

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, March 26, 2019 at 5:00 p.m.

PRESENT:	Board Members:	Kevin Murdoch, Chair Blair Littler Wendy Zink
	Acting Police Board Secretary Chief Constable Recording Secretary	Warren Jones, Interim CAO Andy Brinton Barbara Sherman
REGRETS:	Board Members:	Brian Rendell Mary Kelly
	Deputy Chief Constable	Ray Bernoties

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED and seconded: To adopt the agenda of the March 26, 2019 regular board meeting as presented.

CARRIED

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 February 26, 2019 be adopted.

CARRIED

DEPARTMENT REPORTS:

2. Financial Report

Chief Brinton presented the 2018 Financial Year End report. The report provides an explanation of any significant variances to the budget. Mr. Jones confirms that there was a miscalculation in the Superannuation item, explaining most of the surplus.

MOVED and seconded: That the 2018 Financial Year End report be received.

CARRIED

3. Overtime Report

Chief Brinton presented the February Overtime report. He has noted nothing out of the ordinary. No questions.

MOVED and seconded: That the February 2019 Overtime Report be received.

CARRIED

COMMUNICATIONS:

4. JIBC Police Academy Funding

BC municipal police chiefs have been advised by the Justice Institute that the province will be providing an additional \$800,000 for fiscal year 2019/20 to address the Police Academy deficit. The Ministry of Public Safety and Ministry of Advanced Education are looking for a long-term sustainable funding model for the JIBC Police Academy.

MOVED and seconded: That the memo relating to JIBC Police Academy Funding be received.

CARRIED

5 BCAPB Resolutions for 2019 AGM

Board member Blair Littler had been appointed to vote on resolutions for the Board; however, recent correspondence has stated that other board members who attend the AGM are also permitted to vote. Proposed resolutions brought forward from the BCAPB were discussed as follows:

- 2019-1 IRP for Drug Impaired Driving
Value seen in supporting this as an effective deterrent.
- 2019-2 Restorative Justice
Value seen in supporting this resolution.
- 2019-3 Mayor as Chair
Discussion concerning the perceived conflicts that have arisen in some jurisdictions with elected officials chairing police boards. Other opinions surrounding the value of having this representation on the Board. Merits in both models.
- 2019-4 JIBC Police Academy Funding
The desire to obtain a sustainable funding model is shared by the Board.

MOVED and seconded: That the correspondence relating to the BCAPB Resolutions for the 2019 AGM be received.

CARRIED

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 17:14 pm

Certified Correct:

Acting Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board