



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department · Virtual
Tuesday, April 2nd, 2024

PRESENT:

Chair: Mayor Murdock

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

Staff: Chief Constable D. Duthie, Deputy Chiefs R. Warren and P. Douglas, Inspectors, S. Edwards, D. Underwood, D. Robertson P. Smith, and D. Kowalewich

Recording Secretary: A. De Medeiros

REGRETS: J. Ko

The meeting was called to order at 1431 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mayor Murdock read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF APRIL 2, 2024

MOVED by Ms. Beckett and **SECONDED** by Mr. Morton: "That the agenda of the April 2, 2024, Police Board Public Meeting be approved as circulated."

CARRIED

3. ADOPTION OF MINUTES OF MARCH 5, 2024

MOVED by Mr. Morton and **SECONDED** by Ms. Beckett: "That the minutes of the February 6, 2024, Police Board Public meeting be adopted as circulated."

CARRIED

4. CORRESPONDENCE

No items.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES

No items.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

Ms. Murray advised there were no updates at this time.

7.2 Governance and Strategic Planning

No items.

7.3 Stakeholder Outreach

Ms. Beckett advised that the Committee met with Inspector Kowalewich to determine what the department is currently doing in terms of stakeholder outreach. The Committee plans to meet in May to develop a work plan and discuss how to approach the execution of the mandated community survey. The Committee anticipates bringing forward a draft workplan for the Board's consideration at the June Board meeting.

7.4 Human Resources

No items.

7.5 BCAPB

Mr. Cambridge reminded board members of the upcoming conference in Vancouver on the 11th and 12th and noted that it will be a great opportunity to get together as a board to discuss issues.

7.6 CAPG

No items.

8. **OLD BUSINESS**


No items.

9. **ADJOURNMENT AND DATE OF NEXT MEETING: MAY 7, 2024**

MOVED by Ms. Murray and **SECONDED** by Mr. Morton: "That the April 2, 2024, Police Board Public Meeting is adjourned at 1453 hours and that the Board move to an in-camera meeting.

CARRIED

The next Police Board meeting will be held on Tuesday April 2, 2024, at 1430 hours.



Chair