

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
Thursday, January 11, 2018 at 4:00 pm
Central Saanich Municipal Council Chambers**

PRESENT

Chair :	Ryan Windsor
Board Members:	Chris Tupper John Rizzuti Wendy MacDonald
Chief Constable:	Les Sylven
Deputy Chief Constable:	Derren Lench

CLOSED POLICE BOARD MEETING

1.18 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 convene a closed meeting that excludes the public pursuant to the following sub sections of Section 69 of the Police Act:
Section 69(1) and (2)(a) – A matter concerning public security.*
3. *That the Board continue the In Camera Meeting in closed session.*

CARRIED UNANIMOUSLY

APPROVAL OF THE AGENDA

2.18 MOVED AND SECONDED

That the Agenda be approved as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

3.18 MOVED AND SECONDED

That the minutes of the Police Board Meeting held December 14, 2017 be adopted as circulated.

CARRIED UNANIMOUSLY

OLD BUSINESS

1. South Island Police Dispatch Update.

Executive Coordinator, Katie Charlton, provided the Board with a verbal update from the South Island Police Dispatch Centre Working Group Minutes. E-Comm representatives will be contacting agencies to review workflow and updated call volume information. The construction of the South Island Communication Centre is on time and on budget.

2. Brentwood Bay Marine Project.

The Board reviewed a copy of the District of Central Saanich Committee of the Whole Report regarding issues pertaining to Brentwood Bay, including Open Water Moorage. Chair Ryan Windsor will meet with the Coast Guard on January 12, 2018 and will provide the Board with an update at the February meeting.

NEW BUSINESS

1. Tent City Demonstration.

Demonstrators arrived in Central Saanich on Tuesday January 9, 2018 and set up tents at Saanichton Green. Central Saanich Police released details of the enforcement strategy via social media and visited businesses and residents near the demonstration location. At the time of the Police Board meeting, 25 complaints were received with two requiring follow-up. Chair Ryan Windsor acknowledged the coordination between the District and Police staff.

2. Service or Policy Complaint OPCC File No.2017-14220.

The Board received Service or Policy Complaint OPCC file number 2017-14220. Pursuant to section 171(1)(e) of the *Police Act*, the Board requested that the Chief Constable review the complaint and provide a report. Pursuant to sections 172(1)(a) and 172(1)(b) of the *Police Act*, the Board will send a letter to the complainant advising of the Board's actions.

4.18

MOVED AND SECONDED

That the Board receive Service or Policy Complaint OPCC file number 2017-14220 and pursuant to section 171(1)(e) of the Police Act, request that the Chief Constable review the complaint and provide a report.

CARRIED UNANIMOUSLY

3. Service or Policy Complaint OPCC File No.2017-14226.

The Board received Service or Policy Complaint OPCC file number 2017-14226. Pursuant to section 171(1)(e) of the *Police Act*, the Board requested that the Chief Constable review the complaint and provide a report. Pursuant to sections 172(1)(a) and 172(1)(b) of the *Police Act*, the Board will send a letter to the complainant advising of the Board's actions.

5.18 MOVED AND SECONDED

That the Board receive Service or Policy Complaint OPCC file number 2017-14226 and pursuant to section 171(1)(e) of the Police Act, request that the Chief Constable review the complaint and provide a report.

CARRIED UNANIMOUSLY

FINANCE / HUMAN RESOURCE REPORT

Finance: 2017 budget projections continue tracking at a potential 2% overage as the District Finance Department completes year end data processing.

Human Resources: New exempt officer, Tristan Gentile, was sworn in January 2nd, 2018. The Board was advised of officer transfers scheduled to take place between January and May 2018.

COMMENDATION

1. Cst. Caroline Parsons received a letter of appreciation from the Saanich Peninsula branch of the Ministry of Children and Family Development expressing gratitude for the "Cram the Cruiser Toy Drive." Cst. Parsons' initiative ensured that "no child in Central Saanich went without a wonderful Christmas."

CORRESPONDENCE

ADJOURNMENT

6.18 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

POLICE BOARD MEETING MINUTES – JANUARY 11, 2018

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, JANUARY 11, 2018.



RYAN WINDSOR
CHAIR OF THE POLICE BOARD



KATIE CHARLTON
RECORDING SECRETARY