MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the Downstairs Conference Room of the Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, February 26, 2019 at 5:00 p.m.

PRESENT:	Board Members:	Kevin Murdoch, Chair Mary Kelly Blair Littler Brian Rendell
	Acting Police Board Secretary	Warren Jones, Interim CAO
	Chief Constable	Andy Brinton
	Recording Secretary	Barbara Sherman
REGRETS:	Board Member:	Wendy Zink Ray Bernoties

CALL TO ORDER

Chair called the meeting to order at 5:00 pm

APPROVAL OF AGENDA

MOVED and seconded: That the agenda for the February 26, 2019 regular meeting be approved.

CARRIED

ADOPTION OF MINUTES

MOVED and seconded: That the minutes from the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, January 22, 2019 be adopted.

CARRIED

DEPARTMENT REPORTS:

2. Overtime Report

Chief Brinton presented the overtime report. No questions.

MOVED and seconded: That the January Overtime Report be received.

CARRIED

3. Street Checks

Statistical information indicating demographics of street checks in Oak Bay. Reflective of population base. Would not indicate a tendency to target any particular group. A question from the Board regarding a particular spike in the numbers in 2013. Chief Brinton speaks to the self-generated nature of street checks and the need for legal authority.

MOVED and seconded: That the report on Sreet checks be received.

CARRIED

4. Statistics

Chief Brinton presented the ten-year statistical report for calls for police service. Discussion regarding trends. The Board expressed gratitude to the Chief for providing an opportunity to review the trends over a ten-year period.

MOVED and seconded: That the ten-year Statistic report presented by Chief Brinton be received.

CARRIED

COMMUNICATONS

5 JIBC Funding Shortfall – Chair Murdoch

JIBC funding shortfall due to a number of factors, including a reduction in some international students because of diplomatic issues. Without any increase in funding from the province, funding shortfall may fall to the police boards. Information provided by Chair Murdoch for the information of the Board

MOVED and seconded: That the information regarding the JIBC funding shortfall be received.

CARRIED

NEW BUSINESS

6. Oak Bay Police Board Representative to the BCAPB Executive – Verbal Report – Chair Murdoch

Due to a miscommunication prior to the January 22 2019 meeting, Brian Rendell's name had been put forward to represent the BCAPB Executive. He is unable to step into this role due to other commitments.

MOVED and seconded: That Kevin Murdoch be the primary Oak Bay Police Board representative with Mary Kelly as alternate.

CARRIED

Chair Murdoch requests an additional item be added to the agenda at this point.

MOVED and seconded: That Item 6(a) "Authority To Vote at BCAPB AGM"

CARRIED

6(a) Authority To Vote at BCAPB AGM

Chair Murdoch advises that the BCAPB has asked the Board to provide their authorized representative to vote on several resolutions during the April 6 2019 AGM. The proposed

resolutions will be distributed to Board members and discussed at the March 26 regular board meeting.

MOVED and seconded: That Blair Littler represent the Oak Bay Police Board with authority to vote on resolutions during the April 6, 2019 AGM.

CARRIED

7. Joint Meeting Request by Saanich Police Board – Verbal report by Chair Murdoch

The Saanich Police Board has expressed an interest in a joint meeting between the two boards. Chair Murdoch would like to know if the Oak Bay Police Board has a similar interest.

ACTION: Chair Murdoch to report back to the Board on the topic(s) of possible mutual interest.

8. Financial Authorization – Vehicle Purchase

Chief Brinton advises that two bids have been received for the previously approved replacement police vehicle.

MOVED a**nd seconded**: To approve the purchase of a 2020 Ford Explorer from Metro Motors Ltd.as the low bidder, and that the Police Chief be authorized to make this purchase.

CARRIED

MOVED and seconded: That the open portion of the 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.

CARRIED

The open portion of the meeting adjourned at 5:30 p.m.

Certified Correct:

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Acting Secretary, Oak Bay Police Board Chair, Oak Bay Police Board