

NOTICE OF THE REGULAR MEETING OF THE OAK BAY POLICE BOARD TO BE HELD IN COUNCIL CHAMBERS, OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVENUE, OAK BAY, BC, ON TUESDAY JANUARY 21, 2020 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:

APPROVAL OF AGENDA

ADOPTION OF MINUTES:

1. Regular Meeting
[Minutes - 2019 11 26 Regular DRAFT](#)
2. Special Meeting
[Minutes -2020 01 07 Special Meeting-DRAFT](#)

DEPARTMENT REPORTS:

3. Strategic Plan
[Rpt. 1-2019 Year End Strategic Plan Report](#)
4. Crime Statistics
[Rpt. 1 - Oak Bay Police Crime Statistics 2017-2019](#)

COMMUNICATIONS:

5. Review of Police Detention Facilities
[Corresp. 1-Butterworth-Carr, Policing and Security Branch, Dec 23, 2019](#)
[Attach. 1-Terms of Reference, Review of Police Detention Facilities](#)
6. Police Board Appointments

[OIC Littler, Dec 16 2019](#)
[OIC Rendell, Dec 16 2019](#)

NEW BUSINESS:

7. Policy OD 270 - Police Checks
[Memo 1 - Chief Brinton, January 2 2020](#)
[Policy OD 270 - Police Checks](#)
[Attach. 1 - BC Provincial Policing Standards on Police Stops](#)
[Attach. 2 -Foreword to BC Provincial Policing Standards on Police Stops](#)

8. E-Comm - Presentation by Oliver Gruter-Andrew, President and CEO of E-Comm Emergency Services

ADJOURNMENT:

That the open portion of the Police Board meeting be adjourned.