



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, May 15, 2018 at 5:00pm

VicPD HQ – 3rd Floor Boardroom

PRESENT

Mayor Helps, Chair	P. Stockton	S/Sgt. M. Brown
Mayor Desjardins	Chief Cst. Manak	S/Sgt. McRae
R. Helme, QC	DC Watson	S/Sgt. Parks
S. Powell	Insp. Hamilton	M. MacIntyre
P. Ryan	Insp. Laidman	S. Hurcombe
M. Shaw	Insp. Lindner	
B. Smith, QC	Insp. McGregor	

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. **Adoption of the Public Agenda of May 15, 2018**

MOTION: *To adopt the Public Agenda as presented with the addition of the letter of May 14, 2018 from ADM Pecknold (3FId).* **MOVED/SECONDED/CARRIED**

2. CONSENT AGENDA

a. **Adoption of the Minutes of the Public meeting of April 17, 2018**

MOTION: *To adopt Minutes of April 17, 2018 Public meeting as presented.*
MOVED/SECONDED/CARRIED

3. GENERAL

PRESENTATION

a. **Presentation: Restorative Justice Victoria** (G. Lindquist)

Refer to the PowerPoint presentation for full details. Gillian Lindquist, Executive Director of RJV, provided a brief synopsis of the RJV organization, the services they provide, common agreement terms, and 2017 statistics. It was questioned whether or not RJV could somehow become involved with the chronic missing youth in order to help them understand and put into the context the significant impact of their actions on police resources.

ACTION:

G. Lindquist will attend a future Public Board meeting to provide an update on the possible ways RJV can work with chronic missing youth.

FOR INFORMATION

a. **2018 Q1 Strategic Plan Activity Matrix Update**

For information.

ACTION:

EA Thomson will color-code the document for ease of timeline reference.

b. **2018 Q1 Reports**

For information.

c. **Letter from BCAPB President re: Cst. Ian Jordan**

For information.

d. **Letter from Chief Manak to School Superintendent**

For information.

d. **Letter from ADM Pecknold**

For information. ADM Pecknold is initiating a review of VicPD including a review of the estimates and expenditures of the VicPD and Police Board. This is in response to the request made by the Board to make a determination under section 27(3) of the *Police Act* as to whether six additional officers should be included in the provisional budget as proposed by the Board.

DC Watson has been assigned as the primary contact for this review. It is anticipated that it will be completed by November 2018 in time for the 2019 budget.

MOTION: *To respond to ADM Pecknold acknowledging his letter and thanking him for undertaking the review.* **MOVED/SECONDED/CARRIED.**

ACTION:	EA Thomson to write and send the letter to ADM Pecknold.
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4. DEPARTMENT REPORTS

FOR INFORMATION

a. **Chief Constable Report (CC Manak)**

i. Monthly Update

- Review and highlights of some of the community events that CC Manak attended
- CC Manak will be a panel member for the Canadian Association of Chiefs of Police (CACP) conference this summer in relation to improving road safety and distracted driving
- Request has been received for VicPD to bid to host the 2020 CACP conference. The 2019 conference will be held in Calgary and if VicPD is successful for the 2020 bid, up to five officers will be able to attend the 2019 conference at no cost. The Board may consider putting in a bid to host the CAPG in 2020 as there advantages to hosting both in the same city consecutively.
- In an effort to be environmentally conscious and reduce workload, tablets with covers and keypads will be purchased and VicPD email address will be issued for all Board members with the exception of the Co-Chairs as they already have tablets and secure email accounts.

5. COMMITTEE REPORTS

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)

The budget is higher for Reserves due to the purchase of protective vests.

d. **BCAPB Director’s Report** (R. Helme)

No update available.

e. **Co-Chair Report**

High Risk Offender Presentation:

At the April 17th In-Camera Board meeting, the Board received a presentation with regard to the efforts of VicPD in working with High Risk Offenders. There are currently 190 federal parolees in the CRD and VicPD is responsible for working with 129 of them in conjunction with Victoria Parole. The federal program comes with adequate in-house mental health support to assist VicPD officers in their work with parolees. This in-house support is critically important to the offender, Parole Officer, and High Risk Offender Officer at VicPD.

In addition to their work with federal parolees, VicPD and Victoria Community Corrections currently monitor 973 clients in the Provincial Community Corrections system. Of these, more than half are seen as high and medium risk (226 designated as High Risk and 263 as Medium Risk). Unlike the federal system and despite the significant number of offenders on Probation with mental health support needs, there is no in-house mental health support as part of the Provincial system or for VicPD.

MOTION: *That the Victoria & Esquimalt Police Board write to the Minister of Public Safety, Solicitor General outlining the benefits of in-house mental health support based on the federal system and requests similar support in the Provincial system.* **MOVED/SECONDED/CARRIED**

ACTION:	EA Thomson to draft the letter to the Ministry and send it pending Co-Chair approval.
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2018 Board Strategic Goals:

- Each goal was reviewed and a status update was provided.
- Add the following action under #3:
 - *Begin to analyze and develop risk mitigation strategies for non-financial organizational risks.*
- ADM Pecknold will be asked to provide a detailed and historical synopsis of the genesis of the Framework Agreement once the new Board members are identified so they have a complete understanding of its purpose and intention.
- A review of the Board Strategic Goals will be added as a standing agenda item to the Public session for all future Board meetings.

ACTION:	<ul style="list-style-type: none"> • EA Thomson to create a calendar of community events and provide it to the Board for their information. • EA Thomson to amend the Board Strategic Goals document and circulate it to the Board.
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Meeting adjourned at 5:52pm.