



AGENDA

Police Board Meeting

Tuesday, September 26, 2023 4:00 PM
Oak Bay Municipal Hall – Council Chambers

We acknowledge that the land on which we gather is the traditional territory of the Coast and Straits Salish Peoples, specifically we recognize the Lekwungen-speaking Peoples, known today as the Songhees and Esquimalt First Nations, and that their historic connections to these lands continue to this day.

[Virtual Meeting Link](#)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

Regular Meeting, June 27, 2023

4. STANDING ITEMS

- 4.1. Strategic Plan Update (CC Fisher)
- 4.2. Accountability Reports – June, July, August (CC Fisher)
- 4.3. BC Association of Police Boards (BCAPB) & UBCM Update (Chair Murdoch)
- 4.4. Board Learning/Policy Review (All)

5. DEPARTMENT REPORTS:

- 5.1. Chief Constable's Monthly Update (CC Fisher)
- 5.2. Overtime Reports for June, July, August (CC Fisher)
- 5.3. Quarterly Financial Report – Q3 (July, August, September TD)
- 5.4. Annual Use of Force Survey – 2022 (CC Fisher)

6. OLD BUSINESS:

- 6.1. School Liaison Update (A. Weaver & H. Cochran)

7. NEW BUSINESS:

- 7.1. New Issues Raised by Board Members - Chair Murdoch
- 7.2. Presentation - Katie Charlton, Acting Director – Police Governance Unit
(K. Charlton will arrive at 5:00 pm. The agenda will be modified, if necessary, to accommodate her)
- 7.3. Policy Updates (CC Fisher):
 - 7.3.1. OB220 Sexual Assault

8. ADJOURNMENT:

Motion to adjourn the regular meeting of the Oak Bay Police Board and go In-Camera (closed meeting) where the Board will consider confidential matters that deal with personal or private information as outlined in the Police Act, Sections 69(2) (b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter; and (c) a matter concerning labour contract discussions, labour management relations, layoffs, or another personnel matter.

*** IN-CAMERA MEETING TO IMMEDIATELY FOLLOW ***