

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers of Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, November 22, 2016 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Mary Kelly Brian Rendell Sandra Waddington
	Chief Constable	Andy Brinton
	Executive Assistant/Recording Secretary	Laura Lang
ABSENT:	Board Member	Blair Littler
	Deputy Chief Constable	Kent Thom
	CAO & Police Board Secretary	Helen Koning

Chair called the meeting to order at 5:02 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, October 25, 2016, be adopted.

DEPARTMENT REPORTS:

***Overtime (October, 2016)***

Overtime is still high due to long term absences. There are two new members starting at the end of the month and the Detective Constable position has been moved back to patrol until the end of the year. One of the members who has been off long-term may possibly be returning by the end of December.

***Chief Constable's Monthly Report (October 11, 2016)***

A general discussion was held regarding the recent opioid overdose issues in BC. The police department has ordered a small amount of Naloxone nasal spray and training will be held in December, prior to members carrying and administering.

Chief Brinton wanted the Board to be aware that some Police Associations have concerns regarding members administering Naloxone as the Independent Investigations Office (IIO) has indicated that they will exert jurisdictional control if a death occurs while police are attempting to save a life, either while administering Naloxone, CPR or by other means. BC Chiefs are currently working through this issue with the IIO prior to the new MOU being entered into. The BC Association of Police Boards are also working towards a change in the IIO getting involved in cases of failed attempts to save lives.

MOVED and seconded: That all of the Department Reports be received.

CARRIED

COMMUNICATIONS:

4. Police Board Appointments – Order in Council

MOVED and seconded: That Order in Council 799, extending the appointments of Mary Kelly until December 31, 2018 and Sandra Waddington until December 13, 2017 be received.

CARRIED

5. Disaster and Emergency Response

Discussion held regarding the municipal process for disaster response and the role that police play in this process. Chief Brinton will forward electronic copies of the municipal Emergency Response and Recovery Plan to all Board members for their review. It was also suggested that Ilene Grant, municipal Emergency Program Manager be invited to attend either the January or February meeting and provide a presentation to the Board.

6. Joint Meeting of Police Board and Council

Items to be covered at a joint meeting to include a question period regarding the 2017 Budget, current Strategic Plan and progress to date as well as the new Strategic Plan process starting in 2017 for 2018-2022. Tentative date set for March 14. Recording secretary will contact Corporate Services to canvas Council regarding confirmation of a date and time.

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 and contractual issues, which may be dealt with in private under the *Police Act*.

The open portion of the meeting adjourned at 5:35 p.m.

Certified Correct:

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Secretary, Oak Bay Police Board

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Chair, Oak Bay Police Board