

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the Committee Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, BC, on Tuesday, February 21, 2012 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair John Mochrie David Winkler Wendy Brown Sandra Waddington
	Chief Constable:	Mark Fisher
	Deputy Chief Constable:	Kent Thom
	Secretary:	Mark Brennan

CALL TO ORDER:

The Chair called the meeting to order at 5:00 p.m.

ADOPTION OF MINUTES:

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, January 17, 2012, be adopted, as amended.

DEPARTMENT REPORTS:

Financial Report (January 2012)

The Chief Constable advised that, as of January 31, 2012, expenditures are as expected or lower. The Deputy Chief Constable responded to questions regarding the maintenance for vehicles. There was a request that the Statement of Expenditures be in the same format as for Council.

Overtime Report (January 2012)

The Deputy Chief Constable noted that the overtime for January in 2012 was higher than it was in 2011, perhaps because of flu.

Community Services Reports (January 2012)

The Deputy Chief Constable reported that Constable Junio was quite busy in January. He also noted that interest in the Police Camp is very high at Oak Bay High School.

RESOLVED that the January Department Reports be received.

COMMUNICATIONS:

1. PB2012- 5 CHIEF CONSTABLE, January 24, 2012
Re PRIME Audit Report

RESOLVED that the memorandum dated January 24, 2012 from the Chief Constable regarding the PRIME Audit Report be received.

2. PB2012- 6 CHIEF CONSTABLE, January 24, 2012
Re Use of Force Report 2010-2011

The Chief Constable noted that the incidents of use of force have been very low over the past few years. Furthermore, he commented that Oak Bay has the lowest use of force of any department he has worked for, and that he has seen no complaints regarding the use of force.

RESOLVED that the memorandum dated January 24, 2012 from the Chief Constable regarding the Use of Force Report 2010/2011 be received.

3. PB2012- 7 CHIEF CONSTABLE, February 10, 2012
Re Police Costing Charge Backs for Special Events

The Board agreed that the option of charging back for policing costs associated with special events should be pursued. The Chief Constable and the Board Secretary will bring back a more detailed report on the issue.

At 5:45 p.m. the Mayor presented a special commendation to Crystal Stupple for her bravery in assisting in the apprehension and arrest of a robbery suspect at the Cambridge Antique Store located on Oak Bay Avenue.

4. PB2012- 8 CHIEF CONSTABLE, February 14, 2012
Re Chief Constable Monthly Update

RESOLVED that the Chief Constable's Monthly Report be received.

5. PB2012- 9 DEPUTY CHIEF CONSTABLE, February 13, 2012
Re High Visibility Policing, July – December 2011

RESOLVED that the memorandum dated February 13, 2012 from the Deputy Chief Constable regarding High Visibility Policing be received.

6. PB2012-10 CANADIAN ASSOCIATION OF POLICE BOARDS, January 24, 2012
Re Attendance Approval (for Chair Nils Jensen) - CAPB Workshop, March 29-30, 2012

RESOLVED that payment of the registration fee and related travel expenses for Chair Nils Jensen to attend the Canadian Association of Police Boards Workshop that will be held March 29-30, 2012 be approved.

7. PB2012-11 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS, December 16, 2011
Re Request for Sponsorship of 2012 Annual Conference

RESOLVED that the Board sponsor one coffee break (\$300) for the 2012 BCAPB Annual Conference.

8. PB2012-12 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS, January
30, 2012
Re Oak Bay Police Board Representation on the BCAPB Executive Board

RESOLVED that David Winkler be appointed as the Board's representative on the BCAPB Executive Board.

CHIEF'S ORDERS:

- Part I Order No. 2011-028 Policy Amendments
- Part I Order No. 2012-001 Policy Amendments
- Part I Order No. 2012-002 Policy Amendments
- Part I Order No. 2012-003 Policy Amendments
- Part I Order No. 2012-004 Policy Amendments
- Part I Order Acting Sergeant Positions Policy Amendments

There was a request that the term GO (General Occurrence) be defined.

RESOLVED that Part I Orders No. 2011-008, 2012-001 to 2012-004, and Part I Order Acting Sergeants Positions regarding policy amendments be approved.

NEW BUSINESS:

Copies of correspondence expressing appreciation were presented to the Board.

RESOLVED that the Board acknowledge the letters of appreciation relating to Sergeant Maxwell, Constable Chanin, Constable Art Goodwin, and the Oak Bay Police Department (general).

ADJOURNMENT:

RESOLVED that the open portion of the Police Board meeting be adjourned and that a closed session be convened to discuss personnel or labour relations issues, which may be dealt with in private under the *Police Act*.

The open portion of the meeting adjourned at 6:50 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board