



VICTORIA and ESQUIMALT POLICE BOARD

Public Minutes

APPROVED

Tuesday, September 20 at 5:00 pm
Victoria City Hall, 1 Centennial Square

PRESENT:

Board:

Mayor L. Helps, Deputy Co-Chair
R. Helme, QC
S. Powell
P. Ryan
B. Smith, QC
P. Stockton

Regrets:

M. Shaw
J. Witter
Mayor B. Desjardins, Lead Co-Chair

Department:

Acting Chief Constable D. Manak
A/ Deputy Chief Constable. C. Watson
Insp. G. Hamilton
Insp. K. Lindner
Insp. S. MacGregor
Insp. J. Pearce
A/Insp. J. Laidman
Mr. S. Hurcombe
Mr. M. MacIntyre
Ms. D. Perry

Recording Secretary: N. Mill, Executive Assistant

The meeting was called to order at 5:05 pm

6. ADOPTION OF AGENDA

MOTION that the Public agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, September 20, 2016 be adopted as presented

MOVED/SECONDED/CARRIED

7. PRESENTATIONS AND ANNOUNCEMENTS (A/CC MANAK)

7.1. Top 40 Under 40 Award – Sgt. K. Rice

A/Chief Manak introduced Sgt. Rice who is the winner of the 2016 Award which will be presented to him next month in San Diego. Sgt. Rice is the first VicPD officer to receive the award.

Congratulations were extended to Sgt. Rice from all members of the board.

7.2. Recognition - Tent City

A/Chief Manak recognized the work of Insp. MacGregor, Cst. Terry Healey, S. Sgt Brown, Sgt Cockle, Sgt Murray, Cst. O'Connor, Cst. Mike Darling for their outstanding efforts in managing the Tent City occupation at the Provincial Courthouse.

7.3. Inspector's Commendation – S.Sgt. C. Brown & Sgt. B. Cockle

Insp. MacGregor provided commendations to both sergeants for their work on a specific case

7.4. Youth for Change and Inclusion (YCI) Camp– Sgt. P. Brookes

Sgt. Brookes provided details of the camp this year and the speakers who attended. He spoke to the tremendous opportunity for youth and the police to interact in a positive way and it can change their perception of what youth think of the police in their community. At the camp the youth create action plans for when they return to their school.

A/Chief Manak expressed his appreciation to Sgt. Brookes for his dedication in coordinating the camps over the last 13 years.

8. DEPARTMENT REPORTS (A/CC Manak)

8.1. Q2 Financial Report

The report was received for information.

8.2. Framework Agreement Q2 Reports

The reports were received for information

8.2.1. Framework Agreement Update

A/Chief Manak advised that the department is meeting all of the provisions under the framework agreement and that the Administrative Committee must meet before June 2017 to discuss the new funding formula

8.3. Esquimalt Summer Action Plan Results – VERBAL (A/Insp.Laidman)

Insp. Laidman provided an update on the results of the summer action plan. The new youth centre opened up and had a slow start but participation has increased. The new location has led to fewer incidents due to the location. Many slurpee coupons were given out by police to youth

as a reward for making a good decision. Lots of good feedback was received on the increased police presence in the parks and beaches throughout the summer.

8.4. Chief Constable's Report

The report was provided for information.

9. COMMITTEE REPORTS

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

9.1.1. Committee Minutes of May 10 & June 14

9.2. Governance Committee Update – VERBAL (Mr. Ryan)

9.2.1. Committee Minutes of May 31, 2016

9.3. BCAPB Director's Report - VERBAL (Ms. Helme)

Procedure for dealing with resolutions was at issue at the AGM

9.3.1. Proposed Resolutions

Historically those attending the meeting act as delegates at the meeting, this practice will continue unless objections. Ms. Helme will bring these resolutions forward.

9.4. Co-Chairs Report – VERBAL

10. CORRESPONDENCE

10.1. Police Officer Commissions

The letter was received as information.

Mr. J. Harvey requested to speak to the board and provided handouts to all board members. He spoke regarding flawed reports by the Office of the Police Complaints Commissioner.

MOTION to adjourn the meeting at 6:10 pm

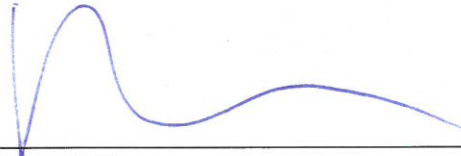
MOVED/SECONDED/CARRIED



Mayor Barbara Desjardins
Lead Co-Chair

Dec 13/16

Date



Nicola Mill
Recording Secretary