

MINUTES of the 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, January 28, 2014, at 5:00 pm.

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

The Chair called the meeting to order at 5:18 p.m.

ADOPTION OF MINUTES:

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, November 26, 2013, be adopted.

DEPARTMENT REPORTS:

*Financial Report (December, 2013)*

*Overtime Report (November & December, 2013)*

*School Liaison Report (November/Decembr, 2013)*

*High Visibility Policing (July-December, 2013)*

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2014-1 CHIEF CONSTABLE, January 21, 2014  
Re Chief Constable Monthly Update

Sheri Lucas, the most recently hired Constable, will be sworn in on January 31 and will attend the next Board meeting in February.

The BC Association of Municipal Chiefs of Police had an initial discussion at their last meeting regarding the possibility of two integrated units that would investigate all Professional Standards and Police Act complaints for municipal police. This unit would be an investigating unit only and reports would be provided to Chief Constables for any disciplinary action. Board to be kept updated on further discussions.

RESOLVED that the Memorandum dated January 21, 2014 from the Chief Constable regarding the Monthly Update be received.

2. PB2014-2 OFFICE OF INFORMATION & PRIVACY COMMISSIONER (OIPC),  
December 6, 2013  
Re Recommendation to add BCACP & BCAMCP as “Public Bodies” to  
Schedule 2 of the *Freedom of Information and Protection of Privacy Act*  
(*FIPPA*)

There is an investigative journalist enquiring as to whether the BCACP & BCAMCP are a lobbyist group or a public body. The BCACP has sought a legal opinion and it will be discussed at their February meeting. It was determined by the Board that to be a public body, a government designation must occur.

RESOLVED that the OIPC be advised that the Board has no objection to the BCACP being designated as a public body. A response to the OIPC to be drafted at a later date.

3. PB2014-3 POLICE SERVICES, January 8, 2014  
Re Appointment of Representative(s) to BCAPB Executive Board

RESOLVED that Sandra Waddington will take over as the representative on the BCAPB Executive Board after David Winkler’s term ends in June and that Wendy Brown will be the alternate representative. David Winkler will advise Police Services.

4. PB2014-4 BC ASSOCIATION OF POLICE BOARDS, December 10, 2013  
Re “Policing – Mental Health and Addiction Issues” report

It was suggested by the Board that as long as people with mental health and addiction issues remain in the community and the process for the police attending the hospital stays the same, it would be recommended that there be a police presence on medical boards with Island Health. May be put forward as a resolution at the next BC Association of Police Board meeting. Correspondence received.

5. PB2014-5 CHIEF CONSTABLE, January 24, 2014  
Re Integrated Police Dive Team

RESOLVED that Chief Fisher’s recommendation be accepted to support the proposal that the Saanich Police Department take over responsibility for the police dive team.

NEW BUSINESS:

Discussion regarding the BC Association of Police Board Conference & AGM. Sergeant McMillan will be invited to pipe in the head table on Friday night, February 28 between 6:00 and 7:00 p.m. Board in agreement that any expenses contributed to the conference not exceed \$1,000.00

RESOLVED that all members of the Board attend the Conference. Registration due by February 6, 2014.

ADJOURNMENT:

RESOLVED that the open portion of the Police Board meeting be adjourned.

The open portion of the meeting adjourned at 6:24 p.m.

Certified Correct:

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Secretary, Oak Bay Police Board

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Chair, Oak Bay Police Board