

SAANICH POLICE BOARD AGENDA

Date: Tuesday, December 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
1. Territorial Acknowledgement		Mayor Murdock	
2. Presentation to Ms. Collins from the Board and Department		Mayor Murdock and Chief Duthie	
3. Presentation to Ms. Collins and Former Mayor, Fred Haynes from the Saanich Police Association		Sgt. Jason Whittaker, SPA President	
4. Approval of Agenda of December 6, 2022	Approve	Mayor Murdock	
5. Adoption of Minutes of November 1, 2022	Approve	Mayor Murdock	✓
6. Correspondence 6.1 Crimestoppers	Information	Chief Duthie	
7. New Business Arising			
8. Divisional Updates (as needed)			
8.1 Patrol Division Report	Information	Insp. Edwards	
9. Committee Reports (as needed)			
9.1 Finance 9.1.1 Committee Structure		Ms. Murray and Ms. Collins	
9.2 Governance and Strategic Planning		Ms. Murray and Mr. Cambridge	
9.3 Stakeholder Outreach		Ms. Niemi and Mr. Jelks	
9.4 Human Resources 9.4.1 Committee Structure		Ms. Collins, Ms. King and Mr. Cambridge	

9.5 BCAPB		Ms. Collins and Mr. Cambridge	
9.6 CAPG		Ms. Collins	
10. Proposed 2023 Meeting Dates	Approve	Mayor Murdock	✓
11. Old Business			
12. Adjournment and Date of Next meeting: January 10, 2023	Decision	Mayor Murdock	



SAANICH POLICE BOARD
Public Meeting Minutes
 Saanich Police Department • Kirby Room
Tuesday, November 1, 2022

PRESENT:

Chair: Mayor Haynes

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

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

Recording Secretary: A. De Medeiros

REGRETS: D. Jelks, S. Niemi,

The meeting was called to order at 1433 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Ms. King read the prepared Territorial Acknowledgment.

2. PRESENTATION TO MAYOR HAYNES

Chief Duthie and Ms. Collins presented Mayor Haynes with a plaque from the Board and the Department in appreciation for his service on the Board. Mayor Haynes expressed his appreciation to the Board and Department.

3. APPROVAL OF AGENDA OF NOVEMBER 1, 2022

MOVED by Ms. Murray and **SECONDED** by Mr. Cambridge: "That the agenda of the November 1, 2022, Police Board Public Meeting be approved as circulated."

CARRIED

4. ADOPTION OF MINUTES OF OCTOBER 4, 2022

MOVED by Ms. Collins and **SECONDED** by Ms. Murray: "That the minutes of the October 4, 2022, Police Board Public meeting be adopted as circulated."

CARRIED

5. CORRESPONDENCE**5.1 Independent Investigations Office of BC – Conclusion of Investigation Notification**

Chief Duthie provided a brief overview of the file and subsequent conclusion of investigation as outlined in the letter circulated to the Board for information.

6. NEW BUSINESS ARISING

No items.

7. DIVISIONAL UPDATES (AS NEEDED)

7.1 Community Engagement Division Report

Inspector Underwood provided an overview of the Community Engagement Division organizational structure and responsibilities and highlighted various initiatives and staff achievements for the past year. Of note, he updated on the successful opening and operating of the Community Safety Office which is currently supported by approximately 45 volunteers.

The Board thanked Inspector Underwood for the update and commended the whole division for their commitment to engaging with the community in meaningful and significant ways.

8. COMMITTEE REPORTS (AS NEEDED)

8.1 Finance

No items.

8.2 Governance and Strategic Planning

- Ms. Murray reminded the Board that the Focus group meeting with the MNP has been scheduled for November 8th, 2022.

8.3 Stakeholder Outreach

No items.

8.4 Human Resources

- Ms. Collins advised that there would be a committee meeting prior to the December meeting.

8.5 BCAPB

No items.

8.6 CAPG

No items.

9. OLD BUSINESS

No items.

10. ADJOURNMENT AND DATE OF NEXT MEETING: DECEMBER 6, 2022

MOVED by Ms. Murray and **SECONDED** by Mr. Cambridge: "That the November 1, 2022, Police Board Public Meeting is adjourned at 1509 hours and that the Board move to an in-camera meeting.

CARRIED

The next Police Board meeting will be held on Tuesday, December 6, 2022, at 1430 hours.

Chair



SAANICH POLICE BOARD

Saanich Police Department · Kirby Room · 1430 hours

2023 Meeting Dates

January 10

February 7

March 7

April 4

May 2

June 6

July 4 *(at the Board's discretion)*

August 1 *(at the Board's discretion)*

September 5

October 3

November 7

December 5