

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

**Minutes of the REGULAR POLICE BOARD MEETING  
Thursday, September 8th, 2011 at 9:15 A.M.  
Central Saanich Municipal Council Chambers**

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**PRESENT**

Chair: Jack Mar  
Board Members: Thomas Kouk  
Stephen McNally  
Chief Constable: Paul Hames  
Administrator: Gary Nason

**REGRETS**

Board Members: Andrew Harcombe  
Sharon Forrester-Pearce

**GUESTS:**

Sgt. Andy Duke, CSPA  
Cpl. Janis Jean, CSPA

**APPROVAL OF THE AGENDA**

The Chief requested the addition of the following late item:

- Negotiations to be considered as item no. 1 under New Business.

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

**MINUTES FOR ADOPTION**

28.11 MOVED BY THOMAS KOUK  
SECONDED BY STEPHEN MCNALLY  
*That the minutes of the Police Board Meeting held July 14th, 2011 be adopted.*  
CARRIED UNANIMOUSLY

**OLD BUSINESS**

**1. Facilities Planning.**

Mr. Nason advised that the District has engaged Partnerships BC. They will do a market sounding in October 2011 to determine and identify potential developers and builders.

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**2. CSPB Communications.**

Chief Hames advised the 5th CSPA Community News letter has been distributed to the community and has been well received.

**3. CSPA Policies.**

This will be brought back to the next meeting.

**NEW BUSINESS**

**1. 1. Negotiations.**

Chief Hames advised that negotiations are currently underway.

**FINANCE / HUMAN RESOURCE REPORT**

Chief Hames advised the budget is tracking very well for this time of year and indicated that the traffic revenues are up.

**COMMENDATION**

Received for general information.

1. Letter of Appreciation - Cst. Kyle Sims.
2. Letter of Appreciation - Cpl. Wes Penny & Cst. Glen Davies

**CORRESPONDENCE**

Received for general information.

1. Email - Jeff Mandryk.

**ADJOURNMENT**

29.11 MOVED BY THOMAS KOUK  
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, SEPTEMBER 8TH, 2011.**

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MAYOR JACK MAR  
CHAIR OF THE POLICE BOARD

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ELIZABETH TRUDEAU  
RECORDING SECRETARY