



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, January 16, 2018 at 5:00pm

VicPD HQ – 3rd Floor Boardroom

PRESENT

Mayor Lisa Helps, Chair	Chief Cst. D. Manak	Insp. Pearce
Mayor Barbara Desjardins	DC Ing	S/Sgt. King
R. Helme, QC (<i>phone</i>)	DC Watson	S/Sgt. C. Brown
S. Powell	Insp. Durrant	S/Sgt. McRae
P. Ryan	Insp. Hamilton	S/Sgt. Johnston
B. Smith, QC	Insp. Laidman	S. Hurcombe
P. Stockton	Insp. Lindner	D. Perry
	Insp. McGregor	

Recording Secretary: Collette Thomson

1. CONSENT AGENDA

- a. Adoption of the Public Agenda of January 16, 2017
- b. Adoption of the Minutes of the Public meeting of November 21, 2017
- c. 2017 Q4 Strategic Plan Activity Matrix Update

MOTION: *To accept and adopt the Consent Agenda items as presented.*

MOVED/SECONDED/CARRIED

2. GENERAL

FOR DECISION

- a. **BCAPB Sponsorship Request**
R. Helme will notify the organizers that the Board would prefer to host the Welcome Reception portion of events.

MOTION: *To sponsor \$900 for the event and allow the BCAPB to determine where it will be allocated.* **MOVED/SECONDED/CARRIED**

ACTION:

- R. Helme will request that the Board be formally invoiced in the amount of \$900.
- EA Thomson will send an invitation to the Board members to attend the Welcome Reception on April 5th from 6:00pm - 8:30pm.

- b. **Invoice: BCAPB 2018 Membership Renewal**

MOTION: *To pay the annual BCAPB membership fee in the amount of \$650.00.*

3. DEPARTMENT REPORTS

FOR INFORMATION

a. Chief Constable Report (CC Manak)

i. Monthly Update

- Inaugural Watch Commanders Open House led by B Watch S/Sgt. Randhawa was very successful. The Watch Commanders of A, C and D Watch will be scheduled to lead an Open House Watch over the rest of the year.
- Operational highlights included updates on:
 - significant investigations and arrests related to Fentanyl
 - successful Bait Bike stings
 - recent high profile stabbings
- Restorative Justice and ICBC partnered to provide an alternative to ticketing for Distracted Driving first offences which includes attending a three hour seminar. The first one was recently held and very well received. Recidivism tracking will be implemented.
- Reserve S/Sgt. Warwick will be awarded the prestigious Sovereign Medal of Volunteers by the Governor General.
- January 22: Esquimalt Budget Presentation
- February 3: Reserve Graduation

MOTION: *To instruct EA Thomson to draft a letter of congratulations to Reserve S/Sgt. Warwick on behalf of the Board.* **MOVED/SECONDED/CARRIED**

ACTION:

- CC Manak and M. MacIntyre will discuss the re-energizing of the Block Watch program in Esquimalt as per Mayor Desjardin's request.
- CC Manak will provide a status update at the next meeting.

FOR INFORMATION

a. Human Resources Committee Update (M. Shaw)

No update available.

b. Governance Committee Update (P. Stockton)

No update available.

c. Finance Committee Update (S. Powell)

No update available.

d. BCAPB Director's Report (M. Shaw)

No update available.

e. Co-Chair Report

No update available.

MOTION: *To adjourn the Public session and move In-Camera.* **MOVED/SECONDED/CARRIED**

Mayor Lisa Helps
Lead Co-Chair

Date

Collette Thomson
Recording Secretary

Date