



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9

Tel: 250.652.4441 | Fax: 250.652.0354

CENTRAL SAANICH POLICE BOARD REGULAR MEETING MINUTES

Thursday, July 9, 2026 at 4:30pm
Central Saanich Council Chambers

PRESENT:

Board Chair: Blair Fisher

Board Members: Sarah Riddell
Mike McKay
Diane Hollinshead
Jordan Marin
Mark Kaercher

Chief Constable: Ian Lawson

Deputy Chief: Paul Douglas

Board Administrator: Emmalee Gray

REGRETS:

Paul Murray

Board Member Paul Murray was sworn in ahead of the meeting.

1. STANDING ITEMS

a. Territorial Land Acknowledgment

We gratefully acknowledge that the ancestral land on which we work are within the traditional territories of the W̱SÁNEĆ peoples: W̱JOŁEŁP (Tsartlip), BOŖĖĆEN (Pauquachin), S̱ÁUTW (Tsawout), W̱SIŖEM (Tseycum) and MÁLEXEŁ (Malahat) Nations.

b. Declaration of Conflicts of Interest

No conflicts declared.

c. Approval: Regular Meeting Agenda of July 9, 2026

72.26

MOVED AND SECONDED

That the agenda be approved as presented.

CARRIED UNANIMOUSLY

d. Approval: Regular Meeting Minutes of June 11, 2026

73.26

MOVED AND SECONDED

That the minutes of the Police Board Meeting held June 11, 2026 be approved as presented.

CARRIED UNANIMOUSLY



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e. General Service Update – Chief Report

- See report as attached.
- The Area Chiefs will be reviewing their funding formula for integrated units to determine better accuracy, a model similar to the mainland is being explored. The timing of this may present challenges for 2027 Budget preparation timelines.
- Discussion related to participation of regional partners within local integrated units.

f. Operations Update – Deputy Chief Report

- See report as attached.
- Discussion on metrics provided within the Deputy's report and what the Board is looking to receive.
- Discussion related to some Bylaws issues within the community and the resolution process undertaken by the Deputy Chief as well as some potential solutions for future mitigation of similar issues.

g. Policy Review

- Discussion related to process of Service policy approval and policies to be prioritized for development and updating.

74.26

MOVED AND SECONDED

That a list of any new policies or policies that are in line to be amended be brought to the Governance Committee for their review to determine Board involvement.

CARRIED UNANIMOUSLY

h. Committee Reporting

1. Governance Committee

- No updates at this time.

2. Finance Committee

- No updates at this time.

3. HR Committee

- LMC meeting occurred prior to this meeting. No bargaining items were discussed.
- No further updates.

4. Victoria Youth and Family Justice Committee

- Discussion related to concern around loss of funding for the MYST Counsellor. A motion was made at the Committee for the CRD to review the funding for the position in the future.

i. Forward Calendar Review

- No updates at this time.

j. Risk Register Review

- Update will be provided in September.



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k. Board Training Day Discussion

75.26 MOVED AND SECONDED

That the Board training be rescheduled for early October via Doodle poll after new members have been identified.

CARRIED UNANIMOUSLY

l. Business Repository Update (SharePoint)

- The SharePoint system is now live. A one-hour training video will be made available for all Board members.

2. NEW BUSINESS

a. Wounded Warriors Canada

- The Service has announced a partnership with Wounded Warriors Canada. A launch event will occur July 14th for Board Members to attend.

3. CORRESPONDENCE

4. CLOSED MEETING

Meeting closed 5:25pm

76.26 CLOSED POLICE BOARD MEETING

1. *That the Board convene a closed meeting that excludes the public pursuant to the following sub sections of Section 69 of the Police Act, Section 69 (2)(c) - A matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter.*
2. *That the Board continue the In- Camera Meeting in closed session.*

Recess 6:05pm

ADJOURNMENT

77.26 MOVED AND SECONDED

That the Meeting be recessed.

CARRIED UNANIMOUSLY

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF REGULAR POLICE BOARD MEETING, HELD ON THURSDAY JULY 9, 2026.

BLAIR FISHER
CHAIR OF THE POLICE BOARD

EMMALEE GRAY
BOARD ADMINISTRATOR