

SAANICH POLICE BOARD AGENDA

Date: Tuesday, November 5th, 2024

Time: 1430 hours

Place: Virtual Meeting

Territorial Acknowledgment:

It is appropriate that we begin by acknowledging that the District of Saanich lies within the territories of the ləkʷəŋən (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		Mayor Murdock	
2. Approval of Agenda of November 5 th , 2024	Approve	Mayor Murdock	
3. Adoption of Minutes of October 1 st , 2024	Approve	Mayor Murdock	✓
4. Correspondence			
5. New Business Arising			
6. Divisional Updates (as needed)			
7. Committee Reports (as needed)			
7.1 Finance		Ms. Murray and Ms. Beckett	
7.2 Governance and Strategic Planning		Ms. Murray and Ms. Beckett	
7.3 Stakeholder Outreach		Ms. Beckett	
7.4 Human Resources		Mr. Cambridge	
7.5 BCAPB		Mr. Cambridge	
7.6 CAPG		Mr. Cambridge	
8. Old Business			
8.1 Board Calendar of Events	Information		✓
9. Adjournment and Date of Next meeting: Tuesday December 3 rd , 2024	Decision	Mayor Murdock	



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Kirby Room
Tuesday October 1st, 2024

PRESENT:

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

The meeting was called to order at 1433 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mr. Morton read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF OCTOBER 1ST, 2024

MOVED by Mr. Cambridge and SECONDED by Mr. Morton: "That the agenda of the October 1st, 2024, Police Board Public Meeting be approved as circulated."

CARRIED

3. ADOPTION OF MINUTES OF SEPTEMBER 3RD, 2024

MOVED by Mr. Morton and SECONDED by Ms. Murray: "That the minutes of the September 3rd, 2024, Police Board Public meeting be adopted as circulated."

CARRIED

4. CORRESPONDENCE

No items.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES

6.1 Community Engagement Division

Inspector Kowalewich gave a presentation on the division's sections, priorities, strategies, and structure. Staff members from various sections also shared brief overviews of their portfolios:

- Constable Alex Omoding discussed the Youth Section and Community Liaison Officers, focusing on their work with youth and schools.

- Ms. Melissa Scherrens updated on her role as Coordinator of Volunteers and Crime Prevention, highlighting the Community Safety Office and the Block Watch program.
- Constable Berle Zwaan shared her extensive experience in presenting on frauds affecting seniors in the community.
- Sergeant Corey Volk spoke about the Reserve Police Program

The Board thanked the staff from the Community Engagement Division for the informative presentation and their exceptional work in the community of Saanich.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

Mr. Morton mentioned that the committee convened to discuss the 2025 budget and that a comprehensive update would be provided during the in-camera session of the meeting.

7.2 Governance and Strategic Planning

No updates.

7.3 Stakeholder Outreach

No updates.

7.4 Human Resources

Mr. Cambridge advised that the committee gathered before the Board meeting to receive updates on recruitment, training, and staff development initiatives for Q3 2024. He added that Inspector Underwood's Staff Development report would be distributed to the rest of the board for their information.

7.5 BCAPB

7.5.1 September 20th, 2024, meeting update

Ms. Murray attended the meeting on Mr. Cambridge's behalf and highlighted the following topics discussed:

- 2025 Conference scheduled for May 7th – 9th
- A meeting was held between the executive and PSSG staff to discuss governance reforms, including topics such as terms of appointments and the Board's code of conduct.
- Part 2 of the Police Act amendments will be implemented soon, with some changes impacting the Boards.

7.6 CAPG

No updates.

8. OLD BUSINESS

No items.

9. ADJOURNMENT AND DATE OF THE NEXT MEETING: NOVEMBER 5TH, 2024

MOVED by Mr. Morton and SECONDED by Ms. Beckett: "That the October 1st, 2024, Police Board Public Meeting is adjourned at 1514 hours and that the Board move to an in-camera meeting.

CARRIED

Chair

DRAFT

CALENDAR OF EVENTS

SAANICH POLICE BOARD

2024

NOVEMBER 2024		
4 th	1300 Hours	Finance Committee Meeting
5 th	1430 Hours	Police Board Meeting
7 th	1330 Hours	Stakeholder Outreach Committee Meeting
DECEMBER 2024		
3 rd	1430 Hours	Police Board Meeting <input type="checkbox"/> SPD Kirby Room
6 th	1200 Hours	SPA/Senior Leadership Staff Appreciation Lunch