

MINUTES of the open portion of the special 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 Wednesday, October 12, 2016 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Mary Kelly Blair Littler Brian Rendell Sandra Waddington
	Chief Constable:	Andy Brinton

Chair called the meeting to order at 5:09 p.m.

CONSENT TO WAIVE NOTICE OF MEETING (unanimous consent required)

MOTION: That the open portion of the meeting of the Oak Bay Police Board adjourn and that a closed session be convened to discuss labour relations or other employee relations, which may be dealt with in private under the *Police Act*.

MOVED by Brian Rendell, SECONDED by Mary Kelly, passed unanimously.

Meeting moved in camera at 5:11 p.m.

Certified Correct:

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Secretary, Oak Bay Police Board

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Chair, Oak Bay Police Board