



**SAANICH POLICE BOARD**  
**Public Meeting Minutes**  
Saanich Police Department · Virtual  
**Tuesday, June 1<sup>st</sup>, 2021**

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**PRESENT:**

- Chair:** Mayor F. Haynes
- Board Members:** M. Collins, G. Crawford, L. Murray, B. Saravanabawan, J. King, 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, P. Douglas, S. Edwards, Manager of Executive Services J. Ko
- Recording Secretary:** A. De Medeiros
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The meeting was called to order at 1434 hours.

**1. WELCOME TO NEWLY PROMOTED INSPECTOR, STEPHANIE EDWARDS**

Chief Green introduced Inspector Edwards and provided a detailed account of her career with the Saanich Police Department. The Board congratulated Inspector Edwards on her outstanding accomplishments and her promotion.

**2. 15 YEAR LONG SERVICE CERTIFICATES PRESENTATION**

Chief Constable Green formally recognized the following employees and congratulated them for 15 years of service:

Bevington, Jeff	Ribeiro, Bima
Carmena, Janis	Robinson, Steve
Cawsey, Jonathan	Scott, Cory
Dukeshire, Kris	Sealey, L. Michele
Friesen, Kim	Walsh, Bradley
Harward, Andrew	Whittaker, Jason
Horsley, Kathryn	Whittaker, Justin
Kruk, Steven	

The Mayor, on behalf of the Board, thanked and congratulated the employees for their dedication and service excellence.

**3. APPROVAL OF AGENDA OF JUNE 1<sup>ST</sup>, 2021**

**MOVED by Ms. Collins and SECONDED by Mr. Crawford: "That the agenda of the June 1<sup>st</sup>, 2021 Police Board Public Meeting be approved as circulated."**

**CARRIED**

**4. ADOPTION OF MINUTES OF MAY 4<sup>TH</sup>, 2021**

**MOVED by Ms. Murray and SECONDED by Mr. Saravanabawan: "That that minutes of the public meeting held on May 4<sup>th</sup>, 2021 be adopted as circulated."**

**CARRIED**

**5. DELEGATION PRESENTATION: GORDON HORTH – CREST 2021 UPDATE**

Mr. Horth provided a presentation highlighting the key features of the P25 system which include increased coverage, improved audio clarity and security, noise-cancelling technology to reduce background sounds and an expanded range of accessories.

**6. CORRESPONDENCE**

- No items.

**7. NEW BUSINESS ARISING**

- No items.

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

- No items.

**9. COMMITTEE REPORTS (AS NEEDED)**

9.1 Finance

- No items.

9.2 Governance and Strategic Planning

- Ms. Murray updated on the orientation provided to Ms. Niemi and Ms. King.

9.3 Stakeholder Outreach

- Mr. Saravanabawan and Ms. Niemi updated on the drafting of the Terms of Reference for the committee.

9.4 Human Resources

- Ms. Collins updated on the new PDR in place with more details to come from DC Duthie.

9.5 BCAPB

- No items.

9.6 CAPG

- Ms. Collins advised that CAPG Annual Conference will be held virtually.

**10. PUBLIC AWARDS/COMMENDATIONS AND LETTERS (JANUARY – MAY)**

Received for information.

**11. OLD BUSINESS**

No items.

**12. ADJOURNMENT AND DATE OF NEXT MEETING:**

The next Police Board meeting will be held on Tuesday, Sept 7<sup>th</sup>, 2021 at 1430 hours.  
The meeting adjourned at 1538 hours.

  
Chair