



**SAANICH POLICE BOARD**  
**Public Meeting Minutes**  
Saanich Police Department · Kirby Room  
Tuesday, June 4<sup>th</sup>, 2024

---

**PRESENT:**

<b>Chair:</b>	Linda Murray
<b>Board Members:</b>	Mayor Murdock (virtually), G. Beckett, J. Cambridge, C. Morton
<b>Staff:</b>	Chief Constable D. Duthie, Deputy Chief P. Douglas, Inspectors, D. Underwood, T. Stevenson, P. Smith, and D. Kowalewich and Ms. Ko, Manager of Executive Services
<b>Recording Secretary:</b>	A. De Medeiros
<b>Regrets:</b>	R. Warren, D. Robertson and S. Edwards

---

The meeting was called to order at 1432 hours.

**1. TERRITORIAL ACKNOWLEDGEMENT**

Mr. Cambridge read the prepared Territorial Acknowledgment.

It was the consensus of the Board that as Mayor Murdock is attending virtually, that Vice Chair, Linda Murray chair the meeting.

**2. APPROVAL OF AGENDA OF JUNE 4, 2024**

**MOVED** by Mr. Morton and **SECONDED** by Mr. Cambridge: "That the agenda of the June 4<sup>th</sup>, 2024, Police Board Public Meeting be approved as circulated."

**CARRIED**

**3. ADOPTION OF MINUTES OF MAY 7, 2024**

**MOVED** by Mr. Morton and **SECONDED** by Ms. Beckett: "That the minutes of the May 7<sup>th</sup>, 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 and that the committee would be meeting in June.

### 7.2 Governance and Strategic Planning

No updates.

### 7.3 Stakeholder Outreach

Ms. Beckett advised the committee met with Inspector Kowalewich from the Community Engagement Division to discuss current departmental community outreach efforts and identified stakeholder groups which the Board may wish to reach out to. Next steps for the committee will be drafting a work plan for the Board's review and discussion at the July workshop.

### 7.4 Human Resources

Mr. Cambridge advised the committee met prior to the Board meeting and the Board would be briefed at the in-camera portion of the meeting.

### 7.5 BCAPB

Mr. Cambridge provided an update on the recent meeting held May 31, 2024.

### 7.6 CAPG

No updates.

## 8. OLD BUSINESS

No items.

## 9. ADJOURNMENT AND DATE OF NEXT MEETING: JULY 9, 2024

**MOVED** by Mr. Morton and **SECONDED** by Mr. Cambridge: "That the June 4<sup>th</sup>, 2024, Police Board Public Meeting is adjourned at 1443 hours and that the Board move to an in-camera meeting.

**CARRIED**

  
Chair