



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, November 21, 2017 at 5:00pm
VicPD HQ – 3rd Floor Boardroom

PRESENT

Deputy Co-Chair B. Desjardins, Chair
D. Norgaard
S. Powell
P. Ryan (*phone*)
M. Shaw
B. Smith, QC
P. Stockton

Chief Cst. D. Manak
D/Chief Cst. S. Ing
D/Chief Cst. C. Watson
Insp. P. Durrant
Insp. J. Laidman
Insp. K. Lindner
Insp. Pearce

Insp. S. McGregor
S. Hurcombe
M. MacIntyre
D. Perry

Recording Secretary: Collette Thomson

1. CONSENT AGENDA

a. Adoption of the Public Agenda of November 21, 2017

Amendments:

- Addition of Q3 Framework Report
- Addition of Summer Action Plan Report
- Addition of the 2018 Board Goals

MOTION: *To adopt the amended agenda.* **MOVED/SECONDED/CARRIED**

2. DEPARTMENT REPORTS

FOR INFORMATION

a. Human Resources (Insp. Durrant)

The HR Report and Commendations were received as presented. The Commendations will now be shared on the VicPD Intranet.

b. Crime Stats Report (Insp. Lindner)

Report received as presented.

c. i. Chief Constable Update (CC Manak)

The Chief Constable Monthly Report was received as presented. Additional information:

- Subject to Senior Command Team approval, vetted calls for service will be shared with the public via the VicPD website in an effort to reduce workload and remain open and transparent

- Effective January 1, 2018, CC Manak will become the President of the BC Association of Chiefs of Police (BCACP).
- Seven VicPD officers were recognized for Meritorious and Valorous Service at the Police Honors Night on November 16, 2017.
- Each year, the Ministry of Public Safety and Solicitor General recognizes those that have made outstanding contributions to crime prevention and community safety. Cst. Chris Gilbert was the recipient of the 2017 Youth Leadership Award which recognizes those who have demonstrated leadership and commitment to working with youth.
- A new initiative will be launched in 2018 which allows the public to meet with the on-duty Staff Sergeant and discuss community concerns and answer questions. Sessions dates are being determined and will be promoted via social media.
- Ask-Me-Anything session on Reddit regarding Fentanyl was very well received.
- Tweet-Along with Cst. Rutherford while on a ride-along had a significant following.
- Approximately 100 VicPD officers marched in the procession and attended the funeral for fallen Abbotsford PD officer, Cst. John Davidson.
- November 24: Volunteer and Reserve Appreciation Dinner
- November 30: City of Victoria E-Town Hall meeting
- December 7: VicPD to present the Q3 Report to City Council

ii. **Memo: ACT Pilot Project Update**

Report received as presented.

iii. **2016 Annual Report: ACT Team**

Report received as presented. CC Manak and Insp. Lindner will discuss refining the report to include additional statistics related to calls for service.

iv. **Memo: Jordan Decision**

Report received as presented. The Board will remain updated as to what the impacts of this decision will be. An Information Management review is currently being undertaken to streamline business practices and it has taken the Jordan Decision into account.

v. **Memo: Unfounded Sexual Assaults**

Report received as presented.

vi. **Position Statement: Sanctuary City**

Report received as presented. The Canadian Border Services Agency (CBSA) is supportive of the position taken by VicPD. Further discussion is required to ensure consistent messaging between Victoria and Esquimalt.

vii. **2016-2017 Annual Report: Integrated Units**

Report received as presented. A joint public release with other police agencies will take place.

viii. **Q3 Framework Report**

Report received as presented.

- ix. **Summer Action Plan Report**
Report received as presented.

3. COMMITTEE REPORTS

FOR DECISION

- a. **2018 Board Meeting Dates** (P. Stockton)
MOTION: *To adopt the proposed 2018 Board meeting dates as presented.*
MOVED/SECONDED/CARRIED

FOR INFORMATION

- a. **Human Resources Committee Update** (M. Shaw)
Four Board members will be attending the Institute of Corporate Directors pilot training sessions that will be taking place in December and January.
- b. **Governance Committee Update** (P. Stockton)
The next Governance Committee meeting will take place on November 28, 2017.
- c. **Finance Committee Update** (S. Powell)
It was voted that Board members will not receive the per diem increases that were recently negotiated for the Police Union; the rate for the Board will remain status quo and will be reviewed in one year. A debrief of Joint Board/Council presentation was undertaken to determine where improvements can be made.
- d. **BCAPB Director's Report** (M. Shaw)
Victoria and Central Saanich are co-hosting the annual provincial BC Association of Police Boards conference being held in Victoria from April 5-7, 2018. The theme is "Fit for the Future" and the agenda is being drafted.
- e. **Co-Chair Report** (Mayor Desjardins)
The practice of holding individual committee meetings will be collapsed and replaced with a Committee of the Whole model. Effective in 2018, the meetings will take place on the first Tuesday of each month from 2:00pm – 5:00pm with the exception of January as several people will still be on holidays. The existing Committee Chairs will chair their portion of the Committee of the Whole meeting and also remain in charge of all their current responsibilities as Committee Chairs.

MOTION: *That the Board meets in Committee of the Whole between February and June 2018 and that the Board evaluates in June how the new structure is working and adjusts accordingly.*

MOVED/SECONDED/CARRIED

MOTION: *That the 2018 Police Board Goals as determined at the Board Retreat be moved to the February Committee of the Whole meeting for discussion.*

MOVED/SECONDED/CARRIED

MOTION: *To adjourn the meeting at 5:49pm.*
MOVED/SECONDED/CARRIED

Mayor Barbara Desjardins
Deputy Co-Chair

Date

Collette Thomson
Recording Secretary

Date