



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

Tuesday, June 27, 2017 @ 5:00 pm
Esquimalt Municipal Hall, 1229 Esquimalt Road

PRESENT

Board:

Mayor L. Helps, Co-Chair
Mayor B. Desjardins, Co-Chair
D. Norgaard
S. Powell
P. Ryan
M. Shaw
B. Smith, QC
P. Stockton

Regrets: R. Helme, QC

Guests:

Councillor O. Liberchuk
Councillor M. Brame

Department:

Chief Constable D. Manak
Deputy Chief S. Ing
Deputy Chief C. Watson
Insp. P. Durrant
Insp. G. Hamilton
Insp. J. Laidman
Insp. K. Lindner
Insp. S. MacGregor
Insp. J. Pearce
Mr. S. Hurcomb
Mr. M. MacIntyre
Ms. D. Perry

Recording Secretary : Recorded by tape
Transcribed by N. Lee, Executive Assistant

The meeting was called to order at 5pm

6. ADOPTION OF AGENDA

MOVED and SECONDED,

MOTION that the Public agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, June 27, 2017 be adopted as presented

CARRIED

7. APPROVAL OF MINUTES

MOVED and SECONDED,

MOTION that the Public minutes of the Victoria and Esquimalt Police Board meeting held on Tuesday, February 21, 2017 be approved as presented

CARRIED

MOVED and SECONDED,
MOTION that the Public minutes of the Victoria and Esquimalt Police Board meeting held on Tuesday, April 11, 2017 be approved as presented
CARRIED

8. PRESENTATIONS AND ANNOUNCEMENTS

8.1. Youth for Change and Inclusion (YCI), Sgt. Brookes

Sgt. Brookes spoke about the 4 day camp at Camp Pringle for youth from our communities. This year there were international students from Syria, Iraq, Turkey, Iran, and Sudan, Germany and the Philippines.

Note: The taped recording concluded and no further minutes were available for transcription

9. DEPARTMENT REPORTS (A/CC MANAK)

9.1. Crime Trends for Victoria & Esquimalt

9.2. Human Resources Report

9.3. Commendations

9.4. Chief Constable's Report

9.4.1. Relationship Building with the Aboriginal Community

10. COMMITTEE REPORTS

10.1. Finance Committee Update – VERBAL (Mr. Powell)

10.1.1. Minutes of March 14 & May 9

10.2. Governance Committee Update – VERBAL (Ms. Stockton)

10.2.1. Minutes of February 28 and April 25

10.2.2. CAPG Membership Renewal

**MOVED and SECONDED,
MOTION to renew the 2017 CAPG annual membership dues
CARRIED**

10.2.3. Report on CACOLE Annual Conference (Mr.Smith/Ms.Helme)

10.3. BCAPB Director's Report (Ms.Shaw)

10.3.1. Thank you Letter

10.3.2. VPD Report: The Opioid Crisis, Review and Recommendations

10.4. Co-Chairs Report – VERBAL

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

The correspondence was received for information.

The meeting adjourned at 6:00 pm



Mayor L. Helps
Lead Co-Chair

SEPT 19/17

Date



Nicola Lee
Recording Secretary