

SAANICH POLICE BOARD AGENDA

Date: Tuesday, September 3rd, 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 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		Shelley Allan	
2. Approval of Agenda of September 3 rd , 2024	Approve	Mayor Murdock	
3. Adoption of Minutes of: <ul style="list-style-type: none"> • June 4th, 2024 • July 9th, 2024 	Approve	Mayor Murdock	✓ ✓
4. Correspondence		Mayor Murdock	
5. New Business Arising		Mayor Murdock	
6. Divisional Updates (as needed)			
6.1 Patrol Division Impaired Driving Statistics	Information	Chief Duthie	
7. Committee Reports (as needed)			
7.1 Finance 7.1.1 Budget Preparation Update		Mr. Morton/ Chief Duthie	
7.2 Governance and Strategic Planning		Ms. Murray	
7.3 Stakeholder Outreach		Ms. Beckett	
7.4 Human Resources		Mr. Cambridge	
7.5 BCAPB		Mr. Cambridge	
7.6 CAPG 7.6.1 Conference Summary	Information	Mr. Cambridge	✓
8. Old Business			
9. Adjournment	Decision	Mayor Murdock	



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Kirby Room
Tuesday, June 4th, 2024

PRESENT:

Chair:	Linda Murray
Board Members:	Mayor Murdock (virtually), G. Beckett, J. Cambridge, C. Morton
Staff:	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
Recording Secretary:	A. De Medeiros
Regrets:	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 4th, 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 7th, 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 4th, 2024, Police Board Public Meeting is adjourned at 1443 hours and that the Board move to an in-camera meeting.

CARRIED

Chair



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Kirby Room
Tuesday, July 9th, 2024

PRESENT:

Chair:	Mayor Murdock
Board Members:	Linda Murray, G. Beckett, J. Cambridge, C. Morton, Shelley Allan
Staff:	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
Recording Secretary:	A. De Medeiros
Regrets:	R. Warren, D. Robertson and S. Edwards

The meeting was called to order at 1435 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Ms. Murray read the prepared Territorial Acknowledgment.

2. INTRODUCTION OF BOARD MEMBER: MS. SHELLEY ALLAN

Newly appointed Board member, Ms. Shelley Allan, was introduced to the Board and the Senior leadership team by Mayor Murdock. Roundtable introductions were made by all members and staff in attendance. Ms. Allan thanked everyone for the welcome and provided an overview of her professional background.

3. APPROVAL OF AGENDA OF JULY 9TH, 2024

MOVED by Mr. Cambridge and SECONDED by Mr. Morton: "That the agenda of the July 9th, 2024, Police Board Public Meeting be approved as circulated."

CARRIED

4. COMMITTEE REPORTS (AS NEEDED)

4.1 Governance and Strategic Planning

4.1.1 Chair and Vice Chair Voting S.25

It was the consensus of the Board that in the absence of a policy outlining the procedure for voting of Chair and Vice Chair that, the Board proceed by acclamation of current leadership for one year. It was also agreed that a policy be adopted in the future.

MOVED by Mr. Cambridge and SECONDED by Ms. Allan: "That Mayor Murdock and Linda Murray be acclaimed in their roles as Chair and Vice Chair of the Saanich Police Board."

CARRIED

4.2 Finance

In consideration of Ms. Murray's end of term at the end of 2025, it was the consensus of the Board that Ms. Murray step down as Chair and that Mr. Morton be given the opportunity to take on the role.

MOVED by Mr. Cambridge and SECONDED by Ms. Allan: "That Craig Morton be appointed as Chair of the Saanich Police Board Finance Committee effective immediately."

CARRIED

5. **ADJOURNMENT AND DATE OF NEXT MEETING: SEPTEMBER 3RD, 2024**

MOVED by Mr. Morton and SECONDED by Mr. Cambridge: "That the July 9th, 2024, Police Board Public Meeting is adjourned at 1502 hours and that the Board move to an in-camera meeting."

CARRIED

Chair

CAPG 2024 Conference – Halifax

Submitted by Jim Cambridge

September 3, 2024, Public Meeting Agenda - Item
7.6.1

Particularly interesting presentations:

- National Training for police board training through two researchers from Ontario, they will be connecting with BCAPB this Fall.
- De-policing – research findings-Greg Brown
- Hard to house encampments in Edmonton-Navigation Hub
- Critical Mass evacuation events – multi disciplinary events
- Shaping police culture as a Board responsibility
- Recruitment challenges panel
- Health Incentives to help attendance and retention- Durham Police
- Transforming policing to represent diverse communities – Peel