



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

APPROVED

Tuesday, May 17, 2016 @ 5:00 pm
Esquimalt Council Chambers, 1229 Esquimalt Road

PRESENT

Board:

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

Department:

A/ Chief Constable D. Manak
Deputy Chief Constable S. Ing
A/ Deputy Chief Constable. C. Watson
Insp. P. Durrant
Insp. K. Lindner
Insp. S. MacGregor
A/Insp. J. Laidman
A/S.Sgt. T. Parks
Mr. S. Hurcombe
Mr. M. MacIntyre
Ms. D. Perry

Recording Secretary : N.Mill, Executive Assistant

The meeting was called to order at 5:00 pm

8. ADOPTION OF AGENDA

MOTION that the Public agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, May 17, 2016 be adopted as presented

MOVED/SECONDED/CARRIED

9. APPROVAL OF MINUTES

MOTION that the Public minutes of the Victoria and Esquimalt Police Board meeting held on Tuesday, April 19, 2016 be approved as presented

MOVED/SECONDED/CARRIED

10. PRESENTATIONS – ANNOUNCEMENTS

10.1. Community Consultation Survey (Mr. MacIntyre)

Mr. MacIntyre presented the results of an online community consultation survey to the Board. There were 92 responses received from the survey in which VicPD asked how they can better engage communities. The three major findings were: an appreciation and desire for VicPD visibility, strengthening relationships with youth and a desire to stay informed and educated.

11. DEPARTMENT REPORTS

11.1. Framework Agreement Q1 Report to Esquimalt

The Board was advised that the report was presented to Esquimalt Council on May 9

11.2. Efficiency Review (A/DCC Watson)

An update on the status of the Efficiency Review was provided to the Board. It was noted that the review should conclude in the fall with the production of a public document.

11.3. 2015 Fiscal Year End Report

Mr. Hurcombe reported that the fiscal year end was under budget by \$496,270 or 1.02%.

11.4. Chief Constable's Report

A/Chief Manak advised that at a ceremony on May 9th, six Reserve Constable's were assigned to the Esquimalt division. He noted that this deployment model will be a great addition for Esquimalt and for those Reserves assigned to the division.

12. COMMITTEE REPORTS

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

12.1.1. Minutes of the February 9 meeting

The minutes were received for information.

12.2. Governance Committee Update (Mr. Ryan)

12.2.1. June police board meeting location

MOTION to relocate the June 21 2016 police board meeting from Victoria City Hall to Victoria Police Department

MOVED/SECONDED/CARRIED

12.2.2. CAPG Governance Summit 2016

12.2.3. The Law of Policing Annual Conference

This item was for information only, no delegates will be sent to the conference.

12.3. BCAPB Director's Report

Ms. Helme advised that there has been no monthly meeting but that the Annual General meeting is approaching in Nelson, BC.

Ms. Helme then provided an update on the CACOLE conference which she recently attended.

12.4. Co-Chairs Report

Co-Chair Desjardins confirmed that Mr. Ryan and Mr. Smith had been reappointed to the Board for a term until December 31, 2016, and that Mr. Powell would be re-joining the Board in August.

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

13.1. Letter from V. Vukmirovish

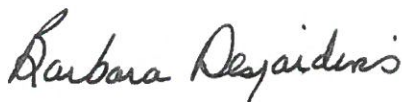
The letter was received for information.

NEXT MEETING DATE

Tuesday, June 21st at Victoria Police Department, 850 Caledonia Avenue

MOTION to adjourn the Public session at 5:30 pm

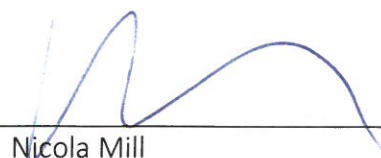
MOVED/SECONDED/CARRIED



Mayor Barbara Desjardins
Lead Co-Chair

JUNE 21/2016

Date



Nicola Mill
Recording Secretary