

MINUTES of the regular meeting of the OAK BAY POLICE BOARD held in the Committee Room, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, B.C., on Tuesday, June 27, 2006.

PRESENT: Board Members: Mayor Christopher Causton, Chairman
Dawn House
Jo-Anne Kern
James Murtagh
Chief Constable: Ben Andersen
Deputy Chief Constable: Ron Gaudet
Secretary: William Cochrane

The meeting was called to order at 5:05 p.m.

ADOPTION OF MINUTES:

MOVED by Ms. House

Seconded by Ms. Kern, That the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, May 23, 2006, be adopted.

CARRIED

DEPARTMENT REPORTS:

FINANCIAL REPORT (MAY 2006)

The Board noted that operating expenditures to this point in the year were running at or slightly below the budgeted level.

OVERTIME REPORT (MAY 2006)

The Deputy Chief Constable pointed out that there was a noticeable spike in overtime in the category of sick relief in May, due primarily to a virus which seemed to have spread through at least one of the platoons.

COMMUNITY SERVICES REPORT (MAY 2006)

The Board expressed its approval of the overall level of community involvement on the part of the School and Community Liaison Officer. The Chief Constable noted that Cst. Smith was also serving on the Board of Restorative Justice Oak Bay, and was working on raising the profile of the restorative justice process within the Department.

MOVED by Ms. House

Seconded by Ms. Kern, That the departmental reports for May 2006 be received.

CARRIED

COMMUNICATIONS:

1. PB2006-11 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS,
May 30, 2006
Re BCAPB Meeting Dates

MOVED by Ms. House

Seconded by Mr. Murtagh, That Ms. Kern be appointed as an alternate Board representative on the Executive of the British Columbia Association of Police Boards.

CARRIED

2. PB2006-12 MINISTRY OF PUBLIC SAFETY AND SOLICITOR GENERAL,
June 8, 2006
Re Crystal Meth. Secretariat

The Board noted that it had already received a comprehensive presentation from Cst. Smith in his capacity as chair of the presentation committee of the Greater Victoria Crystal Meth. Society. It had found the presentation very informative, and at the same time alarming as well. In light of this background, it felt that there was no pressing need for a further presentation at this time.

CARRIED

OTHER BUSINESS:

Oak Bay Tea Party

The Deputy Chief Constable reported that there were relatively few policing problems associated with the Oak Bay Tea Party this year, and that the overall tone of the event was noticeably calmer compared to other years, when the midway had stayed open longer and the Saturday night had been concluded with a fireworks display.

July 2, 2006 - Oak Bay Centennial Celebration

The Deputy Chief Constable informed the Board that additional personnel, including reserve constables from Saanich and Victoria, had been arranged to provide the extra policing required for the forthcoming Oak Bay Centennial celebration at Windsor Park on July 2, especially in the evening.

ADJOURNMENT:

MOVED by Ms. Kern
Seconded by Ms. House, That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:30 p.m.

Certified Correct

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board