



# VICTORIA & ESQUIMALT POLICE BOARD

## Public Meeting Minutes

Tuesday, July 17, 2018 at 5:00pm

City Hall – Council Chambers

### PRESENT

Mayor Helps, Chair  
Mayor Desjardins  
K. Elder  
R. Helme, QC

S. Powell  
P. Ryan  
B. Smith, QC  
Chief Cst. Manak

Insp. Laidman  
M. MacIntyre  
S. Hurcombe

Recording Secretary: Collette Thomson

### 1. ADOPTION OF AGENDA

a. **Adoption of the Public Agenda of July 17, 2018**

**MOTION:** *To adopt the Public Agenda of July 17, 2018 as presented.*

**MOVED/SECONDED/CARRIED**

### 2. CONSENT AGENDA

a. **Adoption of the Minutes of the Public meeting of June 12, 2018**

b. **Request to ADM Pecknold re: Interpretation of Framework Agreement** *(previously approved by Finance Cmte)*

**MOTION:** *To approve the Consent Agenda as presented.* **MOVED/SECONDED/CARRIED**

### 3. GENERAL

#### PRESENTATION

a. **Introduction: Police Board Nominee – Esquimalt**

Mr. Evan Southern was introduced as the Esquimalt nominee for the currently vacant municipally appointed Board position.

b. **K9 Swearing-In** (Insp. Pearce)

PSD Zender and PSD Havoc were sworn-in as VicPD's newest Police Service Dogs. Both are two year old male purebred German Shepherds already comprehensively trained in various types of searches and tracking. They will receive additional training in drug and firearm detection.

#### FOR INFORMATION

a. **VicPD Cybercrime Strategy** (CC Manak)

**MOTION:** *To adopt the VicPD Cybercrime Strategy as presented.* **MOVED/SECONDED/CARRIED**

- b. **BCACP Sex Work Enforcement Guidelines & Principles** (CC Manak)  
**MOTION:** *To adopt the BCACP Sex Work Enforcement Guidelines & Principles as presented.*  
**MOVED/SECONDED/CARRIED**

#### FOR DECISION/DISCUSSION

- a. **Approval: Cancellation of October Police Board Meeting**  
The currently scheduled October 16<sup>th</sup> Board meeting conflicts with the municipal election timelines.  
**MOTION:** *To cancel the October Police Board meeting.* **MOVED/SECONDED/CARRIED**
- b. **Approval: Replace November Committees Meeting with November Board Meeting**  
**MOTION:** *To cancel the scheduled November 6<sup>th</sup> Board Committees meeting and to hold the November Board meeting on November 6<sup>th</sup> instead of November 20<sup>th</sup>.* **MOVED/SECONDED/CARRIED**

#### 4. DEPARTMENT REPORTS

##### FOR INFORMATION

- a. **Chief Constable Report** (CC Manak)  
For information.
- b. **Chief Constable Monthly Update** (CC Manak)
- CC Manak thanked Councillor Thornton-Joe for her assistance and leadership during the Canada Day celebrations.
- c. **Monthly Financial Report**  
**MOTION:** *To adopt the monthly financial report as presented.* **MOVED/SECONDED/CARRIED**

#### 5. COMMITTEE REPORTS

##### FOR INFORMATION

- a. **Human Resources Committee Update**  
No update available.
- b. **Governance Committee Update**  
No update available.
- c. **Finance Committee Update**  
No update available.
- d. **BCAPB Director's Report**  
The current Executive Assistant of the BC Association of Police Boards will soon be retiring and her successor has been identified as Ms. Veronica Bandet.
- MOTION:** *To send a letter of gratitude from the Board to Ms. Stacey Perri for the all work she has done for the BC Association of Police Boards.* **MOVED/SECONDED/CARRIED**

e. **Co-Chair Report**

- Regional policing update: a facilitator is currently working with the Mayors and Police Chiefs regarding governance

f. **Review of Board Strategic Priorities** (*standing item*)

No update available.

Meeting adjourned at 5:40pm.

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**Mayor Lisa Helps**

Lead Co-Chair

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Date

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**Collette Thomson**

Recording Secretary

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Date