

SAANICH POLICE BOARD AGENDA

Date: Tuesday, December 5, 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. Approval of Agenda of December 5, 2023	Approve	Mayor Murdock	
3. Adoption of Minutes of November 7, 2023	Approve	Mayor Murdock	✓
4. Correspondence			
5. New Business Arising			
6. Divisional Updates (as needed)			
6.1 Patrol Division Report	Information	Insp. Edwards	
7. Committee Reports (as needed)			
7.1 Finance		Ms. Murray and Ms. Beckett	
7.2 Governance and Strategic Planning		Ms. Murray and Mr. Cambridge	
7.3 Stakeholder Outreach		Ms. Niemi and Ms. Beckett	
7.4 Human Resources		Ms. King and Mr. Cambridge	
7.5 BCAPB			
7.6 CAPG		Mr. Cambridge	
8. Proposed 2024 Board Meeting Dates	Approve	Mayor Murdock	✓

9. Board Workshop in January 2024		Ms. Murray	
10. Old Business			
11. Adjournment and Date of Next meeting: Tuesday January 9, 2024	Decision	Mayor Murdock	



SAANICH POLICE BOARD
Public Meeting Minutes
Saanich Police Department • Kirby Room
Tuesday, November 7th, 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, T. Dyck, S. Morgan, T. Stevens and J. Ko, Manager of Executive Services

Recording Secretary: A. De Medeiros

REGRETS: J. King, S. Niemi, S. Edwards, D. Underwood, and D. Robertson

The meeting was called to order at 1438 hours.

1. TERRITORIAL ACKNOWLEDGEMENT

Mayor Murdock read the prepared Territorial Acknowledgment.

2. APPROVAL OF AGENDA OF NOVEMBER 7TH, 2023

MOVED by Ms. Murray and **SECONDED** by Mr. Cambridge “That the agenda of the November 7th, 2023, Police Board Public Meeting be approved as circulated.”

CARRIED

3. ADOPTION OF MINUTES OF OCTOBER 3RD, 2023

MOVED by Ms. Murray and **SECONDED** by Ms. Beckett: “That the minutes of the October 3rd, 2023, Police Board Public meeting be adopted as circulated.”

CARRIED

4. CORRESPONDENCE

No items.

5. NEW BUSINESS ARISING

No items.

6. DIVISIONAL UPDATES (AS NEEDED)

Chief Duthie provided a brief update on the Halloween weekend and highlighted the Departments’ calls for service, staffing and overall operational planning involved in preparation for the weekend.

7. COMMITTEE REPORTS (AS NEEDED)

7.1 Finance

No updates.

7.2 Governance and Strategic Planning

No updates.

7.3 Stakeholder Outreach

No updates.

7.4 Human Resources

No updates.

7.5 BCAPB

Mr. Cambridge advised that the next meeting would take place November 17th, 2023, and that he was not available to attend. It was the consensus of the Board that Ms. Murray attend on his behalf.

8.6 CAPG

Mr. Cambridge advised that the 2024 conference will be taking place in August in Halifax.

8. OLD BUSINESS

No items.

9. ADJOURNMENT AND DATE OF NEXT MEETING: NOVEMBER 7TH, 2023

MOVED by Mr. Cambridge and **SECONDED** by Ms. Murray “That the November 7th, 2023, Police Board Public Meeting is adjourned at 1451 hours and that the Board move to an in-camera meeting.

CARRIED

Chair



SAANICH POLICE BOARD

Saanich Police Department · Kirby Room · 1430 hours

2024 Meeting Dates

January 9

February 6

March 5

April 2

May 7

June 4

July 2 *(at the Board's discretion)*

August 6 *(at the Board's discretion)*

September 3

October 1

November 5

December 3