



## 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, February 10, 2022 at 4:30pm  
Via Zoom

## Present:

Board Chair: Ryan Windsor

Board Members: Jim Rondeau  
Corey Wood  
Wendy MacDonald  
Heather Hastings  
Jen Klein

Chief Constable: Ian Lawson  
Deputy Chief: Kevin Hackett

## Regrets:

### 1. Approve Agenda

07.22 **MOVED AND SECONDED**  
*That the agenda be approved as circulated.*  
**CARRIED UNANIMOUSLY**

### 2. Minutes for Adoption

08.22 **MOVED AND SECONDED**  
*That the minutes of the Police Board Meeting held January 13, 2022 be approved as circulated.*  
**CARRIED UNANIMOUSLY**

### 3. Old Business

#### 1. South Island Dispatch Centre/EComm Service Update

EComm has reported no significant staffing issues due to COVID at this time. This item can be removed from Old Business and will add to the Agenda on an as needed basis.



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### 2. COVID-19 Update & Mandatory Vaccines

The Service continues to keep base with the directives and guidelines put forth by the District EOC. CC Lawson described the mandatory monitored testing twice a week for unvaccinated employees to the Board and answered questions regarding cost to the employee and general process.

### 3. Community Engagement

The revitalization of the Community Office at the Brentwood Bay library is expected to be complete towards the end of February. Cst. Gentile will occupy the space two afternoons per week as well as provide a hub for volunteers. The policy regarding volunteers will be complete soon.

The Service is enjoying a strategic partnership with ICBC where it has benefited from a new Speed Watch board and some other community engagement initiatives headed up from ICBC partners.

Both Cst. Gentile and Cst. Clandening are maintaining consistent presence within the schools and providing public education for students. Cst. Gentile is reported an increase in tension and conflict from within the schools and is working with school executives on mitigation strategies.

The Reserve program policy is underway.

Board Member Wood provided feedback regarding the CSPS webpage and updates are ongoing.

The Baywatch initiative has stalled briefly due to COVID protocols.

### 4. ICE Unit Update

DC Hackett updated the Board on the CRD ICE project. The team is planning to execute Search Warrant number 6 within the next week. Provincial funding for the project ends on March 31, 2022 with no indication of additional funding or an extension at this time. Members from the BC ICE team are arriving on February 22, 2022 for a meeting on team metrics and for a comprehensive training day on February 23, 2022. This training will include speakers from Crown Counsel and mental health experts. DC Hackett is planning a presentation to the BC Chiefs of Police in June.



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### 4. New Business

### 5. Closed Meeting

Meeting closed at 4:50pm.

#### 09.22 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 at 5:38pm.

### 6. Finance and Human Resources Report

There is no financial information available at this time due to the process to close off the 2021 budget year.

### Adjournment

10.22 **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 FEBRUARY 10, 2022.

  
RYAN WINDSOR  
CHAIR OF THE POLICE BOARD

  
EMMALEE GUMMER  
RECORDING SECRETARY

*We gratefully acknowledge that the ancestral land on which we work are within the traditional territories of the W̱SÁNEĆ peoples: W̱JŌŁEŁP (Tsartlip), BOŶĖĈEN (Pauquachin), S̶ĀŬT̶W (Tsawout), W̶SIŶEM (Tseycum) and M̶ĀLEXEŁ (Malahat) Nations.*