

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, December 20, 2011 at 3:45 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair John Mochrie David Winkler Wendy Brown Sandra Waddington
	Chief Constable:	Mark Fisher
	Deputy Chief Constable:	Kent Thom
	Secretary:	Mark Brennan

CALL TO ORDER:

The Chair called the meeting to order at 3:45 p.m.

INTRODUCTIONS:

As the new Chair, Nils Jensen welcomed everyone. Everyone present introduced themselves, including the newest Board member, Sandra Waddington.

ADOPTION OF MINUTES:

The Chief Constable advised that he had attended a Council meeting to introduce the Board's 2012 Provisional Budget, which was accepted by Council and forwarded to the Estimates process. Furthermore, the MOU extension with Saanich was endorsed by Council.

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, November 15, 2011, be adopted.

DEPARTMENT REPORTS:

Financial Report (November 2011)

The Deputy Chief Constable commented that the Replace Small Equipment is low as of the end of November, but in fact some small equipment will be acquired by the end of the year. The Equip't Parts Supplies for the Crown Victoria #75 is high because the car suffered damage and also had to have the engine replaced. As to Training, the expenditures are low because some senior officers were not able to attend scheduled courses and some courses were cancelled. There is a training plan in place, and the department should be back on track in 2012.

Overtime Report (November 2011)

The Deputy Chief Constable advised that the overtime for November is down from the same period last year.

Community Services Reports (November 2011)

The Deputy Chief Constable commented that both the community and school liaison officer were busy during the month. In addition, they were required to fill in for patrol.

RESOLVED that the November 2011 Department Reports be received.

1. PB2011-35 CHIEF CONSTABLE, December 12, 2011
Re Service Concerns – Island Road Break and Enter Investigation

The Chief Constable commented that he had spoken with Mr. Murphy and attended Mr. Leamy's home, aside from sending correspondence to them both.

RESOLVED that the Memorandum dated December 12, 2012 from the Chief Constable regarding Service Concerns be received.

2. PB2011-36 CHIEF CONSTABLE, December 15, 2011
Re Letters of Appreciation

RESOLVED that the Memorandum dated December 15, 2012 from the Chief Constable regarding Letters of Appreciation be received.

3. PB2011-37 CHIEF CONSTABLE, December 15, 2011
Re Dry Cleaning Comparison

RESOLVED that the Police Department not pursue the option of entering into a contract for dry cleaning services, but that the current option of paying members \$30.00 per month be continued.

4. PB2011-38 CHIEF CONSTABLE, December 15, 2011
Re Labour Management Meeting Minutes

RESOLVED that the Memorandum dated December 15, 2012 from the Chief Constable regarding Labour Management Meeting Minutes be received.

5. PB2011-39 CHIEF CONSTABLE, December 14, 2011
Re Chief Constable Monthly Update

The Chief Constable presented his monthly report to the Board. He advised that the independent review conducted by Sergeant Smith for the RCMP Nanaimo Detachment took about one and a half days. The RCMP covered the overtime costs and were pleased with the report that was submitted.

RESOLVED that the Chief Constable's Monthly Report be received.

6. PB2011-40 CAPITAL REGIONAL DISTRICT INTEGRATED ROAD SAFETY
UNIT
Re November Monthly Report

The Deputy Chief Constable commented that Oak Bay does get its fair share of exposure, given its size.

RESOLVED that the Capital Regional District Integrated Road Safety Unit Monthly Report for November be received.

7. PB2011-41 CANADIAN ASSOCIATION OF POLICE BOARDS, November 18, 2011
Re Membership Fees 2012

RESOLVED that the payment of the 2012 Membership Fees for CAPB be approved.

8. PB2011-42 CANADIAN ASSOCIATION OF POLICE BOARDS, November 18, 2011
Re Topics for CAPB 2012 Annual Conference

RESOLVED that the correspondence from CAPB regarding topics for the 2012 Annual Conference be received.

NEW BUSINESS:

David Winkler reminded the Board members that the BCAPB 2012 Conference is being held February 23-25, 2012. He commented that amalgamation will be a topic of discussion.

Chair Jensen stated that he will be looking to have a Mayors` meeting to discuss the policing model in the capital region.

The Board agreed to revert to the 5:00 p.m. start for Board meetings.

ADJOURNMENT:

RESOLVED that the open portion of the Police Board meeting be adjourned and that a closed session be convened to discuss personnel or labour relations issues, which may be dealt with in private under the *Police Act*.

The open portion of the meeting adjourned at 4:52 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board