

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers of Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, June 13, 2017 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Blair Littler Sandra Waddington
	Chief Constable	Andy Brinton
	Deputy Chief Constable	Ray Bernoties
	Executive Assistant/Recording Secretary	Laura Lang
ABSENT:	Board Members:	Mary Kelly Brian Rendell Helen Koning
	Police Board Secretary	

Chair called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA:

Agenda approved.

ADOPTION OF MINUTES:

RESOLVED that minutes of the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, May 16, 2017, be adopted.

DEPARTMENT REPORTS:

2. Financial Report – Estimate as of April 30, 2017

3. Overtime Report

Chief Brinton spoke to the continued staff shortages, which are contributing to excessive overtime costs.

Chief Brinton also mentioned that he would like to see changes to the format of the Overtime Report, with a more accurate picture of overtime costs. The board is in favour of changes to make the report clearer. Changes to be made for the next Board meeting in September.

4. Chief Constable's Monthly Update

Quite a bit of Chief Brinton's time was spent attending volunteer recognition events.

RISE AND REPORT: That the following six priorities were approved by the Police Board at the May 16, 2017 in-camera meeting. These will now form the 2017 Chief's Priorities.

- Undertake a Deputy Chief hiring and orientation process
- Develop the OBPB 2018-2022 Strategic Plan
- Collective bargaining related to the expired Oak Bay Police Collective Agreement
- Identify and deliver bias free policing training
- Work within the District of Oak Bay Assessment Management Program toward an appropriate police facility

MOVED and seconded: That all of the Departmental Reports be received.

CARRIED

COMMUNICATIONS:

5. Oak Bay Police Integration and Committee Work

Chief Brinton feels that it is important to demonstrate to the public that there are already integrations occurring within the CRD. Discussion held regarding the structure and process of the local police Integrated Units and the method of putting this information out to the public. A suggestion was made to publish an article in the Oak Bay News as to how integration works and the ways in which it benefits the residents of Oak Bay, particularly in regards to recent high-profile incidents within the community. It was also suggested that at the public forum for the Strategic Plan, the Deputy Chief could provide an introduction to the Oak Bay Police Department and speak to the integrated services at the same time. There could also be an opportunity to speak at meetings of various service organizations within the community on this topic.

MOVED and seconded: That Chief Brinton's memorandum on Oak Bay PD Integration and Committee Work be received.

CARRIED

6. CREST 2016 Annual Report

The new police radios should be arriving in July, the new system is scheduled to go live in early 2018, with testing of the system to take place in the fall. Payment on the new radios will not be due until 2018.

NEW BUSINESS:

Updates from the BC Association of Police Boards (BCAPB): Sandra Waddington

The 2018 BCAPB Conference & AGM will tentatively be held April 5-7, 2018 and be hosted by Central Saanich Police Service, with Victoria PD assisting. The 2019 Conference will be hosted jointly by Port Moody and Abbotsford Police Departments, possibly at Harrison Hot Springs.

As the next Police Board is prior to the next BCAPB Executive meeting, Sandra will circulate information to the board members by September 1 that will require a response to take back to the BCAPB Executive. The BCAPB is updating their Strategic Plan as well as a review of all passed resolutions to ensure that they are still relevant.

Regarding the standardization of how emails should be handled, Police Services has advised that it is up to each individual Board as to how they manage this issue and develop their own policy. The use of board-dedicated iPads has helped the Oak Bay Police Board in staying ahead of this issue.

Chief Dubord from the BC Municipal Chiefs of Police attended the last BCAPB meeting to advise of a few things that the municipal police chiefs are working on. The Independent Investigations Office will be attending the next BCAPB meeting to discuss several items of concern to the BCAPB Executive.

The BCAPB will be pushing the provincial government regarding the opioid crisis with a focus on “treatment on demand” and would like to work in conjunction with the BC Chiefs on this topic.

Sandra requests that there be a spot on the September agenda for her to provide more updates from the BCAPB.

ADJOURNMENT:

RESOLVED that the open portion of the meeting be adjourned.

The open portion of the meeting adjourned at 5:26p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board