



**SAANICH POLICE BOARD**  
**Public Meeting Minutes**  
Saanich Police Department · Kirby Room  
**Tuesday, May 3, 2022**

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**PRESENT:**

**Chair:** Mayor F. Haynes

**Board Members:** M. Collins, L. Murray

**Staff:** Chief Constable D. Duthie, Deputy Chief G. Schenk, Inspectors S. Morgan, T. Dyck, P. Douglas

**Recording Secretary:** A. De Medeiros

**REGRETS:** J. King, S. Niemi, R. Warren, D. Harris and J. Ko

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The meeting adjourned at 1439 hours.

**1. TERRITORIAL ACKNOWLEDGMENT**

Ms. Murray read the prepared Territorial Acknowledgment.

**2. CHIEF CONSTABLE'S CITIZEN'S CERTIFICATE OF RECOGNITION PRESENTATION TO MR. STEVEN BAILEYS**

Chief Duthie presented Mr. Baileys with the Chief Constable's Citizen's Certificate of Recognition and thanked him for his meaningful work as part of the Greater Victoria Police Diversity Advisory Committee (GVPDAC). Mr. Baileys thanked Chief Duthie for the recognition and noted that it was a result of the work of so many others that worked alongside him as part of the GVPDAC, the Saanich Police and the Inter-Cultural Association.

**3. APPROVAL OF AGENDA OF MAY 3, 2022**

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

**CARRIED**

**4. ADOPTION OF MINUTES OF APRIL 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 April 12<sup>th</sup>, 2022, be adopted as circulated."**

**CARRIED**

**5. CORRESPONDENCE**

Chief Duthie noted the correspondence dated May 3<sup>rd</sup>, 2022, received and circulated by email from Ministry of Public Safety and Solicitor General advising of the two new SPD board members, Mr. Jim Cambridge and Mr. Dionte Jelks, appointed April 29, 2022.

**6. NEW BUSINESS ARISING**

It was noted that the report from the Special Committee on Reforming the Police Act was received April 28, 2022, for review by the Board and Department.

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

There were no divisional updates.

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

**8.1 Stakeholder Outreach**

Mayor Haynes commented on the successful grand opening of the Community Safety Office and thanked Inspector Underwood and the Department for all the work leading up to the opening.

**8.2 Human Resources**

Ms. Collins noted attending the swearing in of the newest recruits on May 2, 2022 and recognized the outstanding efforts of Inspector Douglas and Sgt. Karen Phillips in the recruitment of exemplary men and women to the Department.

**8.3 BCAPB**

Ms. Collins advised that she would remain as the Saanich Police Board representative on the BCAPB until December 2022. The Board will need to appoint another member in 2023.

**9 OLD BUSINESS**

No items.

**10 ADJOURNMENT AND DATE OF NEXT MEETING**

**MOVED** by Ms. Murray and **SECONDED** by Ms. Collins: "That the May 3<sup>rd</sup>, 2022, Public Board Meeting is adjourned at 1511 hours and that the board move to an in-camera meeting."

**CARRIED**

  
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Chair