

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, January 17, 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:

David Winkler requested that the minutes of December 20, 2011 be amended by substituting the words “options for policing models” for the word “amalgamation” on page 3.

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, December 20, 2011, be adopted, as amended.

DEPARTMENT REPORTS:

Financial Report (December 2011)

The Chief Constable commented that there is one more bill to come in from the City of Victoria, and then the 2011 expenditures will be done. In a response to an inquiry, the Chief Constable advised that he would get back to the Board on why the salaries were below budget.

Overtime Report (December 2011)

Community Services Reports (December 2011)

The Deputy Chief Constable commented that both the community and school liaison officer were very active during December, despite the fact that they were both off for over a week around Christmas.

RESOLVED that the December 2011 Department Reports be received.

1. PB2012-1 CHIEF CONSTABLE, January 11, 2012
Re Police Post Evaluation Report

The Chief Constable summarized the feedback received through Sergeant Symes. The initiative is well supported by the patrol members. The Chief Constable agreed with the suggestion to have a sandwich board and to have mobile police posts in other areas of the community.

There were some concerns that a patrol vehicle parked at the police post obstructs drivers' view of pedestrians entering the crosswalk. However, the municipality's engineering department concluded that the location of the police post meets traffic standards.

RESOLVED that the Memorandum, dated January 11, 2012, from the Chief Constable regarding Police Post Evaluation Report be received.

2. PB2012-2 CHIEF CONSTABLE, January 9, 2012
Re BC Provincial Policing Standards

The Chief Constable presented his report on new policing standards, stating that most of the standards are already captured in the department's policies. A new policy on tasers will be coming forward soon.

RESOLVED that the Memorandum, dated January 9, 2012, from the Chief Constable regarding BC Provincial Policing Standards be received.

3. PB2012-3 CHIEF CONSTABLE, January 11, 2012
Re Chief Constable Monthly Update

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

6. PB2012-4 BC ASSOCIATION OF POLICE BOARDS, December 16, 2011
Re Membership Fee, 2012

RESOLVED that the payment of the 2012 BCAPB membership fee be approved.

7. -- BC ASSOCIATION OF POLICE BOARDS
Re 2012 Annual Conference

RESOLVED that approval be given for all members of the Board to attend the 2012 BCAPB Annual Conference.

8. -- CHIEF CONSTABLE
Re Vacant Residence Check Program

As information only, the Chief Constable informed the Board of the Department's Vacant Residence Check Program.

NEW BUSINESS:

Chair Jensen stated that he will be looking to have a Mayors' meeting to discuss the policing model in the capital region, stressing that it is not just the model being touted by Victoria Police that will be discussed, but also other models such as Oak Bay/Saanich and RCMP.

In response to a question regarding the Missing Women Commission of Inquiry, the Chief Constable stated that he would keep the Board updated on any position or input the Police Chiefs may have.

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 6:15 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board