



## 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, April 13, 2023 at 4:30pm  
Central Saanich Council Chambers

## Present:

Board Chair: Corey Wood

Board Members: Jim Rondeau  
Jen Klein  
Renee Johansson

Deputy Chief: Kevin Hackett

## Regrets:

Ryan Windsor  
Chief Constable Ian Lawson

### 1. Approve Agenda

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

### 2. Minutes for Adoption

16.23 **MOVED AND SECONDED**  
*That the minutes of the Police Board Meeting held March 9, 2023 be approved as circulated.*  
**CARRIED UNANIMOUSLY**

### 3. Presentation: Thomas Whitelegg – SAR Canine Team

Thomas Whitelegg from Canadian Cadaver Canines presented their mandate and business model to the Board. The group specializes in assisting different agencies in the location and recovery of deceased individuals, mostly with the use of cadaver dogs.

The team is looking to arrange a working relationship with CSPS, which will be determined after the group progresses its business model.



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### 4. Existing Business

#### 1. General Service Update

Axon Tech has been in the office this week completing work on the interview room and cells. All work is anticipated to be complete by the end of this week. Fleet 3 in-car cameras are now live on all vehicles.

Deputy Chief Hackett advised that the Service has utilized a Civil Forfeiture grant to purchase a Drone, and cover 5 additional pilots to be trained. A demonstration for S/Sgt. Smallwood and DC Hackett has been scheduled for next week, and a presentation to the Board will occur for the May meeting.

Occupation at the Prosser Rd housing facility has been delayed. DC Hackett has asked the CAO of Pacifica Housing for an idea of what the CSPA can expect for call type and volume. DC Hackett and S/Sgt. Smallwood will attend a similar facility in Esquimalt to get an idea of how the relationship works with VicPD.

Board Member Wood requested that the Housing Facility director present to Council and Board for their awareness.

#### 17.23      **MOVED AND SECONDED**

*That the Central Saanich Council arrange for a presentation from Pacifica Housing regarding the Prosser Rd facility for all affected partners for their preparedness.*

**CARRIED UNANIMOUSLY**

#### 2. EComm Update

Deputy Chief Hackett advised that Provincial funding has been secured for to cover the costs of the Next Gen 9-1-1 implementation.

### 5. New Business

### 6. Finance and OPCC Report

Finances remain on track at this time.



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### 7. Closed Meeting

Meeting closed at 5:23pm.

#### 18.23 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.*

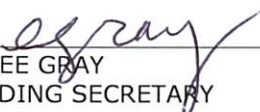
Recess at 5:30pm.

### Adjournment

19.23 **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 APRIL 13, 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), BOKEČEN (Pauquachin), SĀUTW (Tsawout), WSIKEM (Tseycum) and MALEXEL (Malahat) Nations.*