

SAANICH POLICE BOARD AGENDA

Date: Tuesday, February 4, 2020

Time: 1430 hours

Place: Kirby Room, Saanich Police Department

Public Meeting Business:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. Presentation to Mr. Tim Kane by Saanich Police Association		Chief Green	
2. Citizen's Award Presentation to Mr. Roman Kobrc		Chief Green	

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4. Introduction of Acting Inspector Paul Douglas		Chief Green	
5. Adoption of Minutes of January 7, 2020	Approve	Ms. Collins	✓
6. Correspondence			
7. New Business Arising			
8. Divisional Updates (as needed)			
9. Committee Reports (as needed)			
9.1 Finance		Mr. Crawford and Ms. Murray	
9.2 Governance and Strategic Planning		Mr. Henderson and Ms. Murray	
9.3 Human Resources		Ms. Collins	
9.4 BCAPB 9.4.1 BCAPB Conference Update 9.4.2 Resolutions 9.4.3 Fairness and Impartial Training for Board members 9.4.4 Bias-Free Policing Training		Ms. Collins Chief Green Deputy Chief Schenk	
9.5 CAPG 8.5.1 CAPG 2020 Call for Resolutions		Ms. Collins	
10. Old Business			
11. Adjournment and Date of Next meeting – March 3, 2020	Decision	Ms. Collins	