



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, February 9, 2023 at 4:30pm
Central Saanich Council Chambers

Present:

Board Chair: Ryan Windsor

Board Members: Corey Wood
Jim Rondeau
Jen Klein
Renee Johansson

Chief Constable: Ian Lawson
Deputy Chief: Kevin Hackett

Regrets:

1. Approve Agenda

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

2. Minutes for Adoption

06.23 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held January 12, 2023 be approved as circulated.
CARRIED UNANIMOUSLY

3. Axon Demonstration

Chief Lawson gave a brief overview of CSPS' background with Axon and the service they provide.

S/Sgt. Smallwood gave the Board a viewing of the Axon In-Car system.



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4. Existing Business

1. Community Engagement

The Deputy Chief provided the Board with an update on the Community Office. The Office is currently open on Tuesdays and looking to add Saturdays with times to be announced at a later date. The Police Board would like to attend the Community Office for a viewing soon. The feedback from the public has been favourable and Police members are being encouraged to attend the office to show a presence and liaise with members of the public.

Farm stand thefts have been publicized on social media, and a chronic thief with upwards of 30 offenses, turned himself in.

The Service participated in the recent funeral for a local indigenous artist, Charles Elliot.

Additional speedwatch campaigns have been added by the Volunteers, with positive feedback from the community.

Chief Lawson attended a Crime Stoppers award ceremony, where the local Crime Stopper's program was recognized.

Police Camp planning is well underway, with local high school students with an interest in law enforcement will attend to learn more about policing. There is an estimated 50 youth from the CRD in the registration phase with more information to follow. Central Saanich youth are overrepresented with 18 of the 50n applicants. Cst. Gentile will play a large part in the planning and development of this initiative.

The group engaged in discussion around the communication strategy for the Service's implementation of new technology and vehicles. The DC suggested waiting for file or event that corresponds with the use of the Axon technology, including the new Drone for showcase.

Remove this item from existing business and report quarterly.

2. Strategic Plan Development

Board members Klein and Wood will develop a draft for the Police Board portion of the Strategic Plan, which will be distributed amongst the board for review.

3. Continuous Improvement Team

The Continuous Improvement Team met yesterday for it's inaugural meeting. There were 8 members, representing all ranks and sections of the department. The purpose of the team is to try to implement a fresh approach to improve upon current practice and identify quick wins. The focus will be linked into strategic priorities.

The synopsis will be shared at the March meeting.



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4. Website Update

Emmalee shared the updates made by S/Sgt. Smallwood to the recruiting page of the website in order to engage potential applicants, the past meeting minutes have been updated, and headshots from the new Board members will be added.

The Board requested that more information regard the Community Office/Engagement be regularly added to the website.

Remove this item from existing business and report quarterly.

5. Police Dog Services

The Chief updated on the agreement with Westshore RCMP to have PDS coverage for the remainder of 2023, in exchange for an ALPR no longer useful to CSPA.

5. New Business

1. Follow Up – BCAPB Conference, Nelson BC.

Emmalee confirmed the Board members intended to participate in the BCAPB conference in May 2023.

Jim – attending
Rene – not
Ryan – not
Ian – attending
Kevin – undecided
Jen – undecided
Corey – attending

6. Human Resources Report

No update for finances.

Chief Lawson advised that CSPA is the second lowest cost per capita municipal police force in BC. The cost per capita details were requested to be sent to the Board.

7. Closed Meeting

Meeting closed at 5:15pm.

07.23 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,



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- 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.*

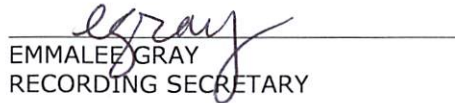
Recess at 5:52pm.

Adjournment

08.23 **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 FEBRUARY 9, 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: WJOLELP (Tsartlip), BOKEĆEN (Pauquachin), SÁUTW (Tsawout), WSIKEM (Tseycum) and MÁLEXEL (Malahat) Nations.