

# SAANICH POLICE BOARD AGENDA

**Date:** Tuesday, September 6, 2022

**Time:** 1430 hours

**Place:** Kirby Room

## 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
<b>1. Territorial Acknowledgement</b>		Mr. Jelks	
<b>2. Approval of Agenda of September 6<sup>th</sup>, 2022</b>	Approve	Mayor Haynes	
<b>3. Adoption of Minutes June 21<sup>st</sup>, 2022</b>	Approve	Mayor Haynes	✓
<b>4. Correspondence</b>	Information	Chief Duthie	
<b>5. New Business Arising</b>			
<b>6. Divisional Updates (as needed)</b>			
6.1 Six Month Initiative Progress Report	Information	Chief Duthie	
<b>7. Committee Reports (as needed)</b>			
7.1 Finance		Ms. Murray and Ms. Collins	
7.2 Governance and Strategic Planning		Ms. Murray, Ms. Niemi and Mr. Cambridge	
7.3 Stakeholder Outreach		Ms. Niemi and Mr. Jelks	
7.4 Human Resources		Ms. Collins, Ms. King and Mr. Cambridge	
7.5 BCAPB			
7.6 CAPG 7.6.1 AGM 7.6.2 Conference Sept. 9-11	Information	Ms. Collins	
<b>8. Old Business</b>			

<b>9. Adjournment and Date of Next meeting: October 4<sup>th</sup>, 2022</b>	Decision	Mayor Haynes	
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**SAANICH POLICE BOARD**  
**Public Meeting Minutes**  
Saanich Police Department • Kirby Room  
**Tuesday, June 21, 2022**

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**PRESENT:**

**Chair:** Mayor F. Haynes

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

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

**Recording Secretary:** A. De Medeiros

**REGRETS:** D. Jelks and Insp. Edwards

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The meeting was called to order at 1441 hours.

**1. TERRITORIAL ACKNOWLEDGMENT**

Mr. Cambridge read the prepared Territorial Acknowledgment.

**2. NATIONAL INDIGENOUS PEOPLES DAY**

Chief Duthie acknowledged the significance and importance of celebrating National Indigenous Peoples Day on behalf of the Board and all Saanich Police department.

**3. APPROVAL OF AGENDA OF JUNE 21, 2022**

**MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the agenda of the June 21<sup>st</sup>, 2022, Police Board Public Meeting be approved as circulated."**

**CARRIED**

**4. ADOPTION OF MINUTES OF MAY 3<sup>RD</sup>, 2022 AND MAY 12<sup>TH</sup>, 2022**

**MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the minutes of the Police Board Public Meeting held on May 3<sup>rd</sup>, 2022, be adopted as circulated."**

**CARRIED**

**MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the minutes of the Police Board Public Meeting held on May 12<sup>th</sup>, 2022, 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 Harris provided an overview of the various sections of the Administration Division and updated the Board on projects completed in the past year and currently underway.

## 8. COMMITTEE REPORTS (AS NEEDED)

### 8.1 Finance

No items to report.

### 8.2 Governance and Strategic Planning

Ms. Murray updated that due workload capacity, Ms. Murray will continue to work with Mr. Cambridge on the Governance and Strategic Planning committee and that Ms. Niemi would realign to work with Mr. Jelks on the Stakeholder Outreach Committee.

### 8.3 Stakeholder Outreach

Mayor Haynes updated the Board regarding the upcoming multicultural event taking place at uptown in July and encouraged Board and Department participation.

### 8.4 Human Resources

Ms. Collins thanked Inspector Douglas for his report outlining the various HR and staff Development programs and updates circulated in advance to the Board.

### 8.5 BCAPB

#### 8.5.1 Report on Conference

Ms. Collins updated on the successful BCAPB conference in Surrey and thanked Chief Duthie, Inspector Douglas, Mayor Haynes, Shelly Niemi, Jim Cambridge as well as SPA representatives for representing Saanich.

#### 8.5.2 Appointment of Alternate representative to BCAPB Executive Board

Ms. Collins advised that as she will be stepping down as the Saanich Police Board representative on the BCAPB Board December 2022, a new alternate will need to be appointed.

**MOVED by Ms. Collins and SECONDED by Ms. King: "That Mr. Jim Cambridge be appointed as the Saanich Police Board representative on the BCAPB Executive Board."**

**CARRIED**

## 8 BOARD EMAIL SIGNATURE BLOCKS

**MOVED by Ms. Murray and SECONDED by Ms. Niemi: "That the Police Board email signature blocks be approved as presented."**

**CARRIED**

**9 SPD 2021 ANNUAL REPORT**

Received for information.

**10 PUBLIC AWARDS/COMMENDATIONS**

Received for information.

**11 OLD BUSINESS**

No items.

**12 ADJOURNMENT AND DATE OF NEXT MEETING**

**MOVED** by Ms. Murray and **SECONDED** by Ms. Collins: "That the June 21<sup>st</sup>, 2022, Public Board Meeting is adjourned at 1514 hours and that the board move to an in-camera meeting."

**CARRIED**

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Chair

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