

SAANICH POLICE BOARD AGENDA

Date: Tuesday, January 11, 2022

Time: 1430 hours

Place: Virtual

Territorial Acknowledgment:

It is appropriate that we begin by acknowledging that the District of Saanich lies within the territories of the ɫəkʷəŋən (lay-kwung-gen) peoples represented by the Songhees and Esquimalt Nations and the W̱SÁNEĆ (weh-saanich) peoples represented by the Tsartlip (Sart-Lip), Pauquachin (Paw-Qua-Chin), Tsawout (Say-Out), Tseycum (Sigh-Come) and Malahat (Mal-a-hat) Nations.

We are committed to celebrating the rich diversity of people in our community. We are guided by the principle that embracing diversity enriches the lives of all people. We all share the responsibility for creating an equitable and inclusive community and for addressing discrimination in all forms.

Public Meeting Business:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. Territorial Acknowledgement		Ms. Niemi	
2. Approval of Agenda of January 11, 2021	Approve	Mayor Haynes	
3. Adoption of Minutes of December 7, 2021	Approve	Mayor Haynes	✓
4. Correspondence			
5. New Business Arising			
6. Divisional Updates (as needed)			
7. Committee Reports (as needed)			
7.1 Finance		Ms. Murray and Ms. Niemi	
7.2 Governance and Strategic Planning		Ms. Murray and Ms. Niemi	
7.3 Stakeholder Outreach		Mr. Saravanabawan and Ms. Niemi	
7.4 Human Resources		Ms. Collins and Ms. King	
7.5 BCAPB 7.5.1 2022 Membership Fees	Approve	Ms. Collins and Ms. King	✓
7.6 CAPG		Ms. Collins	
8. Public Awards/Commendations and Letters (October – December 2021)	Information	Acting Chief Schenk	✓

9. Old Business			
9.1 COVID 19 – Update	Information	Deputy Duthie	
10. Adjournment and Date of Next meeting: Tuesday February 8, 2022	Decision	Mayor Haynes	



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

PRESENT:

Chair: Mayor F. Haynes

Board Members: M. Collins, L. Murray, J. King, B. Saravanabawan

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

Recording Secretary: A. De Medeiros

REGRETS: S. Niemi

The meeting was called to order at 1434 hours.

The Mayor acknowledged Chief Green's last Board meeting and thanked him for his exceptional service to the Department and wished him well on his retirement on behalf of the Board.

1. TERRITORIAL ACKNOWLEDGMENT

Ms. Murray read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF DECEMBER 7, 2021

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

CARRIED

3. ADOPTION OF MINUTES OF NOVEMBER 2, 2021

MOVED by Ms. King and **SECONDED** by Ms. Collins: "That that minutes of the Police Board Public Meeting held on November 2, 2021, be adopted as circulated."

CARRIED

4. CORRESPONDENCE

No items.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES (AS NEEDED)

No Updates were reported.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

Ms. Murray thanked former Board member, Glen Crawford as well as Chief Green, for their contributions to the committee and in preparing the 2022 budget which has now gone to Council.

7.2 Governance and Strategic Planning

Ms. Murray advised that the planning for the workshop was temporarily put on hold due to her assisting with the chief constable competition and that further details will follow in the new year.

7.3 Stakeholder Outreach

No updates.

7.4 Human Resources

Ms. Collins updated that there will be an HR committee meeting January 11, 2022.

7.5 CAPG

Ms. Collins reported that the 2022 CAPG conference will be held in person September 7th – 19th in Saskatoon. She further updated that should the Board wish to pre-register for all the 2022 monthly webinars, there is a discount provided.

MOVED by Mr. Saravanabawan and SECONDED by Ms. Murray: "That the Board approve the registration of CAPG webinars for all of 2022".

CARRIED

8. PATROL DIVISION REPORT

Inspector Edwards provided an update of the current operations and initiatives of the Patrol Division. It was the consensus of the Board that the report be circulated for the Board's information and that a condensed version be provided to the Mayor for the Council bulletin.

9. PROPOSED 2022 MEETING DATES

MOVED by Ms. Collins and SECONDED by Ms. King: "That that 2022 Police Board Meeting Dates be approved as amended by changing February 1st to February 8th"

CARRIED

10. OLD BUSINESS

10.1 COVID 19 UPDATE

Deputy Duthie provided an update regarding the mandatory vaccination report and advised that the process was seamless with 100% of staff having fulfilled the vaccination reporting requirements to HR.

11. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, January 11, 2022, at 1430 hours.

MOVED by Ms. King and SECONDED by Ms. Collins: "That the Public Meeting is adjourned at 1509 hours".

CARRIED

Invoice

2022 Annual Membership Fee

BC Association of Police Boards

Amount Due: \$875.00

Date: December 14, 2021

To: Mayor Fred Haynes
Chair, Saanich Police Board
770 Vernon Avenue
Victoria BC V8X 2W7

Please make cheque payable to:

British Columbia Association of Police Boards

And forward to:

Attn: Veronica Bandet
BC Association of Police Boards
1127 Fort Street
Victoria BC V8V 3K9

If you have any questions regarding this invoice, please contact me at 250-216-1205 or Charla Huber, President, BCAPB at 250-686-7592.

Thank you.

Veronica Bandet
Executive Assistant to the BCAPB

Telephone: 250-216-1205 Email: bcapbs@gmail.com
Address: 1127 Fort Street, Victoria, B.C. V8V 3K9



SAANICH POLICE

Police Board : Awards / Commendations

Oct-01-2021 to Dec-31-2021

Date	Personnel	Summary
Dec-20-2021	Sgt. Alan Gurzinski	RCMP Certificate of Recognition (Bronze level) for distracted driving enforcement efforts
Nov-10-2021	Cst. Chelsea Cofield	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2020
Nov-10-2021	Cst. Adam Defrane	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2020
Nov-10-2021	Cst. Mike Hales	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2020
Nov-10-2021	Cst. Chris Kaluza	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2020
Nov-10-2021	Cst. Nick Marmaras	Alexa's Team award in recognition for efforts in removing impaired drivers from the road in 2020
Nov-08-2021	R/S/Sgt. Steve Smith	Chief Constable's Leadership Award
Oct-14-2021	Cst. Eric Misener	Division Commander's Commendation - SPD Safe Place Program
Oct-05-2021	Cst. Mat Banfield	RCMP Commanding Officer's Certificate of Appreciation



SAANICH POLICE
Police Board : Public Appreciation Letters
Oct-01-2021 to Dec-31-2021

Personnel	Date	Summary
Cst. Jeff Bevington	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Dion Birtwistle	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Richard Burdet	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Sgt. Doug Cripps	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
S/Sgt. Michael Duquette	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Garrick Heathcote	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Niraj Manjhu	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Karen Robinson	Oct-28-2021	Assistance provided with unwanted male at residence
Cst. Alex Rosales	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Jackson Schenk	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Connor Thomson	Oct-07-2021	Assistance provided to Victoria Police in file where VicPD member was assaulted
Cst. Ashley Volk	Oct-28-2021	Assistance provided with unwanted male at residence