



**SAANICH POLICE BOARD**  
**Public Meeting Minutes**  
Saanich Police Department • Virtual  
**Tuesday, March 2, 2021**

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**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 D. Duthie, Inspectors T. Bryant, R. Warren, P. Douglas, Manager of Executive Services J. Ko
- Recording Secretary:** A. De Medeiros

**REGRETS:** Inspectors S. Morgan, D. Harris, T. Dyck

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The meeting was called to order at 1432 hours.

**1. APPROVAL OF AGENDA OF MARCH 2, 2021**

**MOVED by Ms. Collins and SECONDED by Mr. Crawford: "That the agenda of the March 2, 2021 Police Board Public Meeting be approved as circulated."**

**CARRIED**

**2. ADOPTION OF MINUTES OF FEBRUARY 2, 2021**

**MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Minutes of the Police Board Public Meeting held on February 2, 2021, be adopted as circulated."**

**CARRIED**

**3. CORRESPONDENCE**

No items.

**4. NEW BUSINESS ARISING**

Mayor Haynes provided an update on an initiative by schools in the district to create a youth council and his participation in meetings as a resource to the youth in his capacity as Mayor. Topics of discussion include financial management, climate action and working with the police.

**MOVED by Ms. Murray and SECONDED by Ms. Collins: "That this item be received for information and that the Board continue to be updated."**

**CARRIED**

**5. DIVISIONAL UPDATES (AS NEEDED)**

No items.

## 6. COMMITTEE REPORTS (AS NEEDED)

### 6.1 Finance

- No items.

### 6.2 Governance and Strategic Planning

- No items.

### 6.3 Human Resources

- On request of the Board, Chief Green provided an update on the retirement of Inspector T. Bryant in June 2021 and the subsequent promotion of Staff Sergeant S. Edwards to the rank of Inspector. Inspector Bryant's retirement will result in the reassignment of Inspector Warren to the Community Engagement Division. Staff Sergeant Edwards' promotion to the rank of Inspector will result in her reassignment as OIC of the Patrol Division.

The Board commended the management team for the succession planning in place at the Saanich Police Department.

### 6.4 BCAPB

- Ms. Collins provided an update on the upcoming BCAPB annual conference.

- Resolutions:

Discussion ensued regarding the resolutions to be considered at the BCAPB AGM.

- Special Committee to review the Police Act:

Mayor Haynes advised direction has come by Council to write to the Special Committee on Reforming the Police Act regarding appropriate funding and commitments to new policy, budget and legal frameworks to support the creation of a separate system to address the volume and variety of mental health emergency calls. The Mayor asked for further endorsement from the Board and it was suggested that a subcommittee be formed to draft a written submission to the Committee on the matter. Ms. Murray and Ms. Collins agreed to work on the submission on behalf of the Board.

**MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Board form a subcommittee to work on a submission to the Special Committee to Review Police Act."**

**CARRIED**

### 6.5 CAPG

- Ms. Collins provided an update regarding the virtual conference in August.

## 7. OLD BUSINESS

No Items.

## 8. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, April 06 at 1430 hours.

The meeting adjourned at 1512 hours.

  
Chair