



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, May 21, 2019 at 5:00pm
VicPD HQ – 1st Floor Briefing Room

PRESENT

P. Stockton, Chair
S. Powell
E. Southern
B. Smith
K. Elder (*phone*)
Chief Cst. Manak

DC Laidman
Insp. C. Brown
Insp. M. Brown
Insp. Hamilton
Insp. McRae
Insp. Parks

S/Sgt. King
S. Hurcombe
M. MacIntyre
D. Perry

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. Adoption of the Public Agenda of May 21, 2019

19- 65 **MOTION:** *To adopt the Public Agenda of the May 21, 2019 meeting as presented.*
MOVED/SECONDED/CARRIED

2. ADOPTION OF THE MINUTES

a. Adoption of the Minutes of the Public meeting of April 16, 2019

19-66 **MOTION:** *To approve the Minutes of the Public meeting of April 16, 2019 as presented.*
MOVED/SECONDED/CARRIED

3. DEPARTMENT REPORTS

FOR INFORMATION

a. Chief Constable Monthly Activity Report

Refer to the document provided – for information.

b. Chief Constable Update

- Operational update regarding areas in the City that have higher calls for service and current high profile investigations
- Shelter beds are now closed resulting in an increase in the street population
- VicPD Records section has several vacancies due to illness/injury therefore the workload has increased for the remaining staff and some tasks cannot be completed at this point

4. COMMITTEE REPORTS

FOR INFORMATION

a. **Governance Committee Update**

Refer to the document provided.

19-67 **MOTION:** *That the Board adopt the practice of appointing the Co-chairs as the media spokesperson for the Board; and that the Committee Chairs only be appointed as the spokesperson of their respective committees in the event the Co-Chairs are unable to comment.* **MOVED/SECONDED/CARRIED**

b. **Finance Committee Update**

Refer to the document provided.

19-68 **MOTION:** *That the Board approve Chief Cst. Manak's request for reimbursement for his SFU tuition in the full amount of \$6,460.61.* **MOVED/SECONDED/CARRIED**

c. **BC Association of Police Boards Director's Update**

- BCAPB strategic plan is undergoing revision
- Upcoming meeting with Minister of Public Safety and Solicitor General to discuss priority issues that police boards are managing
- BCAPB will be discussing how support can be increased for Restorative Justice

5. GENERAL

FOR INFORMATION

a. **Order in Council #231 re: Reappointment of Board Member Elder**

Refer to the document provided – for information.

b. **190423 Letter from Corporation of the District of Saanich re: VSAC**

Refer to the document provided – for information.

c. **2019 UVic IMPACT Report**

Refer to the document provided – for information. In light of the findings of this report and the decision of City Council to no longer fund the program, Chief Manak will be recommending that two positions be collapsed in order to maintain these frontline ACT officer positions.

d. **2015-2019 Strategic Matrix Update**

Refer to the document provided – for information.

6. STANDING ITEMS

a. **2020-2024 Strategic Plan**

- Engagement sessions with Victoria and Esquimalt community members and Councillors took place and specific community group engagement sessions are being planned
- Feedback is being correlated and is expected to be ready by the end of June

- b. **Co-Chairs Update**
No update.
- c. **Board Member Engagement Update**
No update.
- d. **2019 Board Strategic Priorities**
Refer to the document provided – for information.

Patti Stockton
Designated Lead Co-Chair

Date

Collette Thomson
Recording Secretary

Date