

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, November 16, 2010.

PRESENT:	Board Members:	Christopher Causton, Chairman Wendy Brown John Mochrie James Murtagh
	Chief Constable:	Ron Gaudet
	Deputy Chief Constable:	Kent Thom
	Secretary:	Mark Brennan

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES:

The Deputy Chief advised that the investigation into the fatal accident on Bowker Avenue was just completing and that the report should be forthcoming.

The Deputy Chief also reported on the recent liquor offence statistics and the approach that officers are now taking given the new drinking and driving rules.

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, October 19, 2010, be adopted.

RESOLVED that the minutes of the special meeting of the Oak Bay Police Board held on Tuesday, November 2, 2010, be adopted.

DEPARTMENT REPORTS:

Financial Report, October 2010

The Chief advised that he is still monitoring the current year's budget and is confident that the department will come in under budget overall.

Overtime Report, October 2010

The Deputy reported that overtime was down in October. There is one member out for surgery, but otherwise there are no problems.

Community Services Report October 2010

RESOLVED that the Department Reports for October 2010 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 6:25 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board