

SAANICH POLICE BOARD AGENDA

Date: Tuesday, February 2, 2021

Time: 1430 hours

Place: Virtual Meeting – Public Link: [SPD YouTube](#)

Public Meeting Business:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. Appreciation to Mr. Ron Rice		Mayor Haynes	
2. Adoption of Agenda of February 2, 2021	Approve	Mayor Haynes	
3. Adoption of Minutes of January 5, 2021	Approve	Mayor Haynes	✓
4. Correspondence			
5. New Business Arising			
6. Divisional Updates (as needed)			
7. Committee Reports (as needed)			
7.1 Finance		Mr. Crawford and Ms. Murray	
7.2 Governance and Strategic Planning		Ms. Murray	
7.3 Human Resources		Ms. Collins	
7.4 BCAPB 7.4.1 AGM (virtual) – March 6, 2021 7.4.2 Resolutions 7.4.3 SPD Alternate Representative		Ms. Collins	✓
7.5 CAPG		Ms. Collins	
8. Old Business			
9. Public Awards/Commendations and Letters (October – December 2020)		Mayor Haynes	✓
10. 2021 Budget Presentation March 4, 2021	Discussion	Mayor Haynes	✓
11. Adjournment and Date of Next meeting: March 2, 2021	Decision	Mayor Haynes	

Board Secretary

From: BCA Police Boards <bcapbs@gmail.com>
Sent: Friday, January 22, 2021 10:45 AM
To: Ali Huculak; Barbara (Oak Bay Board Assistant) Sherman; Collette (Vic/Esq Board Assistant) Thomson; Daisy (NW Board Assistant) Dyer; Donna (Abbotsford assistant) Macey; Emmalee (CS Board Assistant) Gummer; Jassie (Delta Board Assistant) Padda; Linda (WV Board Assistant) Matonovich; Board Secretary; Marion (Surrey EA) Chow; Melissa (Surrey) Granum; Rhonda (Port Moody Board Assistant) Doig; Shiloh (Nelson Board Assistant) Perkins; Shireen (St'l'at'imx Board Assistant) Sumariwalla; Stephanie (Vancouver Board Assistant) JOHANSSSEN (Police Board); Taryn (Transit Board Assistant) Barton
Cc: Leah Zille
Subject: BCAPB - Appointment of Executive Board for 2021/22

Good morning,

Please see below.

Thank you and have a great weekend!

Veronica

Sending on Behalf of Leah Zille

In preparation for the upcoming BCAPB AGM, it would be very much appreciated if you could consult with your board as to who will be appointed, or continue on, as your Board's authorized representative and alternate representative of the BCAPB Executive Board, and if at all possible to provide me with your representative's name and contact info by **February 19, 2021**.

APPOINTMENT OF EXECUTIVE BOARD

Part V – Directors and Officers of the BCAPB Constitution and Bylaws:

22 (2) Each Director is the appointed authorized representative of a Full Member ("Full Member" means a police board pursuant to the *Police Act*.)

Director (**authorized** representative):

Contact Information (email/phone):

Director (**alternate** representative):

Contact Information (email/phone):

The Executive Board will elect the Officers of the Executive Committee at the first Executive Board meeting following the Annual General Meeting of the Association.

Please submit the name of your Board's representative on the Executive Board to Veronica Bandet, Executive Assistant, via email to bcapbs@gmail.com.

Thank you for your assistance.

Leah Zille,
BCAPB President



SAANICH POLICE

Police Board : Awards / Commendations

Oct-01-2020 to Dec-31-2020

Date	Personnel	Summary
Dec-17-2020	Cst. Lindsay Blackett	Division Commander's Commendation - successful apprehension of a suicidal female while off-duty
Dec-04-2020	Sgt. Doug Cripps	Division Commander's Commendation - taking command and coordinating resources in critical incident
Dec-04-2020	Cst. Aaron Grewal	Division Commander's Letter of Recognition - assistance in high risk incident
Dec-04-2020	Cst. Mariam Kabesh	Division Commander's Letter of Recognition - assistance in high risk incident
Dec-04-2020	Cst. Patrick Mangan	Division Commander's Letter of Recognition - assistance in high risk incident
Dec-04-2020	Cst. Ben Scoones	Division Commander's Letter of Recognition - assistance in high risk incident
Nov-30-2020	Sgt. Alan Gurzinski	BCACP Recognition of Service in Road Safety
Nov-30-2020	Cst. Darshan Klear	BCACP Recognition of Service in Road Safety
Nov-23-2020	Cst. Shannon Ogilvie	Division Commander's Letter of Recognition - assistance with distraught male
Nov-23-2020	S/Sgt. Darrell Underwood	Division Commander's Letter of Recognition - assistance with distraught male
Nov-23-2020	Cst. Michael Welle	Division Commander's Commendation - assisting distraught male preventing possible injury or death
Nov-20-2020	Cst. Kris Andrew	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Mat Banfield	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Curtis Craig	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Sgt. Doug Cripps	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Aaron Grewal	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Mariam Kabesh	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Darshan Klear	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Sgt. Steven Kruk	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Patrick Mangan	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Stephanie McFarlane	Division Commander's Letter of Recognition - assistance in apprehending armed homicide suspect
Nov-20-2020	Cst. Matt Morin	Division Commander's Commendation - successful apprehension of armed homicide suspect

Public Thank You Letters

Date	Personnel	Summary
Nov-12-2020	Cst. Aaron Murray	VIIMCU Chief Officer's Certificate for CFSEU-BC Island District's exceptional service and support
Nov-10-2020	Cst. Greg Henault	Awarded CFSEU Chief Officer's Certificate for Exceptional Service
Oct-28-2020	Cst. Jennifer Allen	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Cst. Markus Anastasiades	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Cst. Adam Defrane	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Cst. Doug Franklin	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Sgt. Jereme Leslie	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Cst. Colby MacIntyre	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Cst. Nick Marmaras	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019
Oct-28-2020	Cst. David Smit	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2019



SAANICH POLICE
Police Board : Public Appreciation Letters
Oct-01-2020 to Dec-31-2020

Personnel	Date	Summary
Cst. Travis Allnutt	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Markus Anastasiades	Oct-01-2020	For kindness and compassion during a phone conversation regarding a ticket issued
Cst. Adam Defrane	Oct-16-2020	Assistance in retrieving personal belongings
Cst. Pamela Garon	Oct-02-2020	Grateful for professionalism and kindness provided to family during difficult time.
Sgt. John Grennan	Oct-02-2020	Grateful for professionalism and kindness provided to family during difficult time.
Cst. Greg Hebig	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Tara Jefferson	Nov-17-2020	For providing a visit to the Cridge Centre
Cst. Patrick Mangan	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Stephanie McFarlane	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Eric Misener	Nov-13-2020	Assisting injured child after cycle striking incident
Cst. Shannon Ogilvie	Oct-16-2020	Assistance in retrieving personal belongings
Cst. Mark Pamminger	Oct-02-2020	Grateful for professionalism and kindness provided to family during difficult time.
Cst. Damian Pellew	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Steven Reichert	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Cam Reid	Oct-02-2020	Grateful for professionalism and kindness provided to family during difficult time.
Cst. Cam Reid	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Bima Ribeiro	Oct-19-2020	Happy with service in addressing a speeding infraction
Cst. Chris Roberts	Oct-02-2020	Grateful for professionalism and kindness provided to family during difficult time.
Sgt. Drew Robertson	Oct-26-2020	Coach and mentor fellow member with firearms training
Cst. Leanne Rowan	Oct-16-2020	Assistance in retrieving personal belongings
Cst. Jason Whittaker	Oct-02-2020	Grateful for professionalism and kindness provided to family during difficult time.
Cst. Peter Wong	Oct-26-2020	Coach and mentor fellow member with firearms training

2021 Financial Plan Meeting Schedule**DEPARTMENTAL PRESENTATIONS****Tuesday, March 2, 2021 – 6 pm**

Overview
Council, Administration and Legislative
Corporate Services
Finance
Fiscal Services
Cultural Services
Building Inspection, Bylaw, Legal and Lands

Thursday, March 4, 2021 – 6 pm

Police
Fire and Emergency Program
Parks and Recreation

Tuesday, March 9, 2021 – 6 pm

Planning
Engineering and Public Works
Water Utility
Sewer Utility
Capital Budget

Thursday, March 11, 2021 – 6 pm

Library Board
Resource Requests
Debt Financing – report from the DoF

OTHER CONSIDERATIONS**Tuesday, March 23, 2021 – 6 pm**

Grant Approvals (Recommendation from F&G)
Swan Lake Management Agreement – report from the DoF
BIA Levy – report from the DoF
CREST Levy – report from the DoF

BUDGET WRAP UP**Tuesday, April 20, 2021 – 6 pm**

One-time Resource Requests
Finalization of Financial Plan
Council motions - all referrals and recommendations

Monday May 3, 2021 – Bylaw readings (Special Council required)

Monday May 10, 2021 – Adoption