



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Kirby Room
Tuesday, January 9, 2024

PRESENT:

Chair: Mayor Murdock

Board Members: G. Beckett, J. Cambridge, C. Morton, L. Murray

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

Recording Secretary: A. De Medeiros

REGRETS: S. Edwards

MR. CRAIG MORTON - NEW BOARD MEMBER OATH TAKING AND WELCOME TO THE BOARD

Ms. Baines, Commissioner for Taking Affidavits in the Province of BC, took the sworn Oath of Mr. Craig Morton as the newly appointed member of the Saanich Police Board. Mayor Murdock welcomed Mr. Morton on behalf of the Board.

The meeting was called to order at 1442 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mayor Murdock read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF JANUARY 9, 2024

MOVED by Mr. Cambridge and **SECONDED** by Mr. Morton "That the agenda of the January 9, 2024, Police Board Public Meeting be approved as circulated."

CARRIED

3. ADOPTION OF MINUTES OF DECEMBER 5, 2023

MOVED by Ms. Murray and **SECONDED** by Mr. Morton: "That the minutes of the December 5, 2023, Police Board Public meeting be adopted as circulated."

CARRIED

4. CORRESPONDENCE

No items.

Chief Duthie acknowledged Inspector Steve Morgan and Inspector Trevor Dyck's last board meeting as they retire January 31, 2024. He noted their extraordinary and diverse careers

and thanked them for their dedication, exemplary leadership and commitment to the Department and community.

Mayor Murdock also thanked Inspectors Morgan and Dyck for their long service to the organization and the people of Saanich, grateful for guidance and perspective.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES (AS NEEDED)

No items.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Mr. Morton Appointment to Committees and Committee Discussion

Discussion took place amongst Board members regarding committee membership. It was the consensus of the Board that a vacancy on the HR Committee be filled as well as additional support for Ms. Beckett on the Stakeholder Outreach Committee.

MOVED by Ms. Murray and SECONDED by Mr. Cambridge: "That Mr. Morton be appointed to the Finance and HR Committees and that Ms. Murray be appointed to the Stakeholder Outreach Committee."

CARRIED

7.2 Finance

No updates.

7.3 Governance and Strategic Planning

7.3.1 SPD Board Remuneration Honorarium Policy

MOVED by Ms. Murray and Mr. Cambridge: "That the Saanich Police Board Remuneration Honorarium Policy be approved as circulated."

CARRIED

7.4 Stakeholder Outreach

Ms. Beckett advised that she has reviewed the Terms of Reference and has made a few edits which she will bring forward to the Board's workshop. She further advised that, a committee meeting would be take place in February.

7.5 Human Resources

No items.

7.6 BCAPB

7.6.1 2024 Annual Membership Renewal

MOVED by Mr. Cambridge and SECONDED by Ms. Murray:" That the 2024 BCAPB Annual Membership fees in the amount of \$1,025.00 be approved."

CARRIED

7.7 CAPG
No updates.

8. **OLD BUSINESS**

8.1 Board Events Calendar
Received for information.

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

MOVED by Ms. Murray and **SECONDED** by Ms. Beckett: "That the January 9, 2024, Police Board Public Meeting is adjourned at 1506 hours and that the Board move to an in-camera meeting.

CARRIED

The next Police Board meeting will be held on Tuesday, February 6th, 2024, at 1430 hours.



Chair