



**VICTORIA & ESQUIMALT POLICE BOARD MEETING  
PUBLIC MINUTES  
APPROVED**

Tuesday, January 19, 2016 @ 5:00 pm  
Victoria Police Department, 850 Caledonia Avenue

**PRESENT**

**Board:**

Mayor B. Desjardins, Co-Chair  
Mayor L. Helps, Co-Chair  
R. Helme, QC , via teleconference  
P. Ryan  
M. Shaw  
B. Smith, QC  
P. Stockton  
J. Witter

**Department:**

Acting Chief Constable D. Manak  
Deputy Chief S. Ing  
Insp. P. Durrant  
Insp. G. Hamilton  
Insp. S. MacGregor  
Insp. C. Watson  
Ms. D. Perry  
S. Sgt. C. Brown  
S. Sgt J. Laidman

Recording Secretary : N.Mill, Executive Assistant

The meeting commenced at 5:00 pm

**8. ADOPTION OF AGENDA**

**MOTION** that the In Camera agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, January 19, 2015 be adopted with additions,

12.2.5. Terms of Reference from the Police Boards Working Group

12.2.6 Principles from the Police Boards Working Group

**MOVED/SECONDED/CARRIED**

**9. APPROVAL OF MINUTES**

None at this time

**10. PRESENTATIONS – ANNOUNCEMENTS**

Lessons Learned re: Portland (Insp. McGregor) *in camera* reason: Police Act s.69 (2)(a)

A presentation was given to the Board from VicPD officers who visited the City of Portland to learn about how that city dealt with homelessness in their city. The Board was advised that this was a very good learning opportunity for VicPD members.

An action plan will be developed for Island Health based on those lessons learned with the hope that the City of Victoria can implement some of those recommendations.

## 11. REPORTS

### 11.1 Chief Constable's Report

A/Chief Constable Manak updated the Board on the following:

- The Strategic Plan
- South Island Communications Centre
- Encampment at tent city
- Road 2 Mental Readiness

## 12. COMMITTEE REPORTS

### 12.1. Finance Committee Update – VERBAL (Mr. Witter)

#### 12.1.1. Minutes of the October 1st Finance Committee Meeting

The minutes were received for information

### 12.2. Governance Committee Update – VERBAL (Mr. Ryan)

Mr. Ryan advised that the date for the Board workshop is March 22<sup>nd</sup> and that agenda items should be submitted soon.

#### 12.2.1. Board Member Attendance at CACOLE

**MOTION** to approve board member attendance at the annual conferences, and authorize the expenditures for airfare, accommodations and eligible expenses within the approved budget amount:

- Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) May 8-11 in Saskatoon, \$2,500 budget - R. Helme
- British Columbia Association of Police Boards (BCAPB) May 26-28 in Nelson BC, \$1,500 budget - B.Smith, P.Stockton, R.Helme
- Canadian Association of Police Governance (CAPG) August 12-14 in Ottawa ON, \$2,500 budget - P.Stockton, R.Helme, P.Ryan

**MOVED/SECONDED/CARRIED**

#### **12.2.2. Board Member Attendance at BCAPB AGM**

Attendance was approved in above motion

It was discussed that board member, Ms. M. Shaw would attend as an Alternate

#### **12.2.3. Board Member Attendance at CAPG Annual Conference**

#### **12.2.4. 2015 Police Board Attendance Report**

The report was received for information

#### **12.2.5. Terms of Reference from the Police Boards Working Group**

**MOTION** to receive the Terms of Reference from the Police Boards Working Group

**MOVED/SECONDED/CARRIED**

#### **12.2.6 Principles from the Police Boards Working Group**

**MOTION** to approve the Principles document from the Police Boards Working Group

**MOVED/SECONDED/CARRIED**

#### **12.3. BCAPB Director's Report – VERBAL (Ms. Shaw)**

Ms. Shaw advised that the next meeting of the Executive will take place in March. A proposed Code of Conduct for Board Members policy is being drafted and once approved it will be available to all police boards.

Ms. Shaw reminded the Board that the AGM is taking place in May in Nelson, BC.

**MOTION** to approve Ms. N.Mill registration and attendance at the BCAPB Orientation in New Westminster BC

**MOVED/SECONDED/CARRIED**

**MOTION** to approve Ms. Mill's attendance at the two Eli Mina workshops identified

**MOVED/SECONDED/CARRIED**

#### 12.4. Co-Chairs Report

The Co-Chairs advised that a luncheon has been scheduled with the municipal police board Chairs to discuss next steps for the joint police boards work

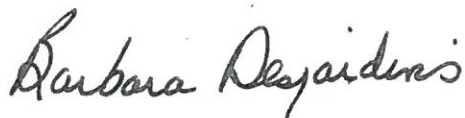
#### 13. CORRESPONDENCE *in camera reason: Police Act s.69 (2)(a), (b) and (d)*

None at this time

#### 14. RISE AND REPORT

**MOTION** to adjourn the Public session at 6:00pm

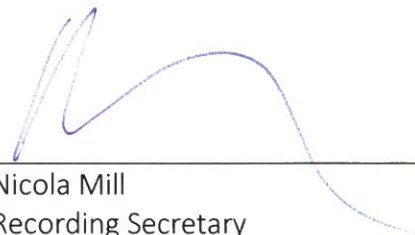
**MOVED/SECONDED/CARRIED**



Mayor Barbara Desjardins  
Lead Co-Chair

February 23/2016

Date



Nicola Mill  
Recording Secretary