

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, June 8, 2010.

PRESENT: Board Members: Christopher Causton, Chairman  
Dawn House  
James Murtagh  
David Winkler  
Chief Constable: Ron Gaudet  
Deputy Chief Cst: Kent Thom  
Secretary: Mark Brennan

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

IN-CAMERA RESOLUTION:

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 was closed to the public at 5:00 p.m.

The open session of the meeting reconvened at 6:50 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, May 18, 2010, be adopted.

DEPARTMENT REPORTS:

*Financial Report, May 2010*

The Secretary relayed a message from the Municipal Treasurer, advising that gas usage for May had not yet been brought into the general ledger, therefore the report only reflects gas costs to April 30<sup>th</sup>.

*Overtime Report, May 2010*

It was noted that manageable overtime continues to be high. The Deputy Chief Constable advised that resources continue to be depleted due to work on a special project and to the fact that two members are off for extended periods of time for health reasons. Extra overtime is required in order to allow members to be sent off to essential training courses. As a result of these exceptional circumstances, and after discussions with the Municipal Treasurer, approximately \$6,000 is being transferred from the training budget to the overtime budget. Furthermore, \$2,936 of May overtime costs are being transferred to the extraordinary investigation account. There is a further \$2,361 of extraordinary investigation overtime for May, but that will be paid out in June and will therefore show up in the June statement.

There was a discussion on the problem created by time being spent on special projects, as this has a ripple effect on the department's overtime. Consideration should be given to doing a cost

effectiveness analysis on how special projects are handled. As an example, Saanich Police Department could be paid to take on more of the special project work.

School Liaison Report, May 2010

There was no discussion on the May School Liaison Report.

The Deputy Chief advised that the Oak Bay Tea Party went well. There were warnings that the HST protesters would be disruptive, but that was not the case. The Chief advised that there were only minor offences, such as signs being pulled up, illegally parked cars, and some intoxication and noise in the Willows Beach area. Overall it was low-key.

RESOLVED that the Department Reports for May, 2010 be received.

COMMUNICATIONS:

1. PB2010-18 CANADIAN ASSOCIATION OF POLICE BOARDS, May 10, 2010  
Re: 2010 Conference – August 18-21, 2010

RESOLVED that item PB2010-18 be received for information.

2. PB2010-19 CANADIAN ASSOCIATION OF POLICE BOARDS, May 28, 2010  
Re: CAPB 2010 Resolutions

RESOLVED that item PB 2010-19 be received for information.

NEW BUSINESS:

Regarding the BC Association of Police Boards, it was noted that Oak Bay was not taking Nelson's place in rotation to host the annual conference. However, the Victoria area is due to jointly host the conference.

The Chief presented a plaque to Dawn House and thanked her for her years of dedication and service to the Board. The Chairman also thanked her, commenting on her quiet intelligence, skills and knowledge in the area of policing.

ADJOURNMENT:

RESOLVED that the meeting be adjourned.

The meeting adjourned at 7:15 p.m.

Certified Correct:

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Secretary, Oak Bay Police Board

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Chairman, Oak Bay Police Board