

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, BC, on Tuesday, October 28, 2014 at 3:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Wendy Brown Bronwen Campbell Brian Rendell Sandra Waddington
	Board Secretary/CAO:	Helen Koning
	Chief Constable:	Andy Brinton
	Executive Assistant/Scribe:	Laura Lang
ABSENT:	Deputy Chief Constable:	Kent Thom

The Chair called the meeting to order at 3:02 p.m.

ADOPTION OF MINUTES:

RESOLVED that minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, September 30, 2014 be adopted.

DEPARTMENT REPORTS:

Financial Report (September 30, 2014)

The CAO reports that there will be a slight increase to the legal fees from what is shown on the financial statement as there are unallocated expenses pending.

Overtime Report (September 2014)

Chief Constable's Monthly Update (September 2014)

The Greater Victoria Coalition to end Homelessness AGM was interesting and there are either homeless or previously homeless persons that are available for public speaking engagements to allow them to tell their stories and build confidence. The two people that spoke at the AGM told very interesting and moving stories, which is very good for public awareness.

Chief Brinton explained the process for CREST radio upgrades within the CRD (full report is Appendix B of the 2015 Budget memo, Agenda item #1). Infrastructure and equipment are both being upgraded to international standards of P25 and seven year projections have been provided. All emergency services in Greater Victoria will be upgrading to the new system, including ambulance and conservation. Police departments will upgrade in 2015, fire departments upgrade will be in 2016. Independent quality control and testing will be included in the new costs.

Community Liaison Report (September 2014)

School Liaison Report (September, 2014)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2014-34 CHIEF CONSTABLE BRINTON, October 20, 2015
Re 2015 Provisional Budget

The entire budget was discussed, with areas showing significant change explained by Chief Brinton.

MOTION that with the exception of the Radio account, the 2015 Provisional Budget be approved.

Chair Jensen, who also holds a seat on the CREST Board of Directors, leaves the room, due to possible conflict of interest so that the Board may approve or decline the provisional budget for the increase to the Radio account.

MOTION that within the 2015 Provisional Budget, the Radio account, with increases for the CREST upgrade, be approved.

Chair Jensen returns to the meeting.

RESOLVED that the 2015 Provisional Budget be received.

2. -- BC ASSOCIATION OF POLICE BOARDS, Discussion only
Re Topics wanted to assist with Strategic Direction of BCAPB

RESOLVED that this topic be tabled until the next meeting.

NEW BUSINESS:

ADJOURNMENT:

In Camera Resolution:

That the open portion of the Police Board 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 5:25 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board