

NOTICE OF THE REGULAR MEETING OF THE OAK BAY POLICE BOARD TO BE HELD IN
DOWNSTAIRS MEETING ROOM, OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVENUE, OAK BAY,
BC, ON TUESDAY APRIL 23, 2019 AT 5:00 PM

WE ACKNOWLEDGE THAT THE LAND ON WHICH WE GATHER IS THE TRADITIONAL
TERRITORY OF THE COAST AND STRAITS SALISH PEOPLES. SPECIFICALLY WE RECOGNIZE THE
LEKWUNGEN SPEAKING PEOPLE, KNOWN TODAY AS THE SONGHEES AND ESQUIMALT
NATIONS, AND THAT THEIR HISTORIC CONNECTIONS TO THESE
LANDS CONTINUE TO THIS DAY.

AGENDA



CALL TO ORDER:

1. Introduction of Cst. Emma Rutledge and Cst. Tyler Cullimore

APPROVAL OF AGENDA

ADOPTION OF MINUTES:

2. Regular Meeting
[2019 03 26 Regular- DRAFT](#)

DEPARTMENT REPORTS:

3. Financial Report
[Statement of Expenditures - 2019 Q1](#)
4. Overtime Reports
[OT 2019-03](#)
5. Chief Constable's Monthly Update
[2019 Chief's Priorities](#)
6. Strategic Plan Update
[Strategic Plan Update - 2019 Q1](#)

COMMUNICATIONS:

NEW BUSINESS:

7. BCAPG AGM and Conference Update- Chair Murdoch

ADJOURNMENT:

That the open portion of the Police Board meeting be adjourned and that a closed session be convened to discuss personnel issues, which may be dealt with in private under the Police Act.