

SAANICH POLICE BOARD AGENDA

Date: Tuesday, April 12, 2022

Time: 1530 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 ƱSÁNEĆ (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	ATTACHMENT
1. Territorial Acknowledgement		Ms. Murray	
2. Approval of Agenda of April 12, 2022	Approve	Mayor Haynes	
3. Adoption of Minutes: 3.1 March 8, 2022, Public Meeting 3.2 March 25, 2022, Public Meeting	Approve	Mayor Haynes	✓ ✓
4. Correspondence	Information	Chief Duthie	
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		Ms. Niemi	
7.4 Human Resources		Ms. Collins and Ms. King	
7.5 BCAPB 7.5.1 Conference and AGM - confirm attendance		Ms. Collins	
7.6 CAPG		Ms. Collins	
8. Old Business			

Adjournment and Date of Next meeting: May 3, 2022	Decision	Mayor Haynes	
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SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Virtual
Tuesday, March 8, 2022

PRESENT:

Chair: Mayor F. Haynes

Board Members: M. Collins, L. Murray, J. King, S. Niemi

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

Recording Secretary: A. De Medeiros

REGRETS: Ms. Niemi

The meeting was called to order at 1430 hours.

1. TERRITORIAL ACKNOWLEDGMENT

Ms. Collins read the prepared Territorial Acknowledgment.

2. WOMEN IN POLICING & INTERNATIONAL WOMEN'S DAY PRESENTATION

The Board as well as Chief Duthie, acknowledged Women's International Day, a day which celebrates the social, economic, cultural and political achievements of women.

Chief Duthie made a special presentation of the SPD "Women in Policing", video which was the product of an annual work plan initiative to document our organization's engagement with the 30x30 initiative, a coalition of police leaders, researchers, and professional organizations with a shared goal of increasing the representation of women in the policing profession to 30% by 2030. Special thanks was given to Inspector Stephanie Edwards who lead the development and production of this informative video to highlight and celebrate the remarkable contributions of our women police officers in service to our community. He further thanked Constable Markus Anastasiades for his meaningful contributions and support during the video production process, as well as all our women police officers who embraced this opportunity and generously shared personal feelings and experiences about their career as a police officer.

The Board commended the Department and all those involved with the production of the video for a job well done and encouraged the video to be shared widely with personal and professional contacts who will undoubtedly be very impressed by this professional production that reflects so well on our staff, culture, and organization.

3. APPROVAL OF AGENDA OF MARCH 8, 2022

MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the agenda of the March 8th, 2022, Police Board Public Meeting be approved as circulated."

CARRIED

4. ADOPTION OF MINUTES OF FEBRUARY 8, 2022

MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the minutes of the Police Board Public Meeting held on February 8th, 2022, be adopted as circulated."

CARRIED

5. CORRESPONDENCE

5.1 Email from residents of Sayward and Fowler road safety

Discussion occurred regarding the actions taken to address the residents' concerns as outlined in their email. Deputy Chief Schenk advised the Board that the District's Director of Engineering responded to the email addressing how the district is prioritizing their limited resources among many worthy initiatives. He further added that, as the Deputy Chief in charge of operations, he followed up with the residents by email and assured them that while the Engineering Department works towards longer-term infrastructure improvements, the SPD will continue to dedicate special attention to this area as time, resources, and operational priorities allow.

6. NEW BUSINESS ARISING

No items.

7. DIVISIONAL UPDATES (AS NEEDED)

7.1 Community Engagement Division

7.1.1 Uptown Community Safety Office Grand Opening – April 21st, 2022, at 11:00am
Inspector Underwood updated the Board on the development of the Community Safety Office (CSO) as well as its future goals. He further advised that:

- a soft opening is scheduled for March 14th, 2022, at which time all visitors are welcome.
- the Board may wish to attend for a private tour before the grand opening;
- community stakeholder groups will be invited by Inspector Underwood for private tours.
- the grand opening is scheduled for April 21st, 2022, at 11:00am with further details to come.

The Board thanked and congratulated all the staff involved in this amazing initiative that will benefit the community of Saanich. The Board further noted that, it would be a good opportunity for members to meet and engage with community groups by joining in their private tours of the CSO. Inspector Underwood advised that he would schedule the tours and include the Board.

8. COMMITTEE REPORTS (AS NEEDED)

8.1 Finances

Ms. Murray advised that she, along with Chief Duthie and Ms. Ko, attended the budget presentation at Council where it was well received. No further updates at this time while we await Council approval of the budget in the Spring.

8.2 Governance and Strategic Planning

Ms. Murray thanked former member Mr. Saravanabawan for his contributions to the committee and the board.

8.3 Stakeholder Outreach

Chief Duthie confirmed that Inspector Underwood, as the Officer in Charge of the Community Engagement Division, would be taking Deputy Warren's place on the committee.

8.4 Human Resources

Ms. Collins updated that the committee met March 7th, 2022 and received a detailed departmental update from Inspector Douglas. The committee decided that a meeting with the REDI Committee as well as the Saanich Police Association take place May or June of 2022 with further details to come.

8.5 BCAPB

8.5.1 Annual Conference – Surrey Civic Hotel May 26-27

8.5.2 AGM – Call for Resolutions

Ms. Collins updated on the upcoming annual conference and as per previous years, recommended that the Board sponsor a breakfast and take the opportunity to present the SPD Females in Policing video.

MOVED by Ms. Collins and SECONDED by Ms. King: "That Saanich Police Board provide sponsorship of breakfast at the BCAPB Conference in the amount of \$550."

CARRIED

MOVED by Ms. Collins and SECONDED by Ms. King: "That attendance of all Police Board members at the BCAPB conference in Surrey May 26th – 27th, be approved."

CARRIED

8.6 CAPG

Ms. Collins provided an update on the conference to be held in Saskatoon September 9th – 11th and a First Nations Conference September 8th, 2022.

9. SPD'S CONTRIBUTIONS TO THE BLACK IN B.C. CONVENER PILOT PROJECT REPORT

Chief Duthie reported that the SPD contributed as an advisor for the Community Safety section of the "Black in B.C. Convener Pilot Project" report prepared by the African Arts & Culture Contributor Society and ISSAMBA Centre. He further acknowledged Cst. Alex Omoding's advisory role on behalf of the SPD, which assisted the team in interpreting specific public safety information gathered through an extensive survey process, community conversations, and focus groups.

10. SAANICH POLICE DEPARTMENT WEBSITE

Chief Duthie updated that the new SDP website was recently launched. The site is interactive with new graphics and information and although the response has been positive, there is still work to be done on the site and we welcome the feedback. The Board commented that the new website looks great, particularly the revamped Police Board page which now includes member biographies. The Board thanked the Department for all their efforts in this initiative.

11. OLD BUSINESS

11.1 COVID 19 UPDATE

Inspector Warren updated that as the public health restrictions are easing, the Department continues to monitor the safety of staff. Meetings are evolving more so to in person, as well as the transitioning of staff working from home back to the workplace in the next month.

11.2 Funding for Board and Community Group Meet and Greet

MOVED by Ms. Collins and SECONDED by Ms. Murray: "That the Board approve a budget of \$500 to be spent on refreshments for Board and community group meet and greet events as part of community safety office tours."

CARRIED

12. ADJOURNMENT AND DATE OF NEXT MEETING

The next Police Board meeting will be held on Tuesday, April 5, 2022, at 1430 hours.

MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the March 8th, 2022, Public Board Meeting is adjourned at 1604 hours and that the board move to an in-camera meeting."

CARRIED

Chair



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Virtual
Friday, March 25, 2022

PRESENT:

Chair: Mayor F. Haynes

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

Recording Secretary: A. De Medeiros

REGRETS: S. Niemi

The meeting was called to order at 0900 hours.

1. APPROVAL OF AGENDA OF MARCH 25, 2022

MOVED by Ms. Collins and SECONDED by Ms. King: "That the agenda of the March 25th, 2022, Special Police Board Public Meeting be approved as circulated."

CARRIED

2. RESCHEDULING OF APRIL 5TH, 2022, BOARD MEETING TO APRIL 12TH, 2022

MOVED by Ms. Collins and SECONDED by Ms. Niemi: "That in order to accommodate staff and board member anticipated absences, the April 5th meeting be rescheduled to April 12th, 2022, at 1530 hours."

CARRIED

3. MAY 3, 2022, BOARD MEETING – DISCUSSION RE: RESCHEDULE / CANCEL

It was the consensus of the Board that although the May 3rd meeting is three weeks following the rescheduled April meeting, that the Board proceed with the meeting as decided. Further discussion took place regarding Mayor Haynes' anticipated absence in June and the Board resolved to reschedule the June 7th meeting.

MOVED by Ms. Murray and SECONDED by Ms. King: "That the June 7th, 2022, Police Board Meeting be rescheduled to June 21st, 2022"

CARRIED

4. ADJOURNMENT AND DATE OF NEXT MEETING

MOVED by Ms. Collins and SECONDED by Ms. King: "That the Public Board Meeting is adjourned at 0916 hours."

CARRIED

The next board meeting is scheduled for April 12, 2022, at 1530 hours.

Chair