

MINUTES of the second open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, BC, on Tuesday, February 25, 2014 at 6:20 pm.

PRESENT:	Board Members:	Nils Jensen, Chair Wendy Brown Sandra Waddington John Mochrie David Winkler
	Chief Administrative Officer:	Helen Koning
	Chief Constable:	Mark Fisher
	Administrative Assistant/Scribe:	Barbara Sherman
ABSENT:	Deputy Chief Constable:	Kent Thom

The open portion of the meeting was re-opened at 6:23 pm.

RESOLVED that the Board wished to formally thank Chief Fisher for his service and dedication to the job, as well as to the community.

The second open portion of the meeting adjourned at 6:28 pm

Certified Correct:

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Secretary, Oak Bay Police Board

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Chair, Oak Bay Police Board