

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the Committee Room of Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, March 14, 2017 at 5:00 p.m.

PRESENT: Board Members: Nils Jensen, Chair
Mary Kelly
Blair Littler
Sandra Waddington
(Attended via teleconference) Brian Rendell
Chief Constable Andy Brinton
CAO & Police Board Secretary Helen Koning
Executive Assistant/Recording Secretary Laura Lang

Board Member Brian Rendell dialled into the meeting via teleconference at 5:02 p.m.

Chair called the meeting to order at 5:04 p.m.

APPROVAL OF AGENDA:

Agenda approved.

ADOPTION OF MINUTES:

RESOLVED that minutes of the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, February 28, 2017, be adopted.

DEPARTMENT REPORTS:

No department reports.

COMMUNICATIONS:

2. BC Association of Police Boards 2017 Resolutions

MOVED and seconded: That Sandra Waddington be appointed as the Oak Bay Police Board representative to vote at the BCAPB Annual General Meeting.

CARRIED

3. Governance Integrated Units Meeting

The meeting tentatively set for May 18, 2017 has been postponed due to unavailability from other agencies. As there still seems to be interest from other agencies in meeting, the Chair will send a letter to Victoria Mayor Lisa Helps regarding a future meeting date, possibly in September, 2017.

Chief Brinton advises that the Area Chiefs received a report by Inspector Scott Green, Saanich Police Department regarding the current governance and structure of the Integrated Units. The

Area Chiefs would be willing to attend the meeting in September to report on the current structure and processes.

CHIEF'S ORDERS: POLICY CHANGES

4. OG 050 – Opioid Overdose Response

This new policy was created due to the current opioid crisis. A provincial task force formed by Police, Assistant Deputy Minister Pecknold and Health Authority representatives, had noted the risk to accidental police exposure to opioids and the policy covers Naloxone use for both officers and the public as needed. Abbotsford Police worked with Police Services on policy creation and most other departments have adopted a similar policy for their departments.

The province will be providing some funding for the purchase of the Naloxone kits, with the stipulation that we have Board approved policy in place for its use.

MOVED and seconded: That policy OG 050 be received for information.

CARRIED

NEW BUSINESS:

No new business.

ADJOURNMENT:

RESOLVED 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*.

The open portion of the meeting adjourned at 5:17 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board