



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Kirby Room
Tuesday, November 3, 2020

PRESENT:

Chair: Mayor F. Haynes

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

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

Recording Secretary: J. Ko

REGRETS: G. Crawford, L. George

The meeting was called to order at 1430 hours.

1. ADOPTION OF AGENDA OF NOVEMBER 3, 2020

MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the Agenda of the Police Board Public Meeting held on November 3, 2020, be approved as circulated".

CARRIED

2. ADOPTION OF MINUTES OF OCTOBER 6, 2020

MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the Minutes of the Police Board Public Meeting held on October 6, 2020, be approved as circulated".

CARRIED

3. CORRESPONDENCE

No correspondence.

4. NEW BUSINESS ARISING

Mayor Haynes reported that he will meet with Dr. Moussa Magassa on November 5, 2020 to receive an update on the progress of the Black Lives Matter Coalition report.

5. DIVISIONAL UPDATES

No divisional updates noted.

6. COMMITTEE REPORTS

4.1 Finance

- Ms. Murray expressed her appreciation to Chief Green and staff on the Council Dinner and Learn held on October 13, 2020.
- The 2021 Provisional Budget is on schedule for the November 30, 2020, submission deadline to Council.

4.2 Governance and Strategic Planning

Ms. Murray reported:

- The Board Workshop was held on October 7, 2020:
 - A Delegations policy was drafted; and,
 - The content of the Board website has been created.

4.3 Human Resources

Ms. Collins Reported:

- Inspector Competition is underway and will be finalized in January.
- The joinspd.ca website will be launched on November 9, 2020.

4.4 BCAPB

- No updates.

4.5 CAPG

- Virtual Conference was held on October 29-31, 2020.
- Ms. Collins reminded Board members that the next CAPG webinar will be held on November 10, 2020 at 0900hrs.

7. **OLD BUSINESS**

No old business.

8. **COMMUNITY ENGAGEMENT DIVISION REPORT**

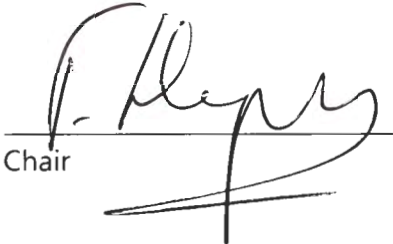
Inspector Bryant presented the Community Engagement Division report to the Board.

9. **ADJOURNMENT AND DATE OF NEXT MEETING**

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

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Public Meeting is adjourned at 1501 hours".

CARRIED


Chair