



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, September 8, 2022 at 4:30pm
Central Saanich Council Chambers

Present:

Board Chair: Ryan Windsor

Board Members: Corey Wood
Jen Klein
Renee Johansson

Chief Constable: Ian Lawson

Regrets:

Heather Hastings
Jim Rondeau

1. Approve Agenda

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

2. Minutes for Adoption

33.22 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held June 9, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

3. New Police Board Member Renee Johansson was sworn in.



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4. Old Business

1. Community Engagement

Cst. Gentile has been engaged with revitalizing the volunteer program including the speed watch initiative. The community office is now open with regular hours. The Saanich Fair was well attended and CSPS was in attendance.

The Service recently implemented a new program, Project 529, for bike registry. Next steps include training and marketing.

The boating community is continually engaged with regular communication from DC Hackett and Csts. Davies and Gentile.

The Service continues to look for options to remain engaged with our indigenous partners.

2. Strategic Plan Development

The provisional Strategic Plan will likely not change. A draft plan should be ready to present to the Board by November.

A discussion was held around Board visibility and the potential for an addition to the DCS trimester newsletter.

The Board Chair requested that stats be presented to the Board on a quarterly basis.

3. BCAPB Representative

Emmalee will inform BCAPB that Board Member Corey Wood will be serving as a representative.

5. New Business

1. Decriminalization

Chief Lawson explained the potential issues, including liability and WorkSafe BC complications around Bill C5, new legislation surrounding the seizure and release of drugs upon taking a person into custody.

DC Hackett will report on any updates at the next Police Board meeting.



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6. Finance and Human Resources Report

Legal expenses are trending high due to an OPCC file and the associated legal costs for the trial. OT costs are exceeding 100% due to unexpected leave of multiple members. Additionally, OT has been incurred due to having a member presence at the Saanich Fair. For future, exploration of recovery will be discussed.

Sgt. Andre Rosset has announced his retirement. Cst. Cory Moore will replace him on secondment at CFSEU.

7. Closed Meeting

Meeting closed at 5:20pm.

34.22 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 6:15pm.

Adjournment

35.22 **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 SEPTEMBER 8, 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 WSÁNEĆ peoples: WJOLELP (Tsartlip), BOKÉĆEN (Pauquachin), SJAÚTW (Tsawout), WSIKEM (Tseycum) and MÁLEXEL (Malahat) Nations.