

**THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH**

**Minutes of the REGULAR POLICE BOARD MEETING  
Thursday, March 9, 2017 at 4:00 pm  
Central Saanich Municipal Council Chambers**

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**PRESENT**

Chair: Ryan Windsor

Board Members: Del Elgersma  
Chris Tupper  
John Rizzuti

Chief Constable: Les Sylven  
Deputy Chief Constable: Derren Lench

**CLOSED POLICE BOARD MEETING**

**11.17 MOVED AND SECONDED**

1. *That the Board convene a closed meeting that excludes the public pursuant to the following sub sections of Section 69 of the Police Act:*

*Section 69 (1)(c) - A personnel matter.*

2. *That the Board continue the In Camera Meeting in closed session.*

**CARRIED UNANIMOUSLY**

**APPROVAL OF THE AGENDA**

**12.17 MOVED AND SECONDED**

*That the Agenda be approved as circulated.*

**CARRIED UNANIMOUSLY**

**MINUTES FOR ADOPTION**

**13.17 MOVED AND SECONDED**

*That the minutes of the Police Board Meeting held February 9, 2017 be adopted as circulated.*

**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

1. **Road Safety BC E-Ticketing Initiative.**

Deputy Chief Derren Lench provided the Board with a copy of a three-page summary

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and Power Point Presentation from Road Safety BC outlining the details of the E-Ticketing initiative.

### 2. **2017 Budget.**

The 2017 budget was presented to City Council in February with approval expected no later than May 2017.

### 3. **South Island Dispatch.**

Chief Constable Les Sylven advised the Board that a public event was hosted by the CRD to announce the signing of a Service Agreement between the CRD and E-Comm. The earliest start date for the South Island Dispatch is January 2019.

## **NEW BUSINESS**

### 1. **CSPS Policy for Approval – Ambulance Calls/Mental Health Act.**

#### 14.17 **MOVED AND SECONDED**

*That the updated Policy OA 060 Ambulance Calls/Mental Health Act be approved and effective immediately.*

**CARRIED UNANIMOUSLY**

### 2. **Management of Email Records.**

#### 15.17 **MOVED AND SECONDED**

*That the Board supports the resolution at the BCAPB Annual General Meeting to “request the Ministry of Public Safety and Solicitor General prepare, in consultation with BCAPB, protocols for municipal police boards in British Columbia to follow when using email and email accounts (personal or otherwise) for board work purposes.”*

**CARRIED UNANIMOUSLY**

#### 16.17 **MOVED AND SECONDED**

*That District email addresses be created for each Police Board member.*

**CARRIED UNANIMOUSLY**

### 3. **Crop Protection – Use of decoys during hunting season.**

Central Saanich Police Service received an email via general enquiries from a local resident seeking clarification about the legal or illegal use of decoys during hunting season on land approved for crop protection. The matter will be reviewed in an effort to develop a policy for the District of Central Saanich.

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**FINANCE / HUMAN RESOURCE REPORT**

Finance: The 2017 budget is tracking well. Operating expenses are at 17.2 percent to date.

Human Resources: Cpl. Pat Bryant will be seconded to the Mobile Youth Support Team (MYST) beginning May 2017.

**COMMENDATION**

1. Deputy Chief Derren Lench received the Police Officer Commission in recognition of his police service.


**CORRESPONDENCE**

1. Correspondence received by the Board from the Commissionaires regarding non-core policing services available.

**ADJOURNMENT**

**17.17 MOVED AND SECONDED**  
*That the Police Board meeting be adjourned.*  
**CARRIED UNANIMOUSLY**

**CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, MARCH 9, 2017.**

  
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RYAN WINDSOR  
CHAIR OF THE POLICE BOARD

  
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KATIE CHARLTON  
RECORDING SECRETARY