



**SAANICH POLICE BOARD
Public Meeting Minutes**

Saanich Police Department · Kirby Room
Tuesday, June 2, 2020

PRESENT:

- Chair:** Mayor F. Haynes
- Board Members:** M. Collins, G. Crawford, I. Henderson (phone), L. Murray
- Staff:** Chief Constable S. Green, Deputy Chief Constable G. Schenk, A/Deputy Chief D. Duthie, Inspectors T. Bryant, T. Dyck, D. Harris, S. Morgan, R. Warren, A/Inspector P. Douglas, Manager of Executive Services J. Ko
- Recording Secretary:** L. George

REGRETS:

The meeting was called to order at 1435 hours.

1. CHIEF CONSTABLE AWARD TO MR. DONALD VOWLES

Mr. Vowles was presented with a Chief Constable's Award for his quick thinking and heroic actions to apprehend a violent offender and prevent serious harm to the public during an incident on March 3, 2019.

2. ADOPTION OF MINUTES OF MAY 5, 2020

MOVED by Ms. Collins and SECONDED by Mr. Crawford: "That the Minutes of the Police Board Public Meeting held on May 5, 2020 be approved as circulated".

CARRIED

3. CORRESPONDENCE

3.1 ICBC Funding Request

- Received for information.

4. NEW BUSINESS ARISING

4.1 Correspondence from Ms. Swan

- Prior to the Board receiving this correspondence from Ms. Swan, it was sent to Cst. Anastasiades, the Saanich Police Department Public Information and Communications Officer. Cst. Anastasiades replied to Ms. Swan and immediately received a reply back expressing her appreciation for the quick response.

- In addition to this, the Honourable Janet Austin, OBC, Lieutenant Governor of British Columbia, released a statement opposing racism: *"I strongly condemn these racist acts; they have no place in our province or our country. I ask you to join me, alongside leaders in government, business and social services, in pledging to uphold the Canadian values of diversity and inclusion and to oppose racism and hate in all its forms"*.

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Saanich Police Board supports the Lieutenant Governor to oppose racism and also supports Mayor Haynes to include this statement as part of the Mayor's address at tonight's public hearing".

CARRIED

4.2 Thank You for Police Attendance

- Received for information.

5. **DIVISIONAL UPDATES (AS NEEDED)**

No updates to report.

6. **COMMITTEE REPORTS (AS NEEDED)**

6.1 Finance

- Nothing to report.

6.2 Governance and Strategic Planning

6.2.1 Conflict of Interest Guidelines

- Ms. George distributed the form to the Board members for completion.

6.2.2 2019 SPB Annual Attendance Record

- Ms. Murray will revise the second attendance record to include the Police Board Committees and provide the update to the Board.

6.3 Human Resources

- The HR Committee met prior to today's Board meeting.

6.4 BCAPB

- Ms. Collins reported that the BCAPB Board meeting was held May 29, 2020. Next year's conference is planned for Nelson, BC in May 2021.
- Police Services will set up training for Boards in 2021.

6.5 CAPG

- Postponed until further notice.

7. **OLD BUSINESS**

No old business.

8. PUBLIC COMMENDATION LETTERS AND AWARDS

Received for information.

Provide the document to the Mayor for Council.

ACTION

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Saanich Police Board provide letters to the officers to recognize and congratulate their achievements."

CARRIED

9. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, September 1, 2020 at 1430 hours.

MOVED by Ms. Collins and SECONDED by Mr. Crawford: "That the Public Meeting is adjourned at 1525 hours".

CARRIED


Chair