

MINUTES of the open portion 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, September 11, 2007.

PRESENT:	Board Members:	Dawn House Jo-Anne Kern Jerry Woytack
	Chief Constable:	Ron Gaudet
	Deputy Chief Constable:	Kent Thom
	Secretary:	William Cochrane

The meeting was called to order at 5:00 p.m.

APPOINTMENT OF ACTING CHAIRMAN:

MOVED by Ms. House  
Seconded by Ms. Kern, That Mr. Woytack be appointed to chair the meeting in the absence of Mayor Causton.

CARRIED

ADOPTION OF MINUTES:

MOVED by Ms. House  
Seconded by Ms. Kern, That the minutes of the regular meeting of the Oak Bay Police Board held on Tuesday, June 19, 2007, be adopted.

CARRIED

DEPARTMENT REPORTS:

***Financial Report (July 2007)***

Speaking to the July Financial Report, Chief Gaudet said that although the budget for ongoing costs associated with the McLean homicide court proceedings was only 62% expended at this point, he anticipated increased activity on this file, which could result in an over-expenditure by year end.

The Board Secretary said that additional monies over and above those budgeted for 2007 had been set aside in a reserve for the purpose of this investigation, but that further unbudgeted appropriations this year would reduce the amount available to offset any continuing costs in 2008.

***Overtime Report (June, July and August 2007)***

Deputy Chief Thom noted that overtime attributable to sick relief had dropped off during the summer months, to the point that the year-to-date figure now compared favourably to the previous year's experience.

***Community Services Report (June, July and August 2007)***

The Board reviewed the Community Services Report, observing that the level of activity in this area at the end of the school year, and over the summer as well, reflected well upon the Community Services office and the Department.

The Board drew particular attention to the Report's mention of the "Speed Watch" data produced by monitoring of a Cadboro Bay Road school zone in June, which showed a very high level of compliance.

MOVED by Ms. Kern

Seconded by Ms. House, That the Departmental Reports for June, July and August 2007 be received.

CARRIED

CHIEF'S ORDERS

MOVED by Ms. House

Seconded by Ms. Kern, That the following Chief's Orders be received:

- Part II Order No. 07-007, confirming the retirement of Bent Andersen from the position of Chief Constable effective July 31, 2007;
- Part II Order No. 07-008, confirming the resignation of Cst. R. Eveleigh effective July 31, 2007;
- Part II Order No. 07-009, confirming the promotion of Ronald J. Gaudet to the position of Chief Constable effective August 1, 2007;
- Part II Order No. 07-010, confirming the appointment of Laurence Riel at the rank of 1<sup>st</sup> Class Constable effective August 3, 2007;
- Part II Order No. 07-011, confirming the promotion of Kent Thom to the position of Deputy Chief Constable effective August 6, 2007.

CARRIED

COMMUNICATIONS:

1. PB2007-19 POLICE BOARD SECRETARY, August 27, 2007  
Re Travel Expense Coverage for Chairman

MOVED by Ms. Kern

Seconded by Ms. House, That the Board agree to cover the cost of the difference between air transportation and ferry transportation, estimated at approximately \$100, for Mayor Causton to return from the UBCM Convention on September 28 in time to attend the retirement reception for former Chief Andersen.

CARRIED

2. PB2007-20 BRITTANY GARRETT  
Re Summer Career Placement Final Report 2007

The Chief Constable reported that the Department had received good value from the service provided by Brittany Garrett as the summer career placement student. Ms. Garrett had focused on

the BlockWatch program but had also displayed a commendable initiative in other aspects of the community policing function.

Item No. 2007-20 was received for information.

ADJOURNMENT:

MOVED by Ms. House

Seconded by Ms. Kern, That the open portion of the meeting be adjourned and that a closed session be convened to discuss matters which may be dealt with in private under the *Police Act*.

CARRIED

The open portion of the meeting adjourned at 5:23 p.m.

Certified Correct

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Secretary, Oak Bay Police Board

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Chairman, Oak Bay Police Board