

SAANICH POLICE BOARD AGENDA

Date: Tuesday, November 1, 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 ƵSÁNEĆ (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. King	
2. Presentation to Mayor Haynes			
3. Approval of Agenda of November 1, 2022	Approve	Mayor Haynes	
4. Adoption of Minutes October 4, 2022	Approve	Mayor Haynes	✓
5. Correspondence			
5.1 Independent Investigations Office of BC – Conclusion of Investigation Notification	Information	Chief Duthie	✓
6. New Business Arising			
7. Divisional Updates (as needed)			
7.1 Community Engagement Division Report	Information	Insp. Underwood	
7.2 Police Specific Badge – Update			
8. Committee Reports (as needed)			
8.1 Finance		Ms. Murray and Ms. Collins	
8.2 Governance and Strategic Planning		Ms. Murray and Mr. Cambridge	
8.3 Stakeholder Outreach		Ms. Niemi and Mr. Jelks	
8.4 Human Resources		Ms. Collins, Ms. King and Mr. Cambridge	
8.5 BCAPB		Ms. Collins and Mr.	

		Cambridge	
8.6 CAPG		Ms. Collins	
9. Old Business			
10. Adjournment and Date of Next meeting: December 6, 2022	Decision	Mayor Haynes	



SAANICH POLICE BOARD
Public Meeting Minutes
 Saanich Police Department • Virtual Meeting
Tuesday, October 4, 2022

PRESENT:

Chair: Ms. Collins (Alternate)

Board Members: J. Cambridge, D. Jelks, J. King, L. Murray

Staff: Chief Constable D. Duthie, Deputy Chief Constable G. Schenk, Inspectors D. Harris, T. Dyck, S. Morgan, P. Douglas, S. Edwards and D. Underwood

Recording Secretary: A. De Medeiros

REGRETS: Mayor Haynes, S. Niemi, R. Warren, J. Ko

It was the consensus of the Board that, in Mayor Haynes' absence, Ms. Mary Collins assume the Chair. The meeting was called to order at 1430 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Ms. Jelks read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF OCTOBER 4, 2022

MOVED by Mr. Jelks and **SECONDED** by Mr. Cambridge: "That the agenda of the October 4, 2022 Police Board Public Meeting be approved as circulated."

CARRIED

3. ADOPTION OF MINUTES OF SEPTEMBER 6, 2022

MOVED by Ms. King and **SECONDED** by Mr. Cambridge: "That the minutes of the September 6, 2022, Police Board Public meeting be adopted as circulated."

CARRIED

4. CORRESPONDENCE

No items.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES (AS NEEDED)

No items.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

- Ms. Murray advised that there would be a 2023 budget update during the in-camera portion of the meeting.

7.2 Governance and Strategic Planning

- Ms. Murray advised that the Board Focus group meeting with the contractor has been scheduled for November 8th, 2022, and that Board participation would be valuable at this stage of the Strategic Planning process.

7.3 Stakeholder Outreach

- Mr. Jelks advised that he and Ms. Niemi would be meeting in October to discuss next steps for the committee.

7.4 Human Resources

- Ms. Collins provided an update on the swearing in and promotion ceremony held September 24th, 2022.
- Chief Duthie provided an update on the International Women in Policing Conference he attended in Niagara Falls along with Inspector Edwards as well as several other female officers. Ms. Collins suggested that the Board meet with Constable Chelsea Cofield as well as Inspector Edwards regarding women in policing initiatives.

7.5 BCAPB

- Mr. Cambridge provided an overview of the topics discussed at the BCAPB meeting. He advised that the next BCAPB Conference has been scheduled for May of 2023, in Nelson, B.C.

7.6 CAPG

- Ms. Murray provided an update on the annual conference held in Saskatoon and advised that she would provide a more detailed report to fellow board members.

8. OLD BUSINESS

No items.

9. ADJOURNMENT AND DATE OF NEXT MEETING: NOVEMBER 1, 2022

MOVED by Ms. Murray and SECONDED by Mr. Cambridge: "That the October 4, 2022, Police Board Public Meeting is adjourned at 1446 hours and that the Board move to an in-camera meeting.

CARRIED

The next Police Board meeting will be held on Tuesday, November 1, at 1430 hours.

Chair

CONCLUSION OF INVESTIGATION NOTIFICATION

Involved Agency: Saanich PD

Agency File No.: 2022-5587

IIO File No.: 2022-105

Primary Investigator: Jacqueline BRETON

BRIEF BACKGROUND:

A female requested assistance with her adult son due to him suffering a mental health crisis. Officers attended and apprehended under MHA. He was taken to hospital and several days later was found to be suffering from a fractured collar bone.

BRIEF SUMMARY OF IIO INVESTIGATION:

A full investigation was completed and reviewed by the CCD, who has determined that no officer committed any offence in relation to the incident. The CCD notes that officers actions in attempting to de-escalate and manage the situation were of a high standard and will be commented upon publicly within our reporting on the matter.

A public report will be released in due course.

Please advise all involved officers that the IIO has concluded the investigation on the above-noted matter.

- IIO will prepare public report
- IIO will not prepare public report
- The IIO will make a media release in lieu of a public report
- The IIO will not make a media release



Ade Wilson Team Director

2022 October 6
Date