

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, April 23, 2013 at 5:00 pm.

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

The Chairman 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, March 26, 2013, and the minutes of the joint Police Board and Council meeting held on Tuesday, March 26, 2013 be adopted.

DEPARTMENT REPORTS:

Financial Report (March 2013)

Overtime Report (March 2013)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2013-16 CHIEF CONSTABLE, April 17, 2013
Re Chief Constable Monthly Update

RESOLVED that the Memorandum dated April 17, 2013 from the Chief Constable regarding the Monthly Update be received.

2. PB2013-17 CHIEF CONSTABLE, April 17, 2013
Re Vancouver Island Integrated Major Crime Unit Memorandum of Understanding

Both the Saanich and Oak Bay Police Departments will join this unit effective April 29, 2013. Agreement has been signed.

RESOLVED that the Memorandum dated April 17, 2013 from the Chief Constable regarding the Vancouver Island Integrated Major Crime Unit Memorandum of Understanding be received.

NEW BUSINESS:

The 2014 BC Association of Police Board (BCAPB) Conference and Annual General meeting will be held in Oak Bay, with the Oak Bay Beach Hotel and Victoria Golf Course as two possible venues. It was suggested to move this event from April to February to allow more board members to attend. David Winkler, Oak Bay Police Board member, has been selected as the new President of the BCAPB.

Correspondence dated April 17, 2013 was received from the Town of View Royal regarding Integrated Units. Some municipalities are currently opting in and out of these units as they don't feel they are receiving value for service. A committee of Deputy Chiefs is formulating a Memorandum of Understanding. They are also developing recommendations regarding a single funding formula for all integrated units within the Capital Regional District. A briefing of this MOU is to be presented to Area Chiefs on May 2. Deputy Chief Thom to keep Board apprised of developments.

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, and an ongoing *Police Act* investigation, which may be dealt with in private under the *Police Act*.

The open portion of the meeting adjourned at 5:35 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board