

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, January 22, 2013 at 5:00 p.m.

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

The Chairman called the meeting to order at 5:55 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, November 27, 2012, be adopted.

DEPARTMENT REPORTS:

Financial Report (December 2012)

The Chief Constable advised that long term illnesses and a two month vacancy of a constable position have caused the overtime to be high and that the training account is up from last year due to several provincial training standards requirements. Overall, the Police Department will not exceed their 2012 budget.

Overtime Report (November & December 2012)

Overtime remains high as per long time illnesses. Coverage on Patrol by members from the Community Services & Detective divisions have helped to mitigate costs to the department.

Community Services Reports (November & December 2012)

The School Liaison officer has been connecting with the two private schools more than in the past, as well as taking on some Restorative Justice work.

CRD Integrated Road Safety Unit (December 2012)

Twenty-nine tickets were written within Oak Bay by the Integrated Traffic Unit during the month of December. The department held their own road checks during the month as well. As a result of this, it was reported that more people seem to be using designated drivers.

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2013-1 CHIEF CONSTABLE, January 16, 2013
Re: Chief Constable Monthly Update

There will be another member retiring in June and there is a strong candidate who has applied, but an offer of employment has not yet been made. Provincially mandated Crisis Intervention & De-escalation training has been provided to members of the department by Sgt Smith, with only three staff members left to train. Presenters attended this training from several community organizations that are involved directly with the mentally ill.

RESOLVED that the Memorandum dated January 16, 2013 from the Chief Constable regarding the Monthly Update be received.

2. PB2013-2 CHIEF CONSTABLE, January 10, 2013
Re: 2013-2017 Strategic Plan

A draft copy of the strategic plan is now complete. The report has been written with language that will be clear to police and the community. Survey results are not included in the document, but will appear on the police website. Follow up reporting documents could be presented to the Board quarterly. It would be feasible to put results both on the website and in the local paper.

TABLED until the February meeting to complete changes for approval by Board.

3. PB2013-3 CHIEF CONSTABLE, January 16, 2013
Re: Integrated Mental Health and Crisis Response Team 2012 Annual Report

RESOLVED that the Memorandum dated January 16, 2013 from the Chief Constable regarding the IMCRT 2012 Annual Report be received.

4. PB2013-4 CHIEF CONSTABLE, December 18, 2012
Re: Shared Resourcing for Regional Policing Events – Memorandum of Understanding

Police Services has requested that this agreement be formalized. It will not change the way police currently respond to these events in the Capital Regional District.

RESOLVED that the Memorandum dated December 18, 2012 from the Chief Constable regarding the Shared Resourcing for Regional Policing Events-Memorandum of Understanding be received.

5. PB2013-5 CHIEF CONSTABLE, January 16, 2013
Re: Report on the Missing Women Commission of Inquiry

The BC Association of Chiefs of Police will meet in February to draft recommendations as a group. Stephen Point will be coordinating the government's response to the recommendations. The Chief Constable spoke briefly regarding possible financial implications.

RESOLVED that the Memorandum dated January 16, 2013 from the Chief Constable regarding the Report on the Missing Women Commission of Inquiry be received.

CHIEF'S ORDERS:

Part I Order – Absence/Sick Leave Policy AB170

Policy Amendments

RESOLVED that the Part I Order – Absence/Sick Leave Policy AB170 regarding policy amendments be approved.

NEW BUSINESS:

Correspondence was presented regarding the Police Board appointment process. A concern was raised by the Board as to the timeliness in how the municipal member is appointed.

RESOLVED that the concerns raised would be passed on to Police Services by David Winkler by February 25, 2013.

Letter received from the Seniors Outreach Team of VIHA regarding the exceptional work done by Constable Julie Chanin for her dedication and hard work to resolve a challenging issue. The Board wanted to acknowledge and thank Constable Chanin for all of her hard work and effort in this matter.

ADJOURNMENT:

The meeting adjourned at 7:40 p.m.

Certified Correct:

A/Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board