

SAANICH POLICE BOARD AGENDA

Date: Tuesday, January 10, 2023

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	ATTACHMENTS
1. Territorial Acknowledgement		Mr. Cambridge	
2. Approval of Agenda of January 10, 2023	Approve	Mayor Murdock	
3. Adoption of Minutes of December 6, 2022	Approve	Mayor Murdock	✓
4. Correspondence			
5. New Business Arising			
6. Divisional Updates (as needed)			
7. Committee Reports (as needed)			
7.1 Finance		Ms. Murray	
7.2 Governance and Strategic Planning		Ms. Murray and Mr. Cambridge	
7.3 Stakeholder Outreach		Ms. Niemi and Mr. Jelks	
7.4 Human Resources		Ms. King and Mr. Cambridge	
7.5 BCAPB		Mr. Cambridge	
7.6 CAPG			
8. Old Business			
9. Adjournment and Date of Next meeting: Tuesday February 7, 2023	Decision	Mayor Murdock	



SAANICH POLICE BOARD
Public Meeting Minutes
 Saanich Police Department • Kirby Room
Tuesday, December 6, 2022

PRESENT:

Chair: Mayor Murdock

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

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

Recording Secretary: A. De Medeiros

REGRETS: D. Jelks

The meeting was called to order at 1434 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mayor Murdock read the prepared Territorial Acknowledgment.

2. PRESENTATION TO MARY COLLINS

On behalf of the Board and Department, Mayor Murdock and Chief Duthie presented Ms. Collins with a plaque and a Certificate of Service in appreciation for her exceptional six-year term and service on the Saanich Police Board. Ms. Collins expressed her profound appreciation to her fellow Board members and the Department.

3. PRESENTATION TO MARY COLLINS AND FORMER MAYOR, FRED HAYNES FROM THE SAANICH POLICE ASSOCIATION (SPA)

On behalf of the SPA, a plaque was presented to Ms. Collins and Mr. Haynes by SPA President, Mr. Whittaker, in appreciation for their service on the Board and for their efforts in supporting a collaborative working relationship between the Board, Department and Association.

4. APPROVAL OF AGENDA OF DECEMBER 6, 2022

MOVED by Mr. Cambridge and **SECONDED** by Ms. Collins: "That the agenda of the December 6, 2022, Police Board Public Meeting be approved as circulated."

CARRIED

5. ADOPTION OF MINUTES OF NOVEMBER 1, 2022

MOVED by Ms. Collins and **SECONDED** by Ms. King: "That the minutes of the November 1, 2022, Police Board Public meeting be adopted as circulated."

CARRIED

6. CORRESPONDENCE

6.1 Greater Victoria Crime Stoppers International Awards

Chief Duthie updated that Greater Victoria Crime Stoppers (GVCS) and the great work of coordinators Ms. Millam and Mr. Downie, have once again been recognized by Crime Stoppers International. GVCS was a finalist in several categories and was named the winner of two awards. Chief Duthie highlighted that the latest awards continue a long history of recognition from Crime Stoppers International and they are a credit to the hard work of Ms. Millam and Mr. Downie and the successful program they have built.

7. NEW BUSINESS ARISING

No items.

8. DIVISIONAL UPDATES (AS NEEDED)

8.1 Patrol Division Report

Inspector Edwards provided an overview of the Patrol Division organizational structure and responsibilities and highlighted various division initiatives and staff achievements for the past year. Inspector Edwards highlighted the significant and collective effort that was made this year on supporting members' mental health and well-being as a result of the June 28th, critical incident. She further thanked the Board for all their support not only during that time, but year-round.

The Board thanked Inspector Edwards for the thorough report and commended the department for their support and commitment to members' mental health and well-being.

9. COMMITTEE REPORTS (AS NEEDED)

9.1 Finance

- Ms. Murray advised that the SPD provisional budget was introduced to Council and that she, Ms. Collins, Chief Duthie and Ms. Ko were in attendance to respond to any questions. Ms. Murray noted that, with Ms. Collin's end of term, the Board needs to appoint an alternate member to the Finance Committee.

9.2 Governance and Strategic Planning

- Ms. Murray updated on the Focus group meeting with the MNP regarding the strategic plan and advised that the review of policies

9.3 Stakeholder Outreach

- Ms. Niemi advised that she would be speaking with Mr. Jelks and Ms. Murray regarding next steps for the committee.

9.4 Human Resources

- Ms. Collins updated on the committee meeting and highlighted the five new recruits for January 2023 including one exempt officer. It was noted that, a new committee Chair will need to be appointed as well as the drafting of a Terms of Reference and working plan for 2023.

9.5 BCAPB

- Ms. Collins updated that the following from the BCAPB meeting:
 - I. 2023 BCAPB Conference will be held May 25th and 26th in Nelson, BC.

- II. Concerns regarding JIBC increasing fees
- III. Mr. Pilling reported that new Board appointments will happen in 2023
- IV. The 2023 membership renewal to the BCAPB is now due.

MOVED by Ms. Murray and SECONDED by Ms. King: "That the Board approves the renewal of BCAPB membership for 2023 in the amount of \$975."

CARRIED

9.6 CAPG
No items.

10. OLD BUSINESS

10.1 Proposed 2023 Meeting Dates

MOVED by Ms. Murray and SECONDED by Ms. Niemi: "That the Board approves the 2023 Meeting Dates as circulated."

CARRIED

Chief Duthie thanked the Board for all their support throughout the year. He further expressed his appreciation to Board Secretary, Ms. De Medeiros, and Manager of Executive Services, Ms. Ko for all their hard work and dedication to the Board and Department.

11. ADJOURNMENT AND DATE OF NEXT MEETING: JANUARY 10, 2023

MOVED by Ms. Collins and SECONDED by Ms. King: "That the December 6, 2022, Police Board Public Meeting is adjourned at 1534 hours and that the Board move to an in-camera meeting."

CARRIED

The next Police Board meeting will be held on Tuesday, January 10, 2023, at 1430 hours.

Chair