



MINUTES - OAK BAY POLICE BOARD

Tuesday, March 25, 2025 - 4:00 PM

Oak Bay Municipal Hall, Council Chamber

2167 Oak Bay Avenue, Victoria BC

PRESENT:	Mayor Kevin Murdoch, Chair Christine Hall (<i>virtual</i>) Bob Plecas Ian Robertson	<i>Heather Cochran (regrets)</i> Lawrence Lewis Robert Richards
STAFF:	Julie Chanin, Chief Constable Paula Kully, Board Secretary	Kris Rice, Deputy Chief Constable

1. CALL TO ORDER

Chair Murdoch called the meeting to order at 4:00 pm followed by a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED AND SECONDED; that the Agenda for the March 25, 2025, Police Board meeting be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

MOVED AND SECONDED; That the Minutes from the February 25, 2025, Police Board Meeting be received as presented.

CARRIED

4. STANDING ITEMS

4.1. Report From the Chair

(combined with 4.2)

4.2. BC Association of Police Boards (BCAPB) Update - Chair Murdoch

- Chair Murdoch noted that the 2025 BCAPB Conference is being held in Delta in May and encouraged Board members to attend.
- It was also noted that the Canadian Association of Police Governance conference is in Victoria this year providing a good opportunity to attend.

4.3. Board Learning/Policy Review – All

- Ian Robertson is leading the Risk Matrix project and recommended starting with risk categories and then moving on to populating each category.
- The agreed upon approach to the project is that further Committee work will be completed, and the Chief and DC will review it prior to bringing it back to the Board for final approval.

5. DEPARTMENT REPORTS:

5.1. Chief Constable's Monthly Update (CC Chanin)

- In addition to the written report, CC Chanin advised that Police Camp graduation took place on Saturday. The Chief and DC attended. Chief Chanin thanked Oak Bay PD members for volunteering their time and/or supporting Police Camp events.
- Director Robertson reiterated the Chief's comments about Police Camp as he is on the Board and attended the graduation.
- DC Rice clarified the Guns and Gangs grant funding recently received as intended to offset 2024 salary expenses for Cst. Mishrigi's work on gang related work.

MOVED AND SECONDED; That the Chief Constable's monthly update be received.

CARRIED

5.2. Deputy Chief Constable's Monthly Update (DC Rice)

- In addition to the written report, DC Rice advised that hospital wait times have had an impact on members, but the Department has a good relationship with Island health.
- Project Sea Watch resulted in the seizure of a stolen motor.
- There was discussion around policies for abandon vessels.

5.3. ACCOUNTABILITY REPORT (DC Rice)

Nothing of note.

MOVED AND SECONDED; That the Accountability Report for February 2025 be received.

CARRIED

6. NEW BUSINESS:

6.1. For information

MOVED AND SECONDED; That the 2024 Transformation Progress Update for February 2025 from E-Comm be received.

CARRIED

7. ADJOURNMENT

MOVED AND SECONDED; *the regular meeting of the Oak Bay Police Board be adjourned at 4: 29 pm and the Board go to an In-Camera (closed meeting) where the Board will consider confidential matters that deal with personal or private information as outlined in the Police Act, Section 69(2)(b) a matter concerning a person’s financial or personal affairs and (c) a matter concerning labour contract discussions, labour management relations, layoffs, or another personnel matter.*

CARRIED

Mayor Kevin Murdoch, Chair

Paula Kully, Police Board Secretary

April 22, 2025

Date