



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

AGENDA

Thursday, January 13, 2022 at 4:30pm
Via Zoom

1. Adoption of Agenda

2. Adoption of Minutes

Police Board Minutes held November 18, 2021. ***

3. Old Business

1. South Island Dispatch Centre/EComm Service Update
2. COVID-19 Update and Mandatory Vaccines
3. Community Engagement
4. ICE Unit Update

4. New Business

1. DC Hackett – External Employment
2. Governance Manual

5. Closed 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 personnel matter and Section 69 (2)(d) - a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

2. That the Board continue the In Camera Meeting in closed session.

Recess to a Closed Meeting.

6. Finance and Human Resources Report

Police Board Report – January 2022***



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Adjournment

***Attachment

We gratefully acknowledge that the ancestral land on which we work are within the traditional territories of the WSÁNEĆ peoples: WJOLEŁP (Tsartlip), BOKEĆEN (Pauquachin), SĀUTW (Tsawout), WSIKEM (Tseycum) and MÁLEXEL (Malahat) Nations.