

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, October 19, 2010.

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

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

ADOPTION OF MINUTES:

The Chief Constable advised that the Memoranda of Understandings are not yet signed for both the Regional Crime Unit and the Domestic Crime Unit. The Deputy Chief also advised that the Regional Crime Unit is successful, resulting in a number of arrests and a reduction in the crime rate.

RESOLVED that the minutes of the open portion of the regular meeting of the Oak Bay Police Board held on Tuesday, September 21, 2010, be adopted.

DEPARTMENT REPORTS:

Overtime Report, September 2010

The Deputy Chief reported that all the numbers are up from the previous year. A major contributor is the amount of sick leave. Also, investigations are roughly double what they were in the previous year. The Chief advised that these investigations cannot be done by Saanich Police, unless they are protracted investigations.

As to the recent fatal accident on Bowker Avenue, there is a reconstructionist currently working on the file. The report is not expected for another month or two.

The Deputy Chief will get statistics on liquor-related offences, since the introduction of the stricter liquor laws.

Community Services Report September 2010

There has been positive feedback on the various community programs.

Financial Report, September 2010

The Chief indicated that a close eye will be kept on the budget for the remainder of the year. The department is still on track to be under budget, despite the amount of overtime.

RESOLVED that the Department Reports for September 2010 be received.

COMMUNICATIONS:

1. PB2010-26 INTEGRATED ROAD SAFETY UNIT, September 2010
Re Monthly Report

RESOLVED that item no. PB2010-26 be received.

NEW BUSINESS:

James Murtagh reported that he, David Winkler and Mark Brennan attended a Justice Institute presentation on the new *Police Act* provision. He gave a brief overview of the topics that were discussed. He commented that Board members need to be aware as there are some responsibilities specific to the Board itself. The three individuals who attended the presentation agreed to prepare a session for the Board, where they will go through the *Police Act*, highlighting areas of Board responsibility.

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 6:00 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chairman, Oak Bay Police Board