



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Kirby Room
Tuesday, January 10, 2023

PRESENT:

Chair: Mayor Murdock

Board Members: J. Cambridge, L. Murray, S. Niemi

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

Recording Secretary: A. De Medeiros

REGRETS: J. King, D. Jelks and P. Douglas

It was the consensus of the Board that, since there were insufficient members in attendance to meet quorum, that the meeting proceed with updates only.

1. TERRITORIAL ACKNOWLEDGEMENT

Mayor Murdock read the prepared Territorial Acknowledgment.

Chief Duthie acknowledged Deputy Chief, Gary Schenk's last meeting due to his upcoming retirement and thanked him for his tremendous contribution to the Department, Senior Leadership Team, and the Saanich Community. The Board thanked Deputy Schenk for his service and wished him well in his retirement.

2. CORRESPONDENCE

No items.

3. NEW BUSINESS ARISING

No items.

4. DIVISIONAL UPDATES (AS NEEDED)

No items.

5. COMMITTEE REPORTS (AS NEEDED)

5.1 Finance

Ms. Murray and Ms. Ko advised that, with regard to the budget there are no updates at this time. Council meetings to discuss the 2023 budgets will take place in the spring.

5.2 Governance and Strategic Planning

No updates.

MS. NIEMI JOINED THE MEETING AND QUORUM WAS MET.
THE MEETING WAS CALLED TO ORDER AT 1450 HOURS.

6. APPROVAL OF AGENDA OF JANUARY 10, 2023

MOVED by Ms. Murray and **SECONDED** by Ms. Niemi: "That the agenda of the January 10, 2023, Police Board Public Meeting be approved as circulated."

CARRIED

7. ADOPTION OF MINUTES OF DECEMBER 6, 2022

MOVED by Ms. Murray and **SECONDED** by Ms. Niemi: "That the minutes of the December 6, 2022, Police Board Public meeting be adopted as circulated."

CARRIED

COMMITTEE REPORTS (CONTINUED)

5.3 Stakeholder Outreach

No updates.

5.4 Human Resources

Mr. Cambridge advised that with Ms. Collins' departure from the Board, a new committee chair will need to be appointed. He further noted that, the committee will be meeting in January.

MOVED by Ms. Murray and **SECONDED** by Ms. Niemi: "That the Board appoint Mr. Jim Cambridge as Chair of the Human Resources Committee."

CARRIED

5.5 BCAPB

Mr. Cambridge updated that the BCAPB has an upcoming meeting with staff from the Ministry of Public Safety and Solicitor General to discuss reforming the *Police Act*. He advised that he would have an update for the Board at the February meeting.

5.3 CAPG

Mr. Cambridge advised that the AGM will take place August 19th, 2023, with further details to come.

8. OLD BUSINESS

No items.

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

MOVED by Ms. Murray and **SECONDED** by Mr. Cambridge: "That the January 10th, 2023, Police Board Public Meeting is adjourned at 1459 hours and that the Board move to an in-camera meeting."

CARRIED

The next Police Board meeting will be held on Tuesday, February 7, 2023, at 1430 hours.



Chair