

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, March 26, 2013 at 6:00 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
	Police Board Secretary	Gary Nason

The Chairman called the meeting to order at 6:15 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, February 26, 2013, be adopted.

DEPARTMENT REPORTS:

Financial Report (February 2013)

Overtime Report (February 2013)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2013-10 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS,
February 22, 2013
Re Sponsorship Request – 2013 Annual General Meeting and
Conference

RESOLVED that sponsorship would be offered for a coffee break at the conference and those board members wishing to attend are to make their own accommodation reservations and to email or contact the Acting Secretary with a request for registration.

2. PB2013-11 CHIEF CONSTABLE (Undated)
Re Oak Bay Police Department 2012 Annual Report

Most 2013 objectives contained within the Annual Report are aligned with those in the new Strategic Plan.

RESOLVED that the Memorandum (undated) from the Chief Constable regarding the 2012 Annual Report be received.

3. PB2013-12 CHIEF CONSTABLE, March 8, 2013
Re Chief Constable Monthly Update

RESOLVED that the Memorandum dated March 8, 2013 regarding the Chief Constable's Monthly Update be received.

4. PB2013-13 CHIEF CONSTABLE, February 1, 2013
Re 2013-2017 Strategic Plan (revised)

RESOLVED that the Memorandum dated February 1, 2013 regarding the 2013-2017 Strategic Plan be received and is approved for release to the membership and general public.

5. PB2013-14 CHIEF CONSTABLE (undated)
Re Oak Bay Police Department Annual Conducted Energy Weapon Use and Processes 2012 (Prepared by Sergeant Rob Smith)

Chief Constable Fisher advises that the Department reported only one use of the CEW for 2012 and that it was well handled, complying with policy. The shift supervisor's vehicle contains an AED and all members are trained in its use.

RESOLVED that the Annual CEW Report 2012 be received.

6. PB2013-15 MOBILE YOUTH SERVICES TEAM (Undated)
Re 2012 Annual Report

Chief Constable Fisher advises that the MYST (Mobile Youth Services Team) provides a very good service. Although not frequently used in Oak Bay, is deemed as a worthwhile unit for the entire region.

RESOLVED that the Mobile Youth Services Team 2012 Annual Report be received.

CHIEF'S ORDERS:

RESOLVED that both Policy Amendments, Polygraph Examinations OK 090 and Promotion AB 150 be received.

NEW BUSINESS:

Excessive leave payouts – A reserve account has been created by the municipal Treasurer for unfunded leave liability. Discussion held to pay down some of the current excessive leave amounts over several years. Other options to prevent this from happening in the future were discussed. The Board wishes to be kept updated on the status of this issue throughout the year. Chief Constable Fisher to provide a written proposal with suggested options at the next meeting.

ADJOURNMENT:

The open portion of the meeting adjourned at 6:55 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board