

SAANICH POLICE BOARD AGENDA

Date: Tuesday, July 7, 2020

Time: 1430 hours

Place: Kirby Room, Saanich Police Department

Public Meeting Business:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. Welcome to New Board Member		Mayor Haynes	
2. Introduction to Summer Students	Information	Inspector Bryant	
3. Greater Victoria Police Diversity Advisory Committee (GVPDAC)	Information	Mayor Haynes	
4. Representatives of the Black Community	Information	Mayor Haynes	
5. Adoption of Minutes of January 21, 2020	Approve	Mayor Haynes	✓
6. Adoption of Minutes of June 2, 2020	Approve	Mayor Haynes	✓
7. Correspondence			
8. New Business Arising			
9. Divisional Updates (as needed)			
10. Review of Community Outreach Activities	Information	Inspector Bryant	
11. Indigenous Advisory Committee	Information	Inspector Bryant	
12. Committee Reports (as needed)			
12.1 Finance	Information	Mr. Crawford and Ms. Murray	
12.2 Governance and Strategic Planning	Information	Mr. Henderson and Ms. Murray	
12.3 Human Resources 12.3.1 Composition of Department 12.3.2 Updated 2020 Workplan	Information	Ms. Collins	
12.4 BCAPB 12.4.1 Updates 12.4.2 JIBC Curriculum Review	Information	Ms. Collins	
12.5 CAPG 12.5.1 Response to Current Situation	Information	Ms. Collins	
13. BCAMCP – Responses and Plans	Information	Chief Green	
14. Provincial Government Committee to Review Police Act	Information	Mayor Haynes	
15. Old Business			
16. Adjournment and Date of Next meeting	Decision	Mayor Haynes	