



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, May 12, 2022 at 4:30pm
Central Saanich Council Chambers

Present:

Board Chair: Ryan Windsor
Board Members: Corey Wood
Wendy MacDonald
Jim Rondeau
Jen Klein
Chief Constable: Ian Lawson

Regrets:

Heather Hastings

1. Approve Agenda

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

2. Minutes for Adoption

23.22 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held April 14, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

3. Old Business

1. Community Engagement

Volunteer recruitment has begun with 3 applicants identified thus far, including an existing volunteer, Farid Karmali who will hold a senior role, mentoring new volunteers. The community office has reopened with specific identified hours of business.

Work with the Saanich Inlet Protection Society has continued, with a greater presence from RCMP and other federal vessels.

Cst. Gentile has been increasing his involvement with the schools and indigenous communities including various school presentations.



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9
Tel: 250.652.4441 | Fax: 250.652.0354

2. Strategic Plan Development

Chief Lawson advised of an adjustment to the aggressive timeline set for the completion of the Strategic Plan. He anticipates a September completion due to the departure of Katie Charlton.

3. Follow-up: Presentation on New IT System Acquisition

Chief Lawson advised of a new quote from Axon, including a 10-year deal and an applied 15% discount. This quote also includes unlimited storage and will future proof the Service on infrastructure.

24.22 **MOVED AND SECONDED**

That Chief Lawson accept the terms of the 10-year quote by Axon.

CARRIED UNANIMOUSLY

4. New Business

1. Policies

Mobile Device Use Policy and Volunteer Policy will be reviewed by Board Member MacDonald and will be discussed further at the June meeting.

25.22 **MOVED AND SECONDED**

That the draft versions of both policies be adopted on an interim basis pending review.

CARRIED UNANIMOUSLY

5. Finance and Human Resources Report

The 2021 budget figures came in 1% under budget.

The 2022 budget is now approved and the Service is trending on track with fleet figures higher than expected due to gas and maintenance costs.

The 2023 budget will include an increase of \$15,000 for the hiring of a S/Sgt.



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9
Tel: 250.652.4441 | Fax: 250.652.0354

6. Closed Meeting

Meeting closed at 4:35pm.

26.22 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 5:41pm.

Adjournment

27.22 **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 MAY 12, 2022.

RYAN WINDSOR
CHAIR OF THE POLICE BOARD

EMMA GUMMER
RECORDING SECRETARY

We gratefully acknowledge that the ancestral land on which we work are within the traditional territories of the W̱SÁNEĆ peoples: W̱JOḺEṮP (Tsartlip), BO̱ḴE̱C̱EN (Pauquachin), S̱ṮÁUṮW (Tsawout), W̱SI̱ḴEM (Tseycum) and MÁLEXE̱L (Malahat) Nations.