



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Kirby Room
Tuesday, February 7, 2023

PRESENT:

Chair: Mayor Murdock

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

Staff: Chief Constable D. Duthie, Deputy Chief Constable P. Douglas, Inspectors D. Harris, T. Dyck, S. Morgan, S. Edwards, D. Robertson and J. Ko, Manager of Executive Services

Recording Secretary: A. De Medeiros

REGRETS: Ms. Niemi, R. Warren, D. Underwood

The meeting was called to order at 1432 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Ms. Murray read the prepared Territorial Acknowledgment.

2. INTRODUCTION TO THE BOARD: STAFF SERGEANT PAUL SMITH AND SERGEANT DAMIAN KOWALEWICH

Chief Duthie introduced Staff Sergeant (SSgt.) Paul Smith and Sergeant (Sgt.) Damian Kowalewich to the Board. The Board thanked SSgt. Smith and Sgt. Kowalewich for their contributions to the Department and congratulated them for their recent success in the Inspector Eligibility Competition.

3. APPROVAL OF AGENDA OF FEBRUARY 7, 2023

MOVED by Mr. Cambridge and **SECONDED** by Ms. King “That the agenda of the February 7, 2023, Police Board Public Meeting be approved as circulated.”

CARRIED

4. ADOPTION OF MINUTES OF JANUARY 10, 2023

MOVED by Mr. Murray and **SECONDED** by Ms. King: “That the minutes of the January 10, 2023, Police Board Public meeting be adopted as circulated.”

CARRIED

5. CORRESPONDENCE

5.1 Campbell Construction re: 559 Kelvin Road.
Received for information.

6. NEW BUSINESS ARISING

6.1 Police Honours Awards

Received for information.

7. DIVISIONAL UPDATES (AS NEEDED)

7.1 Community Engagement Division – Saanich Police Reserve Program Graduation

Inspector Morgan provided the Board a brief overview of the Saanich Police reserve program which includes over 200 hours of training as outlined by the Ministry of Solicitor General's Office such as use of force, crime prevention, legal issues, traffic, and police tactics. Inspector Morgan invited the Board to attend the Saanich Police Reserve Graduation Ceremony taking place February 11, 2023, at the Bay Street Armoury.

8. COMMITTEE REPORTS (AS NEEDED)

8.1 Finance

MOVED by Ms. Murray and SECONDED by Ms. King: "That Mr. Jim Cambridge be appointed to the Saanich Police Board Finance Committee."

CARRIED

8.2 Governance and Strategic Planning

Ms. Murray updated the following:

- She will communicate with Board Secretary, Ms. De Medeiros regarding setting a date for the Board's workshop in the next few weeks.
- She attended a meeting regarding the Strategic Planning Survey findings presented by MNP, a further meeting to follow regarding the priorities identified.

8.3 Stakeholder Outreach

No updates.

8.4 Human Resources

No. updates.

8.5 BCAPB

8.5.1 Meeting with the Province – Reforming the Police Act

Mr. Cambridge updated the Board on topics discussed at the January 20th meeting including E-Comm, Police Board mandatory training, ministry evaluation, modernization of police and two factor authentication.

8.5.2 Annual Conference Registration – May 25 and 26, 2023

Discussion took place regarding the conference. Mayor Murdock, Ms. Murray and Mr. Cambridge advised that they will not be available to attend the conference.

MOVED by Ms. Murray and SECONDED by Mr. Cambridge: "That the Board approve the registration of any Board member who wishes to attend the BCAPB Annual Conference May 25th and 26th, 2023 in Nelson, B.C."

CARRIED

8.5.3 BCAPB Conference – Sponsorship Request

MOVED by Ms. Murray and SECONDED by Mr. Jelks: “That the Saanich Police Board provide sponsorship of a coffee break at the 2023 BCAPB Annual Conference.”

CARRIED

8.6 CAPG

Mr. Cambridge advised that the 2023 CAPG annual conference will take place in Newfoundland in August with further details to come.

9. **OLD BUSINESS**

9.1 Police Board Calendar of Events

Received for information.

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

MOVED by Ms. Murray and SECONDED by Mr. Cambridge “That the February 7th, 2023, Police Board Public Meeting is adjourned at 1503 hours and that the Board move to an in-camera meeting.

CARRIED

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



Chair