

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, September 25, 2018 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Mary Kelly Blair Littler Brian Rendell
	Acting Police Board Secretary Chief Constable Deputy Chief Constable Recording Secretary	Lou Varela, Interim CAO Andy Brinton Ray Bernoties Barbara Sherman
REGRETS:	Board Member:	Wendy Zink

CALL TO ORDER

Chair called the meeting to order at 5:05 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, June 26, 2018 be adopted.

CARRIED

DEPARTMENT REPORTS

2. Financial Report

Chief Brinton presented summary of expenditures as of June 2018. Overall 41.6% of budget spent to this point. Explanation was provided for any accounts over or under 50% within the report. No question

3. Overtime Reports (June, July and August)

Some vacancies increased overtime budget. Still lower than last year, but higher than projected for this time of year.

4. Executive Monthly Update

Chief Brinton presented summary of activities for Chief and Deputy Chief over summer period. Health and Safety Committee now in line with WorkSafeBC requirements for inspections and training. Co-safety committee with Oak Bay Fire.
No questions.

5. High Visibility Policing – DC Bernoties

Traffic enforcement is the priority area. Importance of social media as a tool for communicating traffic enforcement to the public was discussed. Three members were just given police bike patrol training. Almost all members now trained.
No questions.

6. Strategic Plan Update

DC Bernoties presented the strategic plan update to the Board. Most areas are up to speed. Items on track with the exception of the Junior Cops program which is still going forward. Party Program being delivered by Cst Perry to the high school soon. There has been increased usage of Restorative Justice. Three new traffic initiatives have also been introduced. More initiatives to deal with property crime coming as this was also identified as a priority in the strategic plan. Theft from autos significantly lower from last year. B & E also down. Members are very good about disseminating information about prolific offenders seen in area. Chair Jensen commented positively about the ownership that officers are taking for the various initiatives
No questions.

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

CARRIED

COMMUNICATIONS

7. Greater Victoria Police Integrated Units
Annual Report 2017/18

Chief Brinton advised that Area Chiefs saw importance of communicating out various funding and structures of integrated units. Board sees value in communicating this to media. Chair Jensen is part of a committee looking at various Police Integrated Unit governance models.

8. Crime Stats – Semi Annual Report

Deputy Chief Bernoties went through some of the highlights comparing year-to-date crime statistics. Theft from Motor Vehicles are down, Mischiefs are up (prolific graffiti offenders identified and dealt with through the Restorative Justice program). More missing persons files this year. He mentioned the Silver Alert program for seniors who go wandering. Growing concern exists in the policing community as elderly people being encouraged to remain in their own homes as they age. Cst Perry is attending a course to gain a better understanding of behaviours of missing dementia persons. Collisions down. It was noted that the total file count is up; while crimes not up, calls for service have increased. No questions.

NEW BUSINESS

9. Police Street Checks

There was a request from the Board for a report regarding efforts of the Oak Bay Police in combating racism during police street checks.

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 5:45 p.m.

Certified Correct:

Acting Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board