

SAANICH POLICE BOARD AGENDA

Date: Tuesday, October 3, 2023

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 ɫəkʷəŋən (lay-kwung-gen) peoples represented by the Songhees and Esquimalt Nations and the ƱSÁNEĆ (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		Mayor Murdock	
2. Chief Constable's Commendation – Indigenous Learning Series	Presentation	Chief Duthie	
3. Approval of Agenda of October 3, 2023	Approve	Mayor Murdock	
4. Adoption of Minutes of September 5, 2023	Approve	Mayor Murdock	✓
5. Correspondence			
6. New Business Arising			
7. Divisional Updates (as needed)			
8. Committee Reports (as needed)			
8.1 Finance		Ms. Murray and Ms. Beckett	
8.2 Governance and Strategic Planning		Ms. Murray and Mr. Cambridge	
8.3 Stakeholder Outreach		Ms. Niemi and Ms. Beckett	
8.4 Human Resources		Ms. King and Mr. Cambridge	
8.5 BCAPB		Mr. Cambridge	
8.6 CAPG		Mr. Cambridge	
9. Old Business			

9.1 Board Calendar of Events	Information		✓
10. Adjournment and Date of Next meeting: Tuesday November 7, 2023	Decision	Mayor Murdock	



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Kirby Room
Tuesday, September 5, 2023

PRESENT:

Chair: Mayor Murdock

Board Members: J. Cambridge, L. Murray, G. Beckett

Staff: Chief Constable D. Duthie, Deputy Chief Constables R. Warren and P. Douglas, Inspectors S. Morgan, T. Dyck, S. Edwards, D. Underwood, D. Robertson, T. Stevens and J. Ko, Manager of Executive Services

Recording Secretary: A. De Medeiros

REGRETS: J. King and S. Niemi

The meeting was called to order at 1454 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mayor Murdock read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF SEPTEMBER 5, 2023

MOVED by Ms. Murray and **SECONDED** by Mr. Cambridge "That the agenda of the September 5, 2023, Police Board Public Meeting be approved as circulated."

CARRIED

3. ADOPTION OF MINUTES OF JUNE 6, 2023

MOVED by Mr. Cambridge and **SECONDED** by Ms. Murray: "That the minutes of the June 6, 2023, Police Board Public meeting be adopted as circulated."

CARRIED

4. CORRESPONDENCE

4.1 Letter from A/Assistant Deputy Minister/Director of Policing Services re: SPD

Contributions to BC Provincial Policing Standards on Sexual Assault

Chief Duthie provided an overview of the letter from Mr. Glen Lewis and commended Sgt. Jennifer Maher for her tremendous contribution to the BC Provincial Policing Standards on Sexual Assault. The Board further extended their congratulations to the Department and Sgt. Maher for their contributions and well-earned recognition from the Province.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES (AS NEEDED)

No items.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

7.1.1 Committee Appointment – Ms. Beckett

Ms. Murray advised that in previous discussions with Ms. Beckett, she had expressed interest and willingness to join the Finance and Stakeholder Outreach Committees. The Board thanked Ms. Beckett for her upcoming contributions to the committees.

MOVED by Mr. Cambridge and SECONDED by Ms. Murray “That Ms. Beckett be appointed to the Finance and Stakeholder Outreach Committees”.

CARRIED

7.2 Governance and Strategic Planning

No updates.

7.3 Stakeholder Outreach

No updates.

7.4 Human Resources

Mr. Cambridge advised there were no updates at this time, the committee will be meeting prior to the next Board meeting.

7.5 BCAPB

Mr. Cambridge advised that the BCAPB has not met since May, he will provide an update once the Board has met.

7.6 CAPG

7.6.1 Update on CAPG Conference

Mr. Cambridge provided an overview of the conference and highlighted key topics:

- the community, Board and service relationship and responsibilities
- governance – management relationship
- the board’s role in ensuring that policing actions and consequences are congruent with community needs, values and expectations
- the need to clarify the board’s role in critical incidents

8. OLD BUSINESS

No items.

9. ADJOURNMENT AND DATE OF NEXT MEETING: OCTOBER 3RD, 2023

MOVED by Mr. Cambridge and SECONDED by Ms. Beckett “That the September 5th, 2023, Police Board Public Meeting is adjourned at 1511 hours and that the Board move to an in-camera meeting.

CARRIED

Chair

CALENDAR OF EVENTS

SAANICH POLICE BOARD

OCT 2023

3	1000	Swearing in Ceremony • SPD Kirby Room
3	0900	Police Board HR Committee Meeting • DOC
3	1430	Police Board Meeting • SPD Kirby Room
12	0900	CAPG Webinar "Power of Police Associations"

LOOKING AHEAD

NOVEMBER 2023

2	1100	Police Board / SPA Lunch Meeting • SPD Kirby Room
7	1430	Police Board Meeting • SPD Kirby Room

DECEMBER 2023

5	1430	Police Board Meeting • SPD Kirby Room
tbd		Civilian Appreciation Lunch hosted by SPA and Senior Officers