



**SAANICH POLICE BOARD
Public Meeting Minutes**

Saanich Police Department · Kirby Room
Tuesday, May 4, 2021

PRESENT:

Chair: Mayor F. Haynes

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

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

Recording Secretary: A. De Medeiros

REGRETS: J. King, T. Bryant, P. Douglas

The meeting was called to order at 1430 hours.

1. PRESENTATION OF HONORARIUM TO MS. L. GEORGE, FORMER POLICE BOARD SECRETARY

2. PRESENTATION OF CITIZEN AWARDS

Chief Green read the details of an incident that occurred February 8, 2021 which lead to a positive outcome due to the brave and selfless actions of four citizens who assisted the Saanich Police Department. A Citizen's Life Saving Award was awarded to Mr. Cody Prause and Mr. Spencer Galisky in recognition of an overt act in which a citizen saves or attempts to save the life of another and Patrick and Elita Young were awarded a Citizen's Certificate for the outstanding service and valuable assistance rendered to the Saanich Policy Department. Both the Chief and the Saanich Police Board expressed their sincerest gratitude to Mr. Prause, Mr. Galisky and Mr. and Mrs. Young for their brave actions that day.

3. APPROVAL OF AGENDA OF MAY 4, 2021

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the agenda of the Saanich Police Board Public meeting be approved as circulated."

CARRIED

4. ADOPTION OF MINUTES OF APRIL 6, 2021

MOVED by Ms. Murray and SECONDED by Mr. Saravanabawan: "That the minutes of the April 6, 2021 Police Board Public meeting be adopted as circulated."

CARRIED

5. CORRESPONDENCE

No items.

6. NEW BUSINESS ARISING

No items.

7. DIVISIONAL UPDATES (AS NEEDED)

7.1 Administration Report

Inspector D. Harris provided an overview of the various departments of the Administration Division and advised of the following 2021 projects underway:

- Dog licensing and payments
- Dog in parks education programs
- Updating of department interior and exterior CCTV cameras
- AV upgrading in the Kirby Room

Chief Green provided further comments regarding the significant portfolio that Inspector Harris is responsible for. The Board expressed their appreciation for the excellent work of the department.

8. COMMITTEE REPORTS (AS NEEDED)

8.1 Finance

- Mr. Crawford confirmed that there were no adjustments to the Budget as presented at the last meeting in April and thanked Ms. Ko for all her work.

8.2 Governance and Strategic Planning

- Ms. Murray provided an update regarding board orientation of the new members, Ms. King and Ms. Niemi.

8.3 Human Resources

- Ms. Collins updated on the new recruit video on the website, the health and wellness newsletter distributed to the Board, and the new PDR now in place. On request, Chief Green provided an update to the Board on the Staff Sergeant eligibility list effective Jan 1, 2022 – June 30, 2023.

8.4 BCAPB

- Ms. Collins provided a brief update on the meeting with Minister Farnworth and advised that further details to be provided in the in-camera portion of the meeting.

8.5 CAPG

- Ms. Collins advised that the annual conference will be virtual and likely held on October 1st and 2nd, 2021.

9. OLD BUSINESS

9.1 Stakeholder Outreach – R. Warren Input

Chief Green updated that Inspector Warren will be the department's representative on the Stakeholder Outreach Committee and suggested that the new committee meet sooner rather than later.

10. ADJOURNMENT AND DATE OF NEXT MEETING

MOVED by Ms. Niemi and SECONDED by Ms. Murray: "That the Saanich Police Board Public meeting be adjourned."

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

The Meeting adjourned at 1507 hours.



Chair