



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Kirby Room
Tuesday, February 4, 2020

PRESENT:

Chair: M. Collins

Board Members: G. Crawford, L. Murray

Staff: Chief Constable S. Green, Deputy Chief Constable G. Schenk, Inspectors T. Bryant, D. Harris, R. Warren, T. Dyck, A/Inspector P. Douglas, Manager of Executive Services J. Ko

Recording Secretary: L. George

REGRETS: Mayor F. Haynes, I. Henderson, A/Deputy Chief D. Duthie, Insp. S. Morgan

1. PRESENTATION TO BOARD MEMBER

Mr. Tim Kane's service on the Saanich Police Board from 2016-2019 was recognized by Saanich Police Association President Jason Whittaker.

2. CHIEF CONSTABLE'S CERTIFICATE OF RECOGNITION - CITIZEN AWARD RECIPIENT

Mr. Roman Kobrc was presented with a Chief Constable's Certificate of Recognition – Citizen Award, for his selfless act and valuable assistance critical to a life-saving event on April 27, 2019.

The meeting was called to order at 1438 hours.

4. INTRODUCTION OF ACTING INSPECTOR PAUL DOUGLAS

Chief Green introduced Acting Inspector Paul Douglas, OIC of Staff Development, effective February 3, 2020.

5. ADOPTION OF MINUTES OF JANUARY 7, 2020

MOVED by Ms. Murray and SECONDED by Mr. Crawford: "That the Minutes of the Police Board Public Meeting held on January 7, 2020 be approved as circulated".

CARRIED

6. CORRESPONDENCE

No correspondence.

7. NEW BUSINESS ARISING

No new business.

8. DIVISIONAL UPDATES (AS NEEDED)

No divisional updates.

9. COMMITTEE REPORTS (AS NEEDED)

4.1 Finance

- Mr. Crawford reported the budget presentation to Council on January 21, 2020 was well received;
- Ms. Ko reported that the Department is no longer required to present on March 4, 2020, as a result of the presentation. This will be confirmed with Ms. Tinney next week and communicated to the Board once this is confirmed.

4.2 Governance and Strategic Planning

- Nothing to report.

4.3 Human Resources

- Nothing to report.

4.4 BCAPB

- The Resolutions Committee believes the speed issue should be covered by the UBCM;
- Fairness and Impartial training for Board members will be organized through Ms. S. Johanssen of the Vancouver Police Board and scheduled for May 14, 2020.

4.5 CAPG

- No resolutions to discuss.

10. OLD BUSINESS

No old business.

11. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, March 3, 2020 at 1430 hours.

MOVED by Ms. Murray and SECONDED by Mr. Crawford: "That the Public Meeting is adjourned at 1448 hours".

CARRIED


Chair