



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, October 13, 2022 at 4:30pm
Fire Hall 1 Boardroom

Present:

Board Chair: Ryan Windsor

Board Members: Jen Klein
Renee Johansson

Chief Constable: Ian Lawson

Regrets:

Heather Hastings
Corey Wood
Jim Rondeau

1. Approve Agenda

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

2. Minutes for Adoption

37.22 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held September 8, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

3. Old Business

1. Community Engagement

The Service attended the 2022 Saanich Fair, which was highly attended.



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The Volunteer program is well underway, with one Volunteer being identified in a mentorship role. The Volunteers are highly involved in speedwatch. The Service has implemented a new Bike Registry system called Project 529, which is already being utilized by other agencies within the CRD. Cst. Gentile's partnership with the schools is excellent. Cst. Gentile assisted Stelly's Secondary School students with the planning and coordination of a walk in support of Truth and Reconciliation on September 29th.

2. Strategic Plan Development

Chief Lawson presented the draft Strategic Plan. The format was well received by the Board and Chief Lawson advised that a narrative and updated statistics will be developed for the final product. Follow up will occur at the November meeting.

4. New Business

1. 2023 Preliminary Budget Discussion

Director of Finance, Troy Zielger will attend the November meeting to present the 2023 preliminary budget.

Chief Lawson advised the Board of increases expected from external partners/agencies. The Chief will attempt to reduce where possible. He advised the Board of some of the issues with the order of the Ford Lightnings, including supply chain issues as well as Ford Canada not having a Police package available.

5. Finance and Human Resources Report

The Service remains on track financially at 69% of the budget currently. The overall forecast is expected to land at 96% upon completion of the year.

6. Closed Meeting

Meeting closed at 5:00pm.

38.22 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 5:50pm.



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Adjournment

39.22 **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 OCTOBER 13, 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: WJOLƏP (Tsartlip), BOKÉĆEN (Pauquachin), SʔÁUTW (Tsawout), WSÍKEM (Tseycum) and MÁLEXƏ (Malahat) Nations.