

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the downstairs Conference Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, BC, on Tuesday, May 28, 2013 at 5:30 pm.

PRESENT: Board Members: Nils Jensen, Chairman
Wendy Brown
Sandra Waddington
David Winkler

ABSENT: John Mochrie
Chief Constable: Mark Fisher
Deputy Chief Constable: Kent Thom
Executive Assistant: Laura Lang
Secretary Gary Nason

The Chairman called the meeting to order at 5:35 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, April 23, 2013 be adopted.

DEPARTMENT REPORTS:

Financial Report (April 2013)

Overtime Report (April 2013)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2013-18 CHIEF CONSTABLE, May 21, 2013
Re Chief Constable Monthly Update

An Integrated Communication Centre Committee has been formed amongst the police agencies within the CRD to discuss the feasibility of a regional communications centre. The committee is in the very preliminary stages at this point, discussing call volumes, response times and costs. Chief Fisher will represent Oak Bay on this ongoing committee.

RESOLVED that the Memorandum dated May 21, 2013 from the Chief Constable regarding the Monthly Update be received.

CHIEF'S ORDERS:

Discussion held regarding the wording of several sections of both policies. Changes to be made and brought forward to next meeting.

NEW BUSINESS:

Chief Fisher provides a verbal update on two members who had been off duty with knee injuries. One member is back on duty on a graduated return to work schedule, gradually increasing his time spent on patrol during his twelve hour shifts. The second member is back in the office during the week on light duties and will be reassessed in a few months.

BC Association of Police Board Conference being held in Oak Bay will be held in late February or early March of 2014. The Victoria Golf Club will be one of the venues for a dinner during this event with accommodations at the Beach Hotel. Discussion held regarding possible agenda topics and guest speakers for conference. BCAPB executive meeting scheduled for Friday, May 31st.

ADJOURNMENT:

RESOLVED that the open portion of the Police Board meeting be adjourned and that a closed session be convened to discuss civil litigation 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 6:40 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board