



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9 ph (250) 652-4441 fax (250) 6520354

POLICE BOARD MEETING - MINUTES

Meeting held: Thursday, March 8, 2018 at 4:00pm, Central Saanich Municipal Hall Council Chambers

PRESENT

Chair:	Chris Tupper
Board Members:	John Rizzuti Wendy MacDonald
Chief Constable:	Les Sylven
Guest:	Sgt. Mark Haney – Recruiting Sergeant

I. APPROVAL OF THE AGENDA

- 12.18** **MOVED AND SECONDED**
That the agenda be approved as amended; move Closed Meeting to VI, remove Item 1 from New Business and add to III.
CARRIED UNANIMOUSLY

II. ADOPTION OF THE MINUTES

- 13.18** **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held Thursday, February 8, 2018 be adopted as circulated.
CARRIED UNANIMOUSLY

III. Recruit Strategic Plan – Presentation

Sgt. Mark Haney presented the Board with a Recruit Strategic Plan outlining current hiring practices and recommendations for future hiring.



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IV. OLD BUSINESS

1. South Island Police Dispatch Update.

Chief Constable Sylven advised the Board that construction of the new South Island Police Dispatch building appears to be on schedule and on budget with photos available through the CRD website, <https://www.crd.bc.ca/project/capital-projects/south-island-communications-centre>. Labour relations matters are on-going.

2. 2018 Central Saanich Police Service Budget.

Board Member, John Rizzuti, provided a verbal debrief of the budget presentation made to Council on February 20, 2018.

3. Tent City Demonstration.

The demonstration moved to North Saanich. Chief Constable Sylven commended officers for their professional conduct during the demonstration in Central Saanich, resulting in a peaceful protest with minimal impact to the community.

4.-8. Policies for Approval.

Item deferred to next meeting.

V. NEW BUSINESS

1. Special Municipal Constable Appointment.

Per section 35 of the *Police Act*, “after consultation with the chief constable, a municipal police board may appoint persons considered suitable as special municipal constables.” The Central Saanich Police Association has requested that the Court Liaison, a civilian position, be appointed a Special Municipal Constable for the purpose of swearing information, consistent with other police agencies. An appointment oath will be drafted and presented at the next Labour Management Committee meeting to review and discuss before approval by the Board.



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2. Police Board Relationship with Police Association.

Board member, John Rizzuti, brought forward for discussion relationship-building between the Board and the Police Association. The Board will add the item to the next Labour Management Committee meeting to schedule a joint Police Board/Police Association meeting.

VI. CLOSED POLICE BOARD MEETING

14.18 MOVED AND SECONDED

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(1)(c) – A personnel matter.*
2. *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(1) and (2)(a) – A matter concerning public security.*
3. *That the Board continue the In Camera Meeting in closed session.*

CARRIED UNANIMOUSLY

VII. FINANCE AND HUMAN RESOURCES REPORT

Finance: Chief Constable Sylven requested the Board's direction with regard to monthly or quarterly finance reports prepared by the finance department. The Board agreed to receive verbal reports monthly with detailed written reports quarterly. The first quarterly report will be provided at the April 2018 meeting.

Human Resources: Exempt officer, Cst. Christopher MAGNUSSON accepted an offer of employment with a start date of June 4, 2018.

VIII. COMMENDATION



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IX. CORRESPONDENCE


1. **9th Annual Law of Policing Conference.**


Correspondence received.

X. ADJOURNMENT

15.18 **MOVED AND SECONDED**
That the Police Board meeting be adjourned.
CARRIED UNANIMOUSLY

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, MARCH 8, 2018.


CHRIS TUPPER
ACTING CHAIR OF THE POLICE BOARD


KATIE CHARLTON
RECORDING SECRETARY