

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

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

PRESENT

Chair: Ryan Windsor

Board Members: Del Elgersma
Chris Tupper
John Rizzuti
Wendy MacDonald

Chief Constable: Les Sylven
Deputy Chief Constable: Derren Lench

Director of Financial Services: Paul Murray

SERGEANT PROMOTION PRESENTATION - SGT. MARK HANEY

CLOSED POLICE BOARD MEETING

5.17 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

6.17 MOVED AND SECONDED

That the Agenda be approved as amended to add item 8, Real Time Intelligence Centre (RTIC).

CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

7.17 MOVED AND SECONDED

That the minutes of the Police Board Meeting held January 12, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

OLD BUSINESS**1. 2017-2020 Strategic Plan.**

Chief Constable Les Sylven presented the Board with the final draft of the Strategic Plan with revised language based on feedback from the January meeting. The Board will receive updates on a quarterly basis advising them of how the Central Saanich Police Service is meeting the goals of the Plan.

2. BCAPB Orientation Debrief.

Board Member Wendy MacDonald attended the BCAPB Orientation session in Vancouver. Ms. MacDonald that the Orientation was a valuable experience and presentations are available to all Board Members to view online.

NEW BUSINESS**1. BCAPB 2017 AGM & Call for Resolutions.**

Board Members Del Elgersma, Chris Tupper and John Rizzuti will attend the 2017 BCAPB AGM with Chief Constable Les Sylven.

2. Road Safety BC E-Ticketing Initiative.

Deputy Chief Derren Lench shared a letter with the Board from RCMP E Division Traffic Services outlining the implementation of the Road Safety E-Ticketing initiative. Deputy Chief Lench advised that the CRD Integrated Road Safety Unit (IRSU) will likely become a test site for the initiative within two years.

3. Meeting of Municipal Police Boards - Scheduling.

A CRD Integrated Police Governance working group will reconvene and commence meetings in 2017. Oak Bay Police Department offered to host a meeting in April, providing three dates as options. Board Chair, Mayor Ryan Windsor, and Board Member, Wendy MacDonald, advised that they would be available to attend.

4. Operational Update.

Deputy Chief Lench provided the Board with an Operational Update from September 1, 2016 through December 31, 2016. The Update included comparisons between calls for service in 2015 and 2016, as well as information about ongoing files and initiatives. Deputy Chief Lench noted that self generated traffic enforcement will be among the priorities in 2017.

5. **Policy Approval.**

8.17 **MOVED AND SECONDED**

That policy OA 160 Opioid Overdose Response be approved.

CARRIED UNANIMOUSLY

6. **CSPS Response to Globe and Mail Article "Unfounded Sexual Assaults".**

Chief Constable Les Sylven reported to the Board that relevant policy was reviewed with no operational changes required. Local media communication has been positive to provide accurate information that will encourage victims to continue to trust Central Saanich Police and report any incidents of sexual assault.

7. **VIIMCU Annual Report**

Deputy Chief Lench shared the VIIMCU Annual Report with the Board highlighting information on page 7; "During the summer of 2016, representatives Services met with mayors and councils across Vancouver Island, consulting on a potential VIIMCU expansion." Deputy Chief Lench noted that an expansion would involve a cost sharing model. A timeline for a potential expansion was not provided.

8. **Real Time Intelligence Centre (RTIC).**

Deputy Chief Lench detailed the service provided by the Real Time Intelligence Centre (RTIC). RTIC monitors police files and looks for opportunities to share intelligence. The province is currently paying for service to Vancouver Island police agencies until the end of 2017. Central Saanich Police will evaluate the service and its benefits at the end of the year to consider paying for RTIC in 2018.

FINANCE / HUMAN RESOURCE REPORT

Finance: Collective Bargaining will have an impact on the 2016 and 2017 budgets, The information will be made public after the Collective Agreement is ratified.

Human Resources: Congratulations to Mark Haney, promoted to Sergeant on February 1, 2017.

COMMENDATION

CORRESPONDENCE

1. Correspondence from the BCAPB requesting sponsorship for the 2017 AGM and Conference.

9.17 MOVED AND SECONDED

That the Board provide \$250 in sponsorship to the BCAPB toward the 2017 AGM and Conference.

CARRIED UNANIMOUSLY

2. The Police Board received a letter outlining the CAPG 2017 Call for Resolutions.


ADJOURNMENT

10.17 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, FEBRUARY 9, 2017.



RYAN WINDSOR
CHAIR OF THE POLICE BOARD



KATIE CHARLTON
RECORDING SECRETARY