

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, BC, on Tuesday, October 23, 2012 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chairman Wendy Brown Sandra Waddington David Winkler John Mochrie
	Chief Constable:	Mark Fisher
	Deputy Chief Constable:	Kent Thom
	A/Secretary:	Laura Lang

CALL TO ORDER:

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

ADOPTION OF MINUTES:

Minutes not received, to be deferred to next meeting.

DEPARTMENT REPORTS:

Financial Report (September 2012)

Overtime Report (September 2012)

Community Services Report (September 2012)

School Liaison Report (September 2012)

CRD Integrated Road Safety Units (August & September 2012)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2012-31 CHIEF CONSTABLE, October 18, 2012
Re Chief Constable Monthly Update

Chief Fisher and Board member Sandra Waddington have met with several community groups over the past week regarding the Strategic Plan/Community Survey. Involved groups include school PAC's, the BIA, Monterey Centre Seniors and Oak Bay High School Leadership students. An article will be printed in the Oak Bay news in conjunction with the survey in the Friday, October 26th edition.

RESOLVED that the Chief Constable Monthly Update dated October 18, 2012 be received.

*Regular meeting temporarily adjourned at 5:35 p.m. to go in camera to discuss labour relations issues.
Regular meeting called to order again 6:30 pm.*

2. PB2012-32 CHIEF CONSTABLE, September 19, 2012
Re Crimestoppers Program

Saanich & Victoria Police Departments have provided full time members to the CrimeStoppers program in the past. Oak Bay Police has been one of the only area departments to contribute financially each year. A research paper is being done to examine the structure of this program and will be available to all police departments when completed. There will likely be a cost share system in place for the police part of the program. Discussions are ongoing and the RCMP role is yet to be determined.

RESOLVED that the Chief Constable CrimeStoppers Program report be received.

3. PB2012-33 CHIEF CONSTABLE, October 18, 2012
Re 2013 Provisional Budget

Chief Constable Fisher spoke on all areas of the budget, discussing reasons for any increases and/or decreases as well as changes. Total provisional budget showed less than 1% increase from 2012.

MOTION to approve 2013 Provisional Budget carried.

4. PB2012-34 TRAINING & CONFERENCES, 3rd Quarter 2012

RESOLVED that the Training & Conferences for the third quarter of 2012 be received.

CHIEF'S ORDERS:

Part I Order – Use of Force OH 020	Policy Amendments
Part I Order – Independent Investigations Office OA 160	Policy Amendments

RESOLVED that both Part I Orders – Use of Force OH 020 and Independent Investigations Office OA 160 be approved.

NEW BUSINESS:

For next meeting, Board input is required as part of the Strategic Plan process. A separate meeting will be held apart from the regular Police Board meeting.

It was suggested that a joint meeting be held with both Council & Police Board, especially in discussion regarding any strategic policing plans. Sandra Waddington & Chief Fisher will have a presentation to provide to council on the current Strategic Planning process and community survey. Chief Fisher to liaise with Municipal Clerk regarding available dates prior to November 27, 2012.

ADJOURNMENT:

RESOLVED that the open portion of the Police Board meeting be adjourned. The open portion of the meeting adjourned at 8:10 p.m.

Certified Correct:

A/Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board