



# MINUTES OAK BAY POLICE BOARD

Tuesday, January 13, 2026 - 4:00 PM

Oak Bay Municipal Hall – Council Chambers  
2167 Oak Bay Ave, Victoria, BC V8R 1G2

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**PRESENT:** Mayor Kevin Murdoch, Chair  
Christine Hall (virtual)  
*Bob Plecas (regrets)*  
Ian Robertson

Heather Cochran  
Winnie Lee  
Robert Richards

**STAFF:** Julie Chanin, Chief Constable  
Paula Kully, Board Secretary

Kris Rice, Deputy Chief Constable

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## 1. CALL TO ORDER & LAND ACKNOWLEDGMENT

## 2. ELECTION OF VICE PRESIDENT

Chair Murdoch initiated the process by calling for nominations for the Vice Chair position, with Ian Robertson being nominated and accepting the nomination; after three calls for further nominations and none received, Ian Robertson was declared Vice Chair by acclamation.

## 3. PRESENTATIONS (Sgt Paul Brailey, Greater Victoria Integrated Child Exploitation Unit)

- Sergeant Paul Brailey presented an in-depth overview of the Greater Victoria Integrated Child Exploitation (ICE) Unit, detailing its formation, operations, technical processes, case statistics, and funding challenges, with input and questions from board members. (Presentation Attached)

## 4. APPROVAL OF AGENDA

**MOVED AND SECONDED;** That the Agenda for the January 13, 2026, meeting be approved as presented.

**CARRIED**

## 5. ADOPTION OF MINUTES

**MOVED AND SECONDED;** That the Minutes of the Oak Bay Police Board Regular Meeting, of November 25, 2025, be approved as presented.

**CARRIED**

## 6. STANDING ITEMS

### 6.1. Report From the Chair

- Chair Murdoch introduced new provincially appointed board member, Winnie Lee followed by roundtable introductions.

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

- The BC Association of Police Governance Conference takes place May 19-22 in Whistler. Anyone interested should let Paula know and she will register them.

6.3. Board Learning/Board Policy Review - Delegate Board Member to review Board Manual as per Section 24 of the Manual.

- Board members discussed the requirement to annually review the board manual and considered forming a governance and HR committee for policy review.

**ACTION:** *It was agreed that Paula will circulate an editable version of the manual for board members to comment on, and the possibility of forming a governance committee would be revisited at the next board meeting.*

6.4. Review & Reconsider 2026 Meeting Schedule approved at the November 25, 2025, meeting.

**MOVED AND SECONDED;** *That 2026 Police Board meetings will be held the first Tuesday of each month with exception of January and September.*

**CARRIED**

6.5. Community Satisfaction Survey Update  
No update at this time.

**7. DEPARTMENT REPORTS:**

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

- In addition to the written report, Chief Channin reported the onboarding of a new records manager and highlighted the department's momentum in service delivery improvements, including ongoing renovations and increased team capacity.

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

- Deputy Chief Rice described a 10% increase in calls for service, proactive efforts during the holiday season such as traffic stops and patrols, and initiatives to enhance public safety and engagement, particularly on the avenue during busy periods.
- The department has begun implementing Health IM training
- The Department is actively engaged in a comprehensive policy review in collaboration with external partners, with updates to be provided at future meetings.

7.3. Accountability Report

The Board received the Accountability Report for November – December 2025 as presented by Deputy Chief Rice.

7.4. Quarterly Financial Report – Q4 2025

- The Q4 financial report was presented by Chief Chanin, noting the report covers actuals up to December 9th, with significant year-end bills for integrated services still outstanding. The department anticipates using the full budget and expects some overages, particularly in wages and overtime.
- Chief Chanin is working with Paula to reconcile external service recoveries and will provide a more accurate and complete financial report at the next board meeting.

**8. ONGOING BUSINESS (follow up on items from previous meeting)**

No ongoing business.

**9. RISE AND REPORT**

Nothing to report.

**10. NEW BUSINESS**

No new business.

**11. CORRESPONDENCE FOR INFORMATION**

- E-Comm November Update was received.

**12. ADJOURNMENT**

*Motion to adjourn the regular meeting of the Oak Bay Police Board at 5:09 pm 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, Section 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; (c) a matter concerning labour contract discussions, labour management relations, layoffs, or another personnel matter.*

**CARRIED**

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Mayor Kevin Murdoch, Chair

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Paula Kully, Police Board Secretary

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February 3, 2026

Date