

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 15, 2011 at 3:00 p.m.

PRESENT:	Board Members:	Christopher Causton, Chair
		John Mochrie
		David Winkler
	Chief Constable:	Mark Fisher
	Deputy Chief Constable:	Kent Thom
	Secretary:	Mark Brennan

CALL TO ORDER:

The Chair called the meeting to order at 3:00 p.m.

INTRODUCTION OF NEW OAK BAY POLICE DEPARTMENT MEMBER:

The Chief Constable introduced the Board to Constable Julie Chanin, who in turn gave a brief synopsis of her background and career.

ADOPTION OF MINUTES:

The Chief Constable commented that he had responded to the correspondence from Eimer Brown. He also indicated that no decision had been made as to the model of the replacement police car.

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, October 18, 2011, be adopted.

DEPARTMENT REPORTS:

Financial Report (October 2011)

Overtime Report (October 2011)

The Deputy Chief Constable advised that the sick relief was higher than in previous months, primarily due to the flu. However, overall overtime is down from 2010.

Community Services Reports (October 2011)

The Chief Constable advised that \$45,000 was presented by Oak Bay High School following the Tour de Rock.

The Deputy Chief Constable commented that it was a very quiet Halloween night. The Chair commented that there are far less problems now that fireworks are banned.

The Deputy Chief Constable also commented that both the community and school liaison officer have taken the bike course. There is now much more police patrolling activity on bikes.

The Deputy Chief Constable advised that anyone can request a home security audit, and that the information would be put on the website.

The Chief Constable stated that he has advised officers to get out of the vehicle at the Police Post.

RESOLVED that the October 2011 Department Reports be received.

1. PB2011-30 CHIEF CONSTABLE, November 7, 2011
Oak Bay Police Department Provisional 2012 Budget

Executive Assistant, Laura Lang, advised that there had been some minor changes to the 2011 budget. For example, the wage figures have been adjusted to reflect the actual rates as per the new collective agreement.

The Chief Constable pointed out that Reserve for Old Major crimes has been set up as a new account for 2012 and that \$20,000 has been allocated for 2012, as previously discussed by the Board.

The Chair commented that it should be stated in writing in the new MOU that Saanich will cover major crimes. The Chief Constable advised that he is in discussions with Chief Constable Chadwick regarding the MOU renewal. They propose to get all issues between Oak Bay and Saanich into one MOU. There is an adjustment to have the CUPE salaries (for Saanich) set to the new current rates. Other than that, the costs are locked in for the term of the agreement.

RESOLVED that the Oak Bay Police Department Provisional 2012 Budget, as presented, be approved for presentation to the Oak Bay Municipal Council.

2. PB2011-31 CHIEF CONSTABLE, November 9, 2011
Re Chief Constable Monthly Update

The Chief Constable presented his monthly report. He also commented that an Orientation Manual for new Police Board members is being prepared.

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

3. PB2011-32 SERGEANT ROB SMITH, November 9, 2011
Re BC Crime Prevention Update

RESOLVED that the BC Crime Prevention Update dated November 9, 2011 be received.

4. PB2011-33 CANADIAN ASSOCIATION OF POLICE BOARDS, October 20, 2011
Re Attendance at Western Canadian Conference on The Law of Policing

RESOLVED that approval be given to cover the registration costs for David Winkler to attend an afternoon session at the 2nd Annual Western Canadian Conference on The Law of Policing, up to \$500.

5. PB2011-34 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS, June 17, 2011
PB2011-34-1 BRITISH COLUMBIA ASSOCIATION OF POLICE BOARDS,
September 16, 2011
Re Minutes of Meetings

RESOLVED that the minutes of the BC Association of Police Boards dated June 17, 2011 and September 16, 2011 be received.

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, and a matter concerning public security, which may be dealt with in private under the *Police Act*.

The open portion of the meeting adjourned at 4:17 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board