

Emmalee Gray

From: Emmalee Gray
Sent: Wednesday, March 8, 2023 2:31 PM
To: Police Board; Jim Rondeau; Ian Lawson; Kevin Hackett
Subject: Regular Agenda Draft
Attachments: Police Board Regular Meeting Minutes - 09 February 2023.doc

Central Saanich Police Board Agenda – March 9th, 2023

1. Adoption of Agenda
2. Adoption of Minutes – February 9th, 2023
3. Emilie Gorman – Motion re: Accessibility Plan Motion from Council/SPAAC
4. Sgt. PJ Shea – Presentation re: Fair and Impartial Policing
5. Existing Business
 - 5.1 Strategic Plan Update – Board Message Adoption
 - 5.2 Continuous Improvement Team
 - 5.3 Follow Up – BCAPB Conference Details
6. New Business
 - 6.1 WSANEC School Speed Zone Enforcement
 - 6.2 Fitness Credit – Executive Team
 - 6.3 General Service Update
 - 6.4 ECOMM Update
7. Closed Meeting
 - 7.1 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.
 - 7.2 That the Board continue the In Camera Meeting in closed session.
 - 7.3 Recess to a Closed Meeting.
8. Adjournment