

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
Thursday, January 12, 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

CLOSED POLICE BOARD MEETING

1.17 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

2.17 MOVED AND SECONDED

That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

3.17 MOVED AND SECONDED

That the minutes of the Police Board Meeting held December 8, 2016 be adopted as circulated.

CARRIED UNANIMOUSLY

OLD BUSINESS

1. 2017-2020 Strategic Plan.

Chief Constable Les Sylven presented the Board with the first draft of the 2017-2020 Strategic Plan. The Board discussed change to language within the Key Strategic Priorities to acknowledge ongoing work as well as focus areas.

NEW BUSINESS

1. RID 9-1-1 Program to Report Impaired Drivers.

Deputy Chief Derren Lench provided the Board with a copy of a Power Point presentation with details of a community education initiative to report impaired drivers. The program includes city signs. The Board endorsed bringing the initiative before City Council.

2. Code of Conduct, BCAPB AGM 2016.

Following a brief discussion, the Board endorsed the Code of Conduct Template provided by the BCAPB.

FINANCE / HUMAN RESOURCE REPORT

Finance: Due to a change in accounting, the Police Service 2016 budget will show as over by an increase of 2% (3%) total. In previous years a dollar amount was not attached to annual leave accruals, however, moving forward the District finance team will assign a dollar value to annual leave accruals.

Human Resources: Cpl. Haney will be promoted to Sergeant February 1, 2017 to replace retiring Sgt. Sahota.

COMMENDATION

Board Chair, Mayor Ryan Windsor, will provide a letter to Cst. Kyle Sims in appreciation of the recognition he received from the Greater Victoria Emergency Response Team for his excellence as a Patrol Rifle Operator instructor.

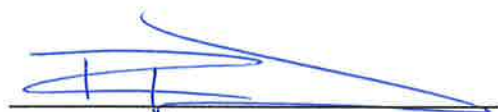
CORRESPONDENCE

Correspondence from City Council requesting regular reports from the Central Saanich Police Service was received by the Board. The Police Service will provide regular reports with non-sensitive information.

ADJOURNMENT

- 4.17** **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, JANUARY 12, 2017.



RYAN WINDSOR
CHAIR OF THE POLICE BOARD



KATIE CHARLTON
RECORDING SECRETARY