

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers of the Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, September 24, 2019 at 5:00 p.m.

PRESENT: Board Members: Blair Littler, Chair
Mary Kelly
Wendy Zink

Deputy Chief Constable Ray Bernoties
Secretary Barbara Sherman

REGRETS: Board Members: Kevin Murdoch
Brian Rendell
Chief Constable Andy Brinton

CALL TO ORDER

Meeting called to order at 5:00 p.m.

Appointment of Temporary Chair.

MOVED by Wendy Zink, **seconded** by Mary Kelly, that Blair Littler be appointed as temporary chair for this meeting as Kevin Murdoch is not able to attend.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded: To adopt the amended agenda of the September 24, 2019 regular board meeting.

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 May 28, 2019 be adopted with a rephrasing of the wording of Item #6.

CARRIED

DEPARTMENT REPORTS:

2. Financial Report

Summary of Expenditures to August 31, 2019 was presented to the Board by D/C Bernoties. No questions.

MOVED and seconded: That the financial report, Summary of Expenditures to August 31 2019 be received.

3. Overtime Reports

Overtime reports for May, June, July and August, 2019 were presented to the Board by D/C Bernoties. No questions.

MOVED and seconded: That the Overtime Report for May, June, July and August 2019 be received.

CARRIED

4. Statistics

D/C Bernoties presented the report on calls for service for the period of January 1-June 30, 2019. There was a brief discussion about theft from motor vehicles. Despite the efforts made to educate the public on the importance of locking vehicles, thefts from unlocked motor vehicles is higher than the same period last year. Crime prevention efforts are ongoing and include educating people to remove valuables from boats and vehicles.

MOVED and seconded: That the report January-June 2019 Statistics be received.

CARRIED

5. School Liaison Report

D/C Bernoties reviews with the Board the report prepared by Cst. Perry. In it, she describes her activities as School Liaison Officer over the 2018/19 school year. She has made a good connection with students, teachers and administrators. Cst. Perry is currently riding on the Tour de Rock, raising funds for and awareness of childhood cancer.

MOVED and seconded: That the School Liaison 2018-19 Annual Report be received.

CARRIED

6. Strategic Plan Update

D/C Bernoties presented the Initiative Matrix to identify the progress made on Strategic Plan initiatives. He spoke of the progress being made in various areas, such as training officers to identify patterns of behaviour for missing/wandering persons. Traffic enforcement still on track, police working with Engineering on solutions. SFST (Standard Field Sobriety Testing) training ongoing to identify drivers impaired by alcohol and/or drugs. A suggestion came from the Board to establish a target for percentage of members trained in SFST. No target set yet, but DC will research what a reasonable target might be.

ACTION: D/C Bernoties to determine a reasonable target for SFST trained officers.

MOVED and seconded: That the Initiative Matrix dated September 18, 2019 be received.

CARRIED

CORRESPONDENCE:

CAPG, July 3, 2019

Correspondence received from the CAPG thanking the Board for their \$250 sponsorship at the AGM in Calgary.

MOVED and seconded: That the correspondence be received.

CARRIED

Policing and Security Branch, August 7, 2019

David Pilling is on an extended leave until March 2020; Lance Talbott will be acting Director of Police Governance in his absence.

MOVED and seconded: That the correspondence be received.

CARRIED

OPCC, August 21, 2019

Correspondence sent to all BC Municipal Police Boards providing details of a decision made during an adjudication involving a Vancouver police officer who improperly accessed and disclosed sensitive information. Boards are encouraged to review the decision as it raises important considerations for governing bodies regarding privacy breaches. DC noted that he sent a reminder out to Oak Bay Police staff today.

MOVED and seconded: That correspondence be received for information.

CARRIED

CAPG 2020 Conference Hosting Fee

Letter from Victoria and Esquimalt Police Board thanking the Oak Bay Police Board for pledging \$2,000 toward hosting the 2020 CAPG Conference in Victoria. The amount of pledges received was greater than the actual amount required as a hosting fee. The actual amount required from Oak Bay to meet their goal is \$1,330. If the Board chooses, excess pledge of \$670 can be used toward a conference sponsorship contribution or, if preferred, the Board can submit the \$1,330 hosting fee only.

MOVED and seconded: That the Board contribute \$1,330 to the hosting fee for the 2020 CAPG Conference.

CARRIED

Amendments to the Police Act for Municipal Police Boards

Information received from the Minister of Public Safety and Solicitor General advising of the Minister's priorities, goals and objectives for policing and law enforcement in BC. Amendments to the Police Act were brought into force in October 2018 that require municipal police boards to take these priorities, goals and objectives into account when setting their own.

MOVED and seconded: That the correspondence be received.

CARRIED

NEW BUSINESS:

CAPB 2019 AGM – Wendy Zink, verbal report

Ms. Zink was very pleased with the content of the conference. She was impressed with the high calibre of the speakers on a wide range of relevant topics, such as autism support, leadership development and the gold standard for strategic planning. Ms. Kelly echoed those impressions and they both thanked the Board for sending them to the conference.

Policy Changes – OG 050 Opioid Overdose Response

DC advises the Board that the change is administrative, reflecting the personal issue of naloxone that replaces a sign-out process.

MOVED and seconded: That the change to Policy OG 050 be approved.

CARRIED

ADJOURNMENT

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 5:44 pm.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board