



## 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, June 9, 2022 at 4:30pm  
Central Saanich Council Chambers

## Present:

Board Chair: Ryan Windsor

Board Members: Corey Wood  
Jen Klein  
Wendy MacDonald

Chief Constable: Ian Lawson

## Regrets:

Heather Hastings  
Jim Rondeau

### 1. Approve Agenda

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

### 2. Minutes for Adoption

29.22 **MOVED AND SECONDED**  
*That the minutes of the Police Board Meeting held May 12, 2022 be approved as circulated.*  
**CARRIED UNANIMOUSLY**

### 3. Old Business

#### 1. Community Engagement

The Community Office is now up and orientation has been provided to a group of diverse volunteers. They have recently received training on Speed Watch.

The Chief and Deputy recently met with representatives from the Vancouver Police Foundation for consultation regarding the newly formed Greater Victoria Police Foundation. All funds raised will be used for community groups, not police operations.



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### 2. Strategic Plan Development

Progress in the development of the Strategic Plan has resulted in an external and an internal survey to gain insight to the needs and wants of the stakeholders. There has been some challenges with website access and the timing of completion has been delayed due to the vacancy of Katie Charlton.

### 3. Policies

#### 30.22 **MOVED AND SECONDED**

*That the Board adopt the Mobile Device Use Policy and the Volunteer Policy as presented.*

**CARRIED UNANIMOUSLY**

### 4. BCAPB Representative

Board Member Corey Wood will represent the CSPA Board on BCAPB.

## 4. New Business

The Board Chair recently received a phone call related to the operation of a Group Home in Central Saanich and the potential drain on resources by its residents. DC Hackett presented stats related to the address and will follow up.

Chief and DC are attending the BC Chiefs conference next week in Penticton where DC Hackett will speak on the CRD ICE unit.

## 5. Finance and Human Resources Report

Finances are trending well, although high on court overtime associated to prominent files, fuel costs are also high.



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### 6. Closed Meeting

Meeting closed at 4:58pm.

#### 30.22 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 5:15pm.

### Adjournment

- 31.22 **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 JUNE 9, 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: W̱JOLÉLP (Tsartlip), BO̱KĒCĒN (Pauquachin), S̱TÁUTW (Tsawout), W̱SIKEM (Tseycum) and MÁLEXEĒ (Malahat) Nations.*