

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, BC, on Tuesday, January 18, 2011.

PRESENT:	Board Members:	Christopher Causton, Chairman Wendy Brown John Mochrie James Murtagh David Winkler
	Acting Chief Constable:	Derek Egan
	Deputy Chief Constable:	Kent Thom
	Secretary:	Mark Brennan

The meeting was called to order at 4:10 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, December 21, 2010, be adopted.

DEPARTMENT REPORTS:

*Financial Report, December 2010*

The Deputy Chief Constable advised that year-to-date figures indicated in the report will be close to the actuals, although there are still a few 2010 items to come in yet. He also advised that recoveries may be higher than budgeted.

*Overtime Report, December 2010*

The Deputy Chief Constable reported that the overtime for the past few months has been more like normal.

RESOLVED that the Department Reports for December 2010 be received.

COMMUNICATIONS:

1. PB2011-1 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS,  
December 15, 2010  
Re 2011 BCAPB Membership Dues

RESOLVED that payment of the 2011 BCAPB membership dues be approved.

2. PB2011-2 INTEGRATED ROAD SAFETY UNIT, December 2010  
Re Monthly Report

The Deputy Chief Constable commented that Oak Bay's IRSU statistics are normal compared to other municipalities. A question was raised as to whether an unmarked car could be placed around Monterey School, as that is a problem area. It was suggested that that may be an area for IRSU to target. In response to a question regarding oversight of IRSU, the Deputy Chief Constable advised that the Joint Management Team meets regularly and that Board items could be forwarded for that body to address.

RESOLVED that the Monthly Report for December 2010 from the Integrated Road Safety Unit be received.

ADJOURNMENT:

RESOLVED that the open portion of the Police Board meeting be adjourned and that a closed session be convened to discuss the matters set out in the circulated agenda, which may be dealt with in private under the *Police Act*.

The meeting adjourned at 4:30 p.m.

Certified Correct:

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Secretary, Oak Bay Police Board

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Chairman, Oak Bay Police Board