



SAANICH POLICE BOARD
Public Meeting Minutes
Virtual Meeting
Tuesday, December 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, Deputy Chief Constable D. Duthie, Inspectors S. Morgan, T. Bryant, R. Warren, D. Harris, T. Dyck, P. Douglas, Manager of Executive Services J. Ko
- Recording Secretary:** L. George

REGRETS:

The meeting was called to order at 1436 hours.

1. ADOPTION OF AGENDA OF DECEMBER 1, 2020

MOVED by Ms. Collins and **SECONDED** by Ms. Murray: "That the Agenda of the Police Board Public Meeting held on December 1, 2020, be approved as circulated".

CARRIED

2. ADOPTION OF MINUTES 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

3. CORRESPONDENCE

No correspondence.

4. NEW BUSINESS ARISING

No new business.

5. DIVISIONAL UPDATES

No divisional updates.

6. COMMITTEE REPORTS (AS NEEDED)

6.1 Finance

6.1.1 Terms of Reference

MOVED by Mr. Crawford and SECONDED by Ms. Murray: "That the Finance Committee Terms of Reference be approved as circulated with an amended date of December 1, 2020".

CARRIED

6.1.2 Provisional Budget

Mr. Crawford reported that, prior to November 30th, as required by the Police Act, the Provisional Budget was submitted to the Municipality of Saanich.

6.2 Governance and Strategic Planning

6.2.1 Delegation Policy

MOVED by Ms. Murray and SECONDED by Mr. Saravanabawan: "That the Delegation Policy be approved as presented".

CARRIED

6.3 Human Resources

- Ms. Collins reported a January meeting for the HR Committee to review the 2021 workplan, results of the Inspector competition and the HR Terms of Reference;
- On behalf of the Board, Mayor Haynes presented a Certificate of Recognition to Chief Green;
- On behalf of the Board, Mayor Haynes presented a Certificate of Recognition to the Saanich Police Department.

6.4 BCAPB

6.4.1 Submission to Special Committee of the Legislature regarding the *Police Act*

Ms. Collins reported that the Committee has not been reconstituted.

Ms. Collins additionally reported:

- Ms. Charla Huber, Victoria-Esquamalt Police Board member, was elected as Vice President of BCAPB;
- The BCAPB Conference and AGM is tentatively scheduled for March 5, 2021, and will be virtual;
- Board reappointments scheduled for the end of December will move forward.

6.5 CAPG

Ms. Collins reported that the portal to the 2020 conference proceedings will be distributed by the Board Secretary.

ACTION

7. PATROL DIVISION REPORT

Inspector Warren provided an update of the current operations and initiatives of the Patrol Division.

8. PROPOSED 2021 BOARD MEETING DATES

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Proposed 2021 Board Meeting dates be approved".

CARRIED

9. OLD BUSINESS

Chief Green reported that the African Heritage Association of Vancouver Island (AHAVI) organized a virtual event for retiring Staff Sergeant Scott Treble to recognize his outstanding work, emotionally intelligent leadership and efforts in building cultural relationships as the Co-Chair of the Greater Victoria Police Diversity Advisory Committee (GVPDAC).

10. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, January 5, 2021 at 1430 hours.

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

CARRIED


Chair