

SAANICH POLICE BOARD AGENDA

Date: Tuesday, December 3, 2024

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 W̱SÁNEĆ (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		Craig Morton	
2. Approval of Agenda of December 3, 2024	Approve	Mayor Murdock	
3. Adoption of Minutes of November 5, 2024	Approve	Mayor Murdock	✓
4. Correspondence			
5. New Business Arising			
6. Divisional Updates (as needed)			
6.1 Patrol Division Report	Information	Insp. Edwards	
7. Committee Reports (as needed)			
7.1 Finance		Mr. Morton	
7.2 Governance and Strategic Planning 7.2.1 Committee Meeting Date 7.2.2 Board Workshop Date	Discussion	Ms. Murray	
7.3 Stakeholder Outreach 7.3.1 Community Engagement Events	Discussion	Ms. Beckett	✓
7.4 Human Resources		Mr. Cambridge	
7.5 BCAPB		Mr. Cambridge	
7.6 CAPG		Mr. Cambridge	
8. 2025 Proposed Board Meeting Dates	Approve	Mayor Murdock	✓
9. Old Business			
9.1 Board Calendar of Events	Information		✓

10. Adjournment and Date of Next meeting: Tuesday January 7, 2025	Decision	Mayor Murdock	
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SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Virtual Meeting
Tuesday November 5, 2024

PRESENT:

Chair:	Mayor Murdock
Board Members:	L. Murray, G. Beckett, J. Cambridge, C. Morton
Staff:	Chief Constable D. Duthie, Deputy Chiefs R. Warren and P. Douglas, Inspectors, D. Underwood, P. Smith, and D. Kowalewich and J. Ko
Recording Secretary:	A. De Medeiros
Regrets:	S. Allan, S. Edwards, T. Stevens and D. Robertson

The meeting was called to order at 1432 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mr. Cambridge read the Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF OCTOBER 1ST, 2024

MOVED by Mr. Morton and SECONDED by Mr. Cambridge: "That the agenda of the November 5th, 2024, Police Board Public Meeting be approved as circulated."

CARRIED

3. ADOPTION OF MINUTES OF OCTOBER 1ST, 2024

MOVED by Mr. Morton and SECONDED by Ms. Beckett: "That the minutes of the October 1st, 2024, Police Board Public meeting be adopted as circulated."

CARRIED

4. CORRESPONDENCE

No items.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES

No updates.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

No updates.

7.2 Governance and Strategic Planning

No updates.

7.3 Stakeholder Outreach

Ms. Beckett advised the committee is set to meet November 7th, 2024, to discuss the workplan and that an update would be provided at the December board meeting.

7.4 Human Resources

No updates.

7.5 BCAPB

Mr. Cambridge provided a brief update on the BCAPB meeting and advised that the Executive would be meeting November 12th, 2024.

7.6 CAPG

No updates.

8. OLD BUSINESS

8.1 Board Calendar of Events

Received for information.

9. ADJOURNMENT AND DATE OF THE NEXT MEETING: DECEMBER 3, 2024

MOVED by Mr. Morton and **SECONDED** by Ms. Beckett: "That the November 5th, 2024, Police Board Public Meeting is adjourned at 1443 hours and that the Board move to an in-camera meeting.

CARRIED

Chair

Date	Event	Location	Time	
2024.11.30	Santa Claus Parade	See route map	520-900pm	Community event our Reserves and Volunteers spearhead with a float including ACE our mascot.
2024.12.11	Cram the Cruiser	Cordova Bay Middle School	200-330pm	Cst. Omoding and CE team assist the school in loading a van with food and presents for donation
2024.12.12	Cram the Cruiser	Colquitz Middle School	900-1030am	Cst. Omoding and CE team assist the school in loading a van with food and presents for donation
2024.12.13	Beat the Fraudster	GR Pearkes Rec Centre	1-230pm	Fraud Education Prevention Seminar for 55+ led by Cst. Zwaan
2025.02.01	Black History Month	?	?	Cst. Omoding usually invited to attend events in community showcasing this
2025.02.15	Polar Plunge	?	?	ACE, CE Team mebers and other officers asked to join in the community Polar Plunge which is a fundraising activity for Special Olympic Athletes...more info to come. First planning meeting Jan 16th
2025.02.15	World Elder Abuse Prevention Day	Uptown	TBD	Organised by the BCCRN organization, with a request for police volunteers to have a table show casing Elder Abuse Prevention.
2025.02.26	Pink shirt Day	Royal Oak Middle School	TBD	Anti Bullying Campaign run in many of th school focussing on education to be kind to all. Often a photo is taken in pink shirts in front of school.



SAANICH POLICE BOARD

Saanich Police Department · Kirby Room · 1430 hours

2025 Meeting Dates

January 7

February 4

March 4

April 1

May 6

June 3

July 8 *(at the Board's discretion)*

August 5 *(at the Board's discretion)*

September 9

October 7

November 4

December 2

CALENDAR OF EVENTS

SAANICH POLICE BOARD

DECEMBER 2024		
3 rd	1430 Hours	Police Board Meeting
6 th	1200 Hours	SPA/Senior Leadership Staff Appreciation Lunch
16 th	1900 Hours	Council Meeting – 2025 Provisional Budget
JANUARY 2025		
7 th	1000 Hours	Swearing in Ceremony <input type="checkbox"/> SPD Kirby Room
7 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
6 th	1200 Hours	SPA/Senior Leadership Staff Appreciation Lunch
FEBRUARY 2025		
3 rd	1000 Hours	Promotion Ceremony <input type="checkbox"/> tbd
4 th	1300 Hours	SPA and Police Board Meeting <input type="checkbox"/> SPD Kirby Room
4 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
7 th	1800 Hours	Retirement Event <input type="checkbox"/> tbd
MARCH 2025		
4 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
APRIL 2025		
1 st	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
28 th	1000 Hours	Swearing in Ceremony <input type="checkbox"/> SPD Kirby Room
MAY 2025		
6 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
7 th – 9 th		BCAPB Conference Delta, BC
JUNE 2025		
3 rd	1300 Hours	SPA and Police Board Meeting <input type="checkbox"/> SPD Kirby Room
3 rd	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
JULY 8 th , 2025 – TBD		
AUGUST 5 th , 2025 - TBD		
SEPTEMBER 2025		
9 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
OCTOBER 2025		
7 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
NOVEMBER 2025		
4 th	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
DECEMBER 2025		
2 nd	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room