

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers of the Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, January 23, 2018 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Mary Kelly Blair Littler
	Police Board Secretary Chief Constable Deputy Chief Constable Recording Secretary	Helen Koning Andy Brinton Ray Bernoties Laura Lang
REGRETS:	Board Member	Brian Rendell

### CALL TO ORDER

Chair called the meeting to order at 5:02 p.m.

### PRESENTATIONS

1. Introduction of Constable Manuel Montero

Chief Constable Brinton introduced Constable Manuel Montero to the Board. Constable Montero started with the Oak Bay Police Department on September 1, 2017 after almost 20 years of service with the London Police Service in Ontario.

Constable Montero provided the Board a summary of his career with both the London Police Service and the Military Reserves of Canada as well as some areas he would like to focus on while with the Oak Bay Police Department.

Constable Montero will be presented with his 20-year exemplary service award at a future meeting so that his family may be in attendance.

*Constable Montero left the meeting at 5:29 p.m. to resume his shift.*

### ADOPTION OF MINUTES

2. MOVED and seconded: That the minutes from the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, November 28, 2017 be adopted.

CARRIED

### DEPARTMENT REPORTS

3. Overtime Report – December, 2017
4. 2013-2017 Strategic Plan Update

In addition to the information provided in the Strategic Plan Report, Deputy Chief Bernoties noted the following:

- Constable Klein-Beekman has, once again this year, been nominated for the Alexa Team for his proactive work against impaired driving.
- The Oak Bay area has been hit by graffiti in recent weeks and one responsible person has been identified.
- The department currently has five active Reserve Constables, with the hope to recruit more in 2018. Two Reserve Constables attended the 2017 Crime Prevention Symposium in Vancouver.
- All members have been provided with training for Critical Incident Debrief (CID), with the exception of the two newest members, who will receive this training shortly.
- The new Oak Bay Police website is now active.

5. High Visibility Policing

Discussion held regarding bike patrols and the areas frequently covered. The Board expressed interest in expanding the coverage of the bike patrols.

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

CARRIED

COMMUNICATIONS

6. BC Association of Police Boards (BCAPB) AGM & Conference

MOVED and seconded: That any Board member wishing to attend the BCAPB conference & AGM being held April 5-7, 2018 be approved to attend.

CARRIED

MOVED and seconded: That the Oak Bay Police Board will sponsor a coffee break at the BCAPB AGM & Conference.

CARRIED

Correspondence regarding the 2018 BCAPB AGM & Conference received.

7. Police Board Re-appointments

Discussion held regarding the new process for hiring Police Board members. Past Board member Sandra Waddington sat in on the interview panel for her replacement and the Assistant Deputy Minister of Police Services will re-interview the two final candidates for existing position.

Two Order in Council attachments regarding the Police Board re-appointments for Brian Rendell and Blair Littler received.

8. 2018-2022 Strategic Priorities for 2018

The Deputy Chief has created a matrix which was developed following the all staff meeting held in early December. This was an information gathering and planning session to address the community priorities. The matrix shows a number of initiatives with staff taking more ownership and leadership in several areas. This matrix will be used throughout the year to report on the progress of these initiatives.

2018-2022 Strategic Priorities matrix received.

9. 2018 Canadian Association of Police Governance (CAPG) Conference  
Winnipeg, MB, August 7-11, 2018

The Police Board budget has consistently budgeted for two members to attend this conference annually.

MOVED and seconded: That this item be tabled to the February meeting.

CARRIED

#### ADJOURNMENT

RESOLVED that the open portion of the meeting be adjourned.

The open portion of the meeting adjourned at 6:10 p.m.

Certified Correct:

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Secretary, Oak Bay Police Board

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Chair, Oak Bay Police Board