.
CARRIED UNANIMOUSLY

NEW BUSINESS

1. Police Board Meeting Time

- 33.11 MOVED BY SHARON FORRESTER-PEARCE
SECONDED BY ANDREW HARCOMBE
That the meeting time of the Central Saanich Police Board be changed from 9:00 am to 4:00 pm.
CARRIED UNANIMOUSLY

2. Budget 2012.

Mr. McNally gave the Board an overview of the 2012 Provisional Budget. Chief Hames spoke on the possibility of capping the annual contribution to the Major Crime Reserve due to the creation of a major crimes unit. Chief Hames advised that he was comfortable with capping the budget fund thereby eliminating a \$50,000.00. A lengthy discussion ensued.

FINANCE / HUMAN RESOURCE REPORT

Chief Hames advised the budget is still tracking well. He gave the Board an update on the Police Act files.

ADJOURNMENT

- 34.11 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, OCTOBER 20TH, 2011.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY