



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department - Kirby Room
Tuesday, September 1, 2020

PRESENT:

Chair: Mayor F. Haynes

Board Members: M. Collins, G. Crawford, L. Murray, B. Saravanabawan

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

Recording Secretary: L. George

REGRETS: Deputy Chief Constable D. Duthie

The meeting was called to order at 1431 hours.

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

Mr. Michael King was presented with a Chief Constable's Certificate of Recognition – Citizen's Award, for his outstanding service and valuable assistance to the Saanich Police Department during a disturbance involving a weapon on March 16, 2020.

2. UNIVERSITY OF VICTORIA STUDENTS' SOCIETY (UVSS)

The UVSS delegation presented via Zoom.

3. ADOPTION OF MINUTES OF JULY 7, 2020

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

CARRIED

4. CORRESPONDENCE

4.1 Recruit and Advanced Training

Received for information.

5. NEW BUSINESS ARISING

5.2 Police Services Input – Recruitment of New Board Members

Mayor Haynes reported that Police Services recommended advertising in Saanich News and they will provide samples of advertising. Ms. Collins will follow up with CABRO on applications.

5.1 Board Committee Appointments

With Mr. Henderson's resignation, Ms. Murray will take on the role of Chair of the Governance and Strategic Planning Committee and Mr. Saravanabawan is appointed as the second member.

MOVED by Ms. Collins and SECONDED by Mr. Crawford: "That the Governance Committee Chair is Ms. Murray and Second Member is Mr. Saravanabawan".

CARRIED

The new Stakeholders Committee requires terms of reference and this will be discussed at the Board workshop.

5.2 Board Bios

Ms. Murray will research details of bios and stated that the Saanich Police Board should have its own URL.

Inspector Morgan will arrange for Board members to have photos taken on the day of the next Board meeting, October 6th.

ACTION

6. DIVISIONAL UPDATES (AS NEEDED)

No divisional updates noted.

7. COMMITTEE REPORTS (AS NEEDED)

7.2 Finance

Nothing to report.

7.3 Governance and Strategic Planning

7.3.1 Board Workshop

Rescheduled to October 7, 2020 from 0900-1200 hours.

7.4 Human Resources

Ms. Collins reported:

- i. September JIBC Police Academy class is moving forward;
- ii. Since April, the Department has hired three exempt members;
- iii. A Wellness Committee has been established;
- iv. Upcoming Inspector competition.

7.5 BCAPB

7.5.1 Committee to Address Police Reform

- The committee recently held its first meeting and is scheduled to report in May 2021;
- There is no decision on whether there will be a BCAPB conference in 2021.

7.5.2 Community Partnership Network (CPN)

- CPN is comprised of approximately 300 organizations, of which SPD is a partner.

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Saanich Police Board will join the Community Partnership Network (CPN)".

CARRIED

7.6 CAPG

The CAPG virtual conference is from October 29-31, 2020. There is a \$500.00 fee for a full Board to participate. Board Secretary will forward the conference information to the Board once it is distributed.

8. OLD BUSINESS

8.2 Community Engagement Initiatives

Inspector Bryant will add the Community Engagement initiatives on the website.

8.3 Postpone Joint Meeting with Esquimalt/VicPD Police Board

Board Secretary will notify the Esquimalt/VicPD Police Board that the October 2, 2020 joint meeting will be postponed.

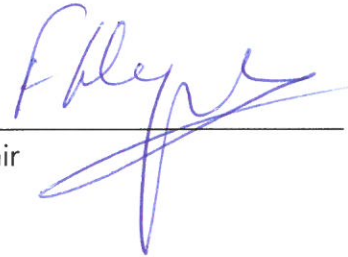
9. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, October 6, 2020 at 1430 hours.

MOVED by Ms. Murray and SECONDED by Mr. Crawford: "That the Public Meeting is adjourned at 1540 hours".

CARRIED

Chair

A handwritten signature in blue ink, appearing to read "F. Pleyer", is written over a horizontal line. The signature is stylized and cursive.