



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, January 12, 2023 at 4:30pm
Central Saanich Council Chambers

Present:

Board Chair: Ryan Windsor

Board Members: Corey Wood
Jim Rondeau
Jen Klein

Chief Constable: Ian Lawson

Regrets:

Renee Johansson

1. Approve Agenda

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

2. Minutes for Adoption

02.23 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held November 10, 2022 and the Special Police Board Meeting held December 8, 2022 be approved as circulated.
CARRIED UNANIMOUSLY

3. Existing Business

1. Community Engagement

Chief Lawson advised that Reserve Cst. Alexa Bryant, will be sworn in with her Reserve Class at Saanich Police, in February and that the Service is also looking to bring on two additional candidates to begin training.

The Community Office is open with regular hours and has received tremendous feedback from community. There are currently six volunteers actively engaged in community programs.



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Cst. Gentile recently did a media interview with CBC and received excellent feedback from Deputy Chief Hackett.

The Board discussed the importance of having a diverse group of volunteers.

2. Strategic Plan Development

Chief Lawson presented the updated Strategic Plan including the requested measurables. The Police Board will write a piece to be included in the Strategic Plan and it will be presented at the February meeting.

3. Continuous Improvement Team

Chief Lawson explained the concept of the newly created Continuous Improvement Team (CIT), lead by Deputy Chief Hackett. Eight employees of different rank and section will meet in February to determine what consistent improvement of the organization looks like.

4. New Business

1. Website Update

The Central Saanich Police Service website has been updated with 2022 agendas, minutes and current events.

2. Police Dog Services

Chief Lawson explained to the Board the background regarding Integrated Canine Services and the cost of \$80,000 per year from VicPD and SPD. The Service had been receiving coverage at no cost from the West Shore RCMP since 2020, however the agreement has ended. The cost of for dog services offered from the RCMP would amount to \$36,000 per year going forward. At current, CSPS gets dog services for dynamic situations from GVERT. CSPS is currently piloting a drone program to enhance tracking capabilities of members without the use of a dog.

5. Human Resources Report

No update for finances.



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6. Closed Meeting

Meeting closed at 5:04pm.

03.23 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 6:04pm.

Adjournment

- 04.23 **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 JANUARY 12, 2023.


RYAN WINDSOR
CHAIR OF THE POLICE BOARD


EMMALEE GRAY
RECORDING SECRETARY

We gratefully acknowledge that the ancestral land on which we work are within the traditional territories of the WSÁNEĆ peoples: WJOLÉLP (Tsartlip), BOKÉĆEN (Pauquachin), SÁUTW (Tsawout), WSIKEM (Tseycum) and MÁLEXEŁ (Malahat) Nations.