

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
June 10th, 2010 at 9:15 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair:	Jack Mar
Board Members:	Steven Garner Andrew Harcombe Cathie Ounsted Stephen McNally
Chief Constable:	Paul Hames
Deputy Chief Constable:	Clayton Pecknold
Clerk Administrator:	Gary Nason

APPROVAL OF THE AGENDA

23.10 MOVED BY ANDREW HARCOTBE
 SECONDED BY CATHIE OUNSTED
 That the agenda be approved as amended.
 CARRIED UNANIMOUSLY

The Chief requested the addition of the following late item:

- Promotion Process to be considered as item no. 4 under Old Business.
- Board Meetings to be considered as item no. 2 under New Business.

MINUTES FOR ADOPTION

24.10 MOVED BY ANDREW HARCOTBE
 SECONDED BY STEVEN GARNER
 That the minutes of the Police Board Meeting held May 13th, 2010 be adopted as circulated.
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason gave an update to the Board. He advised the space needs have been addressed and have now been sent to the architect. He indicated that Cst. Paul Brailey has been designated as the representative from the Police Service to work directly with the architect on resolving space proximity issues. The next meeting of the full steering committee and the architect will take place on July 5, 2010 and at that time will hopefully take a first look at the schematic design for the building.

JUNE 10TH, 2010

2. CSPB Communications.

Chief Hames advised that the CSPA Community Newsletter has now been distributed with very good feedback. He indicated that Cpl. Janis Jean has already started work on another newsletter for distribution in the fall.

3. CSPA Policies for Approval.

This item will be brought back to the next Board meeting.

4. Promotion Process.

Chief Hames reminded the Board that Executive Interviews for the Sergeant's Promotional Process will take place on June 18th, 2010 and that Mr. Harcombe has volunteered to be the Police Board representative. Mr. Harcombe advised that he may have to go out of town and will advise the Chief asap. Ms. Ounsted offered to fill in if required.

NEW BUSINESS**1. Child Safety "A Community Approach" – Corporal Janis Jean.**

Deputy Chief Pecknold gave a brief overview of the presentation held at Bayside Middle School on May 26, 2010. He explained that it was very well received and that Cpl. Jean is currently planning another presentation on internet safety.

The Board felt that these types of items could be placed under "CSPB Communications" on the agenda in the future.

2. Police Board Meetings.

Chief Hames advised that there has been no notification as to the appointment of the new Board members and questioned whether or not there should be a July 2010 Board meeting. A brief discussion ensued and it was decided that Mr. Garner would follow up with Mr. Bob Cole of Police Services at an upcoming BCAPB conference call.

Chief Hames would like to plan a lunch to honor the departing Police Board members and will send out possible dates to the Board for their consideration.

FINANCE REPORT/HUMAN RESOURCES REPORT

Chief Hames gave the Board an overview of the Police Board expenses to date and the Finance Report. Mr. Harcombe expressed some concern in relation to legal expenses that had been charged to the Police Board account. After a brief discussion it was decided that Chief Hames would transfer the legal expense out of the Police Board account to an alternate police account.

JUNE 10TH, 2010

CORRESPONDENCE

Received for general information.

1. **BC Association of Police Boards 2010 Conference & AGM – Sponsorship, Baj Puri, President, BCAPB.**

ADJOURNMENT

25.10 MOVED BY STEVEN GARNER
 SECONDED BY ANDREW HARCOMBE
 That the Police Board meeting be adjourned.
 CARRIED UNANIMOUSLY

26.10 MOVED BY CATHIE OUNSTED
 SECONDED BY STEVEN GARNER
 That the Board move back to an In Camera Meeting.
 CARRIED UNANIMOUSLY

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, JUNE 10TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY