

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in the Council Chambers, Oak Bay Municipal Hall, 2167 Oak Bay Avenue, Oak Bay, BC, on Tuesday, November 27, 2012 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chairman Wendy Brown Sandra Waddington David Winkler John Mochrie
	Chief Constable:	Mark Fisher
	Deputy Chief Constable:	Kent Thom
	Secretary:	Mark Brennan

CALL TO ORDER:

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

ADOPTION OF MINUTES:

RESOLVED that the minutes of the September 25, 2012 Police Board meeting be approved.

RESOLVED that the minutes of the October 23, 2012 Police Board meeting be approved.

DEPARTMENT REPORTS:

Financial Report (October 2012)

Overtime Report (October 2012)

Community Services Report (October 2012)

School Liaison Report (October 2012)

RESOLVED that the October 2012 Department Reports be received.

COMMUNICATIONS:

1. PB2012-35 CHIEF CONSTABLE, November 21, 2012
Re Chief Constable Monthly Update

RESOLVED that the Chief Constable Monthly Update dated November 21, 2012 be received.

2. PB2012-36 CHIEF CONSTABLE, November 21, 2012
Re Strategic Planning Process

The Chief Constable reported on the strategic planning input sessions that he and Sandra Waddington attended. Ms. Waddington also advised that they were working on some strategic goals, and would appreciate any input from Board members.

RESOLVED that the Chief Constable's report regarding Strategic Planning dated November 21, 2012 be received.

3. PB2012-37 DEPUTY CHIEF CONSTABLE, November 20, 2012
Re Purchase of New Patrol Vehicles

RESOLVED that the funds allotted in 2012 for the replacement of vehicles in the Capital Works Reserve, and the appropriate conversion costs, be carried forward in the 2013 Budget.

4. -- DECEMBER MEETING SCHEDULE

RESOLVED that the regularly scheduled meeting for December, 2012 be cancelled.

IN CAMERA MOTION:

RESOLVED that the meeting be held in camera to discuss personnel or labour relations issues that may be dealt with in private under the *Police Act*.

The open portion of the meeting adjourned at 5:45 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board