

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, September 20, 2011 at 3:00 p.m.

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

CALL TO ORDER:

The Chairman called the meeting to order at 3:10 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, June 21, 2011, be adopted.

DEPARTMENT REPORTS:

Financial Report (July 2011)

Overtime Report (June, July, August 2011)

RESOLVED that the Department Reports be received.

CHIEFS ORDERS:

Part I Order No. 2011-009	Policy Amendments
Part I Order No. 2011-010	Policy Amendments
Part I Order No. 2011-011	Policy Amendments
Part I Order No. 2011-012	Policy Amendments
Part I Order No. 2011-013	Policy Amendments
Part I Order No. 2011-014	Policy Amendments
Part I Order No. 2011-015	Policy Amendments
Part I Order No. 2011-016	Policy Amendments
Part I Order No. 2011-017	Policy Amendments
Part I Order No. 2011-018	Policy Amendments
Part I Order No. 2011-019	Policy Amendments
Part I Order No. 2011-020	Policy Amendments
Part I Order No. 2011-021	Policy Amendments
Part I Order No. 2011-022	Policy Amendments
Part I Order No. 2011-023	Policy Amendments
Part I Order No. 2011-024	Policy Amendments
Part I Order No. 2011-027	Policy Amendments

There was a query as to whether the No. 2011-018 should be appended to the MOU with Saanich Police. There was also a question as to whether the policies could be put on the website. The Chief Constable commented that it should not be a problem, other than those involving investigative techniques.

Part I Order No. 2011-010 was extracted and referred back to the department for rewording.

RESOLVED that Part I Orders No. 2011-009 to 2011-024 (except No. 2011-010) and 2011-027 regarding policy amendments be approved.

COMMUNICATIONS:

1. -- Canadian Association of Police Boards Conference – Summary Report

The Chairman presented his written summary report. Wendy Brown also gave a verbal report on the conference, commenting on how the Calgary Police Department surveys its citizens. It was noted that if a survey is to be done in Oak Bay it should cover all municipal services, including policing.

RESOLVED that the summary reports from Chairman Causton and Wendy Brown on the CAPB 2011 conference be received.

2. PB2011-21 CHIEF CONSTABLE (D. EGAN), July 4, 2011
Re Oak Bay Police Association Members – Per Diem Rates

RESOLVED that the issue of per diem rates be referred to the Greater Victoria Labour Relations Association for inclusion in the collective agreement.

3. PB2011-22 CHIEF CONSTABLE, September 14, 2011
Re Meritorious Service Awards –Sergeant Donald Symes and Constable Larry Worock

RESOLVED that a letter of congratulations be sent from the Board to Sergeant Symes and Constable Worock for their Meritorious Service Awards.

4. PB2011-23 CHIEF CONSTABLE, September 14, 2011
Re Police Act Complaints Report – Second Quarter (May1 to August 31, 2011)

RESOLVED that the Police Act Complaints Report – Second Quarter 2011 be received.

5. PB2011-24 CHIEF CONSTABLE, September 15, 2011
Re Chief Constable Monthly Report

RESOLVED that the Chief Constable Monthly Report dated September 15, 2011 be received.

OTHER BUSINESS:

David Winkler advised that the BC Association of Police Boards is putting on a Police Board Orientation Session on October 29th.

There was discussion regarding the upcoming vacancy on the Board. As Police Services have advised that an appointment will probably not be made until December at the earliest, the Board will be short one member for at least two months.

The Deputy Chief Constable reminded the Board of the kick-off for the 2011 Tour de Rock. The Oak Bay Police representative is reserve Constable Jarrod Christison.

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 4:38 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board