

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, May 22, 2018 at 4:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Mary Kelly Blair Littler Brian Rendell Wendy Zink
	Acting Police Board Secretary Chief Constable Deputy Chief Constable Recording Secretary	Debbie Carter Andy Brinton Ray Bernoties Barbara Sherman

CALL TO ORDER

Chair called the meeting to order at 4:01 p.m.

APPROVAL OF AGENDA

Agenda approved.

ADOPTION OF MINUTES

MOVED and seconded: That the minutes from the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, April 24, 2018 be adopted.

CARRIED

DEPARTMENT REPORTS

2. Financial Report

The Statement of Expenditures as at March 31, 2018 was presented by Chief Brinton. Expenses on track at 22 % of total budget spent year to date. There was a question from the Board to Ms. Carter concerning the impact of changes to MSP health premiums now being borne by the employer. Ms. Carter stated that this will have an impact on all municipal budgets.

3. Overtime Report – March, 2018

Overtime report for April was presented to the Board by Chief Brinton. There were no questions from the Board.

4. Chief Constable's Monthly Update

Chief Brinton presented his report on various meetings, committees and public events he participated in during April 2018. In particular, the Chair noted the success of the hockey game with the local high school for which he expressed thanks to Sgt. Martin for organizing.

MOVED and seconded: That all of the departmental reports be received.

CARRIED

COMMUNICATIONS

5. BC Association of Police Boards

Correspondence received regarding a recent amendment to the Police Act, setting out the obligation of police boards to take into account the needs of their municipalities and the priorities, goals and objectives set by the province. This amendment came from the tabling of the "2018 Cannabis Control and Licencing Act".

MOVED and seconded: That correspondence be received.

CARRIED

6. Canadian Association of Police Governance- Annual Conference

CAPG Annual Conference will be held August 7-11, 2018 in Winnipeg, Manitoba. Wendy Zink will be attending; possibly also Blair Littler.

MOVED and seconded: To approve sending up to three board members to attend the 2018 CAPG Annual. Conference.

CARRIED

NEW BUSINESS

7. Policy Updates
OJ120 Notice & Orders, Defective Vehicles

Updated policy OJ 120 Notice & Orders, Defective Vehicles was received by the Board. Some explanation was provided by Chief Brinton regarding the three levels of a Notice and Order. These policy changes were made to reflect minor updates to legislation.

Updated policy OJ170 Approved Screening Devices was also presented to the Board. These changes were due to changes in the types of devices used. There were some questions from the Board to the Chief Constable regarding tools available for determining impairment by cannabis. The Chief advised that there are currently no cannabis screening devices approved yet to determine a level of drug impairment. He provided a brief summary of how drug recognition experts are used for issuing driving suspensions based on physical symptoms.

In response to a question, the Board was advised that policy updates are being done on an as-needed basis.

MOVED and seconded: That Policy Updates OJ 120 and OJ 170 have been received by the Board.

CARRIED

ADJOURNMENT

MOVED and seconded: That the open portion of the meeting be adjourned and that a closed session be convened to discuss personnel issues, which may be dealt with in private under the Police Act.

CARRIED

The open portion of the meeting adjourned at 4:23 p.m.

Certified Correct:

Acting Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board