

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **JOINT COUNCIL/POLICE BOARD** Meeting
Monday, May 28, 2007 at 6:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, King, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Roselyn Tanner, Director of Financial Services
Chief Constable Paul Hames, Central Saanich Police Service
Deputy Chief Constable Clayton Pecknold, Central Saanich Police Service
John Currie, Central Saanich Police Board
Cathie Ounsted, Central Saanich Police Board
Steven Garner, Central Saanich Police Board

ABSENT: Councillor Graham

DISCUSSION ITEMS:

1. Regional Crime Unit

The Deputy Chief Constable, Clayton Pecknold, overviewed the Regional Crime Unit, its' proposed mandates, the need and benefits of participating in, and cost benefits for the District.

A discussion occurred between Council and the Police Board, with particular attention to the needs of the Central Saanich Community and the affect on police investigations. The Director of Financial Services, Rosalyn Tanner, responded to questions pertaining to monies required for this program.

2. Police Board Requests to Council – Process

Mr. John Currie inquired into the process of Police Board recommendations for the budget and how Supplementals are considered.

Councillor Garrison, Chair of the Administration & Finance Committee, overviewed the process for this year's budget deliberations.

A discussion occurred between Council and the Police Board, with particular attention to the declined Police Supplemental entitled "Police Men's Shower Room Renovation".

Councillor Bryson entered the Council Chamber at 6:40 p.m.

3. Homicide Task Force – Information Item

Chief Constable, Paul Hames, overviewed this proposal. It would be operated separately from the Regional Crime Unit, and the District would contribute a set amount of money towards this program. He overviewed current expenditures on homicide, noting that the last homicide was in 2000.

A discussion occurred between Council and the Police Board. The Director of Financial Services, Rosalyn Tanner, responded to questions from Council and the Police Board.

4. Revised Police Vehicle Profile

Chief Constable Paul Hames overviewed the purpose and look of the Central Saanich Police Vehicles.

A brief discussion occurred between Council and the Police Board.

5. Community Newsletter – Revenues / Expenditures

Mr. John Currie advised the Budget Update document that is mailed with property taxes does not itemize correspondence revenue. He emphasized the need for the community to have that information.

A brief discussion occurred between Council and the Police Board.

ADJOURNMENT:

On motion, the Joint Council/Police Board Meeting held on May 28, 2007, adjourned at 6:54 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded By: Sara C. Ribeiro
Municipal Clerk