



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Kirby Room
Tuesday, June 21, 2022

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

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 21st, 2022, Police Board Public Meeting be approved as circulated."

CARRIED

4. ADOPTION OF MINUTES OF MAY 3RD, 2022 AND MAY 12TH, 2022

MOVED by Ms. Murray and **SECONDED** by Ms. Collins: "That the minutes of the Police Board Public Meeting held on May 3rd, 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 12th, 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 21st, 2022, Public Board Meeting is adjourned at 1514 hours and that the board move to an in-camera meeting."

CARRIED



A handwritten signature in blue ink, appearing to read "F. Lopez", is written over a horizontal line. Below the line, the word "Chair" is printed. A long, horizontal blue stroke extends from the bottom of the signature across the page.