

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the Downstairs Meeting Room of the Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, May 28 2019 at 5:00 p.m.

PRESENT:	Board Members:	Kevin Murdoch, Chair Blair Littler Brian Rendell Mary Kelly
	Chief Constable Deputy Chief Constable Recording Secretary	Andy Brinton Ray Bernoties Barbara Sherman
REGRETS:	Board Member: Board Secretary	Wendy Zink Lou Varela, CAO

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED and seconded: To adopt the amended agenda of the May 28, 2019 regular board meeting.

**CARRIED**

ADOPTION OF MINUTES

MOVED and seconded: That the minutes from the open portion of the regular meeting of the Oak Bay Police Board, held on April 23 2019 be adopted.

**CARRIED**

DEPARTMENT REPORTS:

2. Overtime Report

MOVED and seconded: That the Overtime Report for April 2019 be received.

**CARRIED**

3. CAPG 2019 Conference

MOVED and seconded: That the Oak Bay Police Board sponsor the 2019 Canadian Association of Police Board Governance (CAPG) 2019 annual conference as a PEER sponsor for \$250.

**CARRIED**

4. Victoria Sexual Assault Centre

The District of Saanich provided a copy of correspondence that they have sent to the Province, requesting continuous provincial funding for the Victoria Sexual Assault Centre. There was a brief discussion concerning the important role of the Centre.

**MOVED and seconded:** That the letter from Mayor Haynes of the District of Saanich requesting funding for the Victoria Sexual Assault Centre be received for information.

**CARRIED**

5. School Liaison Report – verbal report by Deputy Chief Bernoties

Deputy Chief Bernoties provided the Board with a verbal update concerning the continuing activities of the School Liaison Officer. Cst. Perry is actively building relationships with students and staff at all local schools. Various forms of engagement include yoga classes, physical education classes, social studies classes and drug education. She is also participating in a review of lock-down procedures with the school district.

NEW BUSINESS

6. 2020 BCAPB Conference

Oak Bay and Saanich Police Boards are jointly hosting the 2020 BCAPB Conference, being held at the Oak Bay Beach Hotel in March 2020. Mary Kelly will join Mary Collins of the Saanich Police Board in organizing the event. Ms. Kelly sought other volunteers from the Oak Bay Board and received assurances of support from Wendy Zink and Chief Brinton.

INFORMATION

7. District of Oak Bay Annual Report

Chief Brinton provided the Board with a copy of the Police Department's contribution to the annual report for the District. While too late for this year's report, it the Board has been requested to provide a group photo that could be used in both next year's publication as well as the website. Ms. Sherman will arrange for the photograph in the fall.

8. Strategic Plan 2018-2022

Deputy Chief Bernoties provided the Board with a copy of the Strategic Plan in response to an inquiry by the Board in April. Reference was made to the measurement of success for each objective.

ADJOURNMENT

**MOVED and seconded:** That the open portion of the meeting be adjourned and that a closed session be convened to discuss personnel issues, which may be dealt with in private under the Police Act.

**CARRIED**

The open portion of the meeting adjourned at 5:32 pm

Certified Correct:

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Secretary, Oak Bay Police Board

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Chair, Oak Bay Police Board