



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

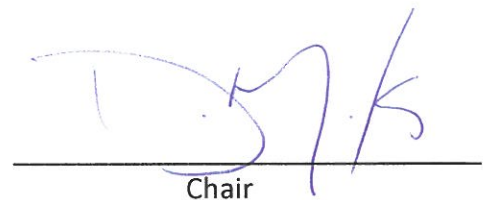
8.1 Board Calendar of Events

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