



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Virtual
Tuesday, September 7th, 2021

PRESENT:

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| 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, D. Harris, T. Dyck, P. Douglas, S. Edwards, Manager of Executive Services J. Ko |
| Recording Secretary: | A. De Medeiros |
| Regrets: | J. King; Inspector R. Warren |

The meeting was called to order at 1434 hours.

1. APPROVAL OF AGENDA OF SEPTEMBER 7, 2021

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the agenda of the September 7th, 2021 Police Board Public Meeting be approved as circulated."

CARRIED

2. ADOPTION OF MINUTES OF JUNE 1ST, 2021

MOVED by Ms. Niemi and SECONDED by Mr. Crawford: "That that minutes of the public meeting held on June 1st, 2021 be adopted as circulated."

CARRIED

3. CORRESPONDENCE

**3.1 Mayor's working Group – Integrated Police Units – Regional Governance Council
The Mayor provided an update regarding the upcoming meeting.**

Chief Green updated that he had a brief meeting with area chiefs, and they intend to meet with police services.

Ms. Collins advised that, it is important that there is clarity on the role of the regional governance council regarding managing HR policies and issues related to the people working on these integrative teams.

The materials provided were received for information and the Mayor will follow up on the role and scope of responsibilities of the Regional Governance Council.

3.2 Provincial Policing Standards on the Promotion of Unbiased Policing – August 19, 2021

Ms. Collins reported that the provincial standards are good however, the issues to be considered are:

1. How can the Board ensure that it is ready to comply?
2. What are the responsibilities for the Board?
3. Should the Board have a process by which we ensure that it is in fact complying with them?

Ms. Murray stated that, as this would fall under Governance and Strategic Planning, it would be added as a topic of discussion.

4. NEW BUSINESS ARISING

- No items.

5. DIVISIONAL UPDATES (AS NEEDED)

- No items.

6. COMMITTEE REPORTS (AS NEEDED)

6.1 Finance

- 6.1.1 2022 Budget Timeline

6.2 Governance and Strategic Planning

Ms. Murray updated that she will be coordinating the annual workshop in the next few weeks.

6.3 Stakeholder Outreach

Ms. Saravanabawan updated that, along with Ms. Niemi, he will be completing the Draft Terms of Reference and bring it back to the Board at the October meeting for input.

6.4 Human Resources

Ms. Collins updated that the HR committee will meet prior to the October police board meeting.

6.5 BCAPB

Ms. Collins advised that the BCAPB will meet in the next couple weeks.

6.6 CAPG

- 6.6.1 Annual AGM September 28th – 30th

Ms. Collins advised that registration deadline for the conference is September 24th and members interested in attending please advise staff as soon as possible.

6.7 **OLD BUSINESS**

COVID 19 – UPDATE

Deputy Duthie provided a brief update and reported that the provision for immune compromised staff to work from home is being extended for another year. He further added that a Directive would be published this week with further details.

On enquiry from Ms. Collins regarding whether it is anticipated that the SPD will have a role in enforcing the vaccine card, Deputy Schenk advised that, if the calls have no criminal elements, it is anticipated that the Province would assign enforcement to bylaw officers and/or special provincial constables.

7. ADJOURNMENT AND DATE OF NEXT MEETING:

The next Police Board meeting will be held on Tuesday, October 5th, 2021 at 1430 hours.
The meeting adjourned at 1513 hours.


Chair