



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, February 27, 2018 at 5:00pm

Esquimalt Council Chambers

PRESENT

Mayor Lisa Helps, Chair	P. Stockton	Insp. Pearce
Mayor Barbara Desjardins	Chief Cst. Manak	S/Sgt. C. Brown
R. Helme, QC (<i>phone</i>)	Deputy Chief Cst. Ing	S/Sgt. McRae
S. Powell	Deputy Chief Cst. Watson	S/Sgt. Parks
P. Ryan	Insp. Durrant	S. Hurcombe
M. Shaw	Insp. Hamilton	M. MacIntyre
B. Smith, QC	Insp. Lindner	D. Perry

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. **Adoption of the Public Agenda of February 27, 2018**

MOTION: *Adopt the agenda as presented with the addition of the five letters from the In-Camera agenda. MOVED/SECONDED/CARRIED.*

2. CONSENT AGENDA

a. **Adoption of the Minutes of the Public meeting of January 16, 2018**

b. **Approval: CC Manak's Request for Tuition Reimbursement** (*previously approved by the HR Committee*)

MOTION: *To accept and adopt the Consent Agenda items as presented.*
MOVED/SECONDED/CARRIED

3. GENERAL

FOR INFORMATION

a. **Presentation: Good Data Project & Evidence Based Police Training** (DC Watson, Dr. Huey)
VicPD is partnering with Dr. Laura Huey and her team from the University of Western Ontario (UWO) regarding the Good Data Project. Researchers at UWO are proposing to conduct a human factors study into how VicPD collects, verifies and uses data to inform operational policy and practice for the purpose of better understanding behaviours, attitudes and beliefs surrounding police data. This knowledge will not only inform practical and policy recommendations (organizational change) but can then be used to develop a larger partnership aimed at learning how to better assess, create and test methods for improving data quality and use.

b. **Email from Citizen re: VicPD Street Checks**
For information.

MOTION: *To direct CC Manak to respond to the citizen and provide context to the issue.*
MOVED/SECONDED/CARRIED.

- c. **GVLRA – Variance Accreditation**
For information.
- d. **Letter from VicPD to Minister Taylor re: Income Assistance Distribution**
For information.
- e. **180215 Letter (i) from VicPD to Esquimalt Council**
For information.
- f. **180219 Letter from VicPD to Minister Farnworth**
For information.
- g. **180201 Letter from Township of Esquimalt to Minister Darcy**
For information.
- h. **180215 Letter (ii) from VicPD to Esquimalt Council**
For information.
- i. **180219 Letter from VicPD to Minister Darcy**
For information.

MOTION: *To direct the Board Governance Committee to create protocol related to the sending and receiving of Board related business correspondence.* **MOVED/SECONDED/CARRIED.**

- j. **180201 Letter from Township of Esquimalt to ADM Pecknold**
For information.

FOR DECISION

- a. **Purchase of Tablets for Board Members**
In order to comply with the provisions of the *Freedom of Information and Protection of Privacy Act*, the VicPD IT section will issue all Board members with secure VicPD email addresses and tablets which are to be used while conducting any and all Board related business. The Mayors will be exempt from this practice as they already have secure City and Township email addresses as well as work issued tablets.

MOTION: *To approve the purchase of tablets for Board members and the issuance of secure VicPD email accounts.* **MOVED/SECONDED/CARRIED**

- b. **Review of the Format of the Committees Meeting on February 6, 2018**
The first meeting in the new format was held last month and the response was positive. Committee Chairs will Chair their portion of the meeting; it will not be deferred to one of the Board Co-Chairs.

MOTION: *To rename the meeting from “Committee of the Whole” to the “Committees Meeting”.*
MOVED/SECONDED/CARRIED

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. **Chief Constable Report**
- i. **Monthly Update**
For information.
- ii. **Additional information:**
- Drivers caught using cellphones are given the chance to waive the \$543 ticket if they participate in a three hour education workshop organized by VicPD and Restorative Justice Victoria. This pilot project was delivered in December 2017 and was aimed at changing driver behaviour. It has been very successful therefore plans are underway to launch another project.
 - CC Manak is currently providing a general update to each section of VicPD.
 - Police are working with the government and addressing several concerns regarding the legalization of cannabis: use of it by youth, organized crime aspect, responsible use and cultivation it, and drug impaired driving.
 - The Polar Plunge for Special Olympics BC is taking place on March 11 at 11:00am at Willows Beach. It is a major fundraiser which helps enrich the lives of individuals affected by intellectual disabilities.
- c. **Crime Statistics**
For information.
- d. **Human Resources Report**
For information.
- e. **2017 Q4 Framework Agreement Report: Victoria**
For information.
- f. **2017 Q4 Framework Agreement Report: Esquimalt**
The 2017 Quarter 4 report is being presented on March 12, 2018 at 7:00pm in Esquimalt Council Chambers.

5. COMMITTEE REPORTS

- a. **Human Resources Committee Update**
No update to provide.
- b. **Governance Committee Update**
- MOTION:** *To approve the request of Board member R. Helme to attend the CACOLE conference in Winnipeg from May 27-30, 2018. MOVED/SECONDED/CARRIED*
- c. **Finance Committee Update**
No update to provide.
- d. **BCAPB Director's Report**
Planning continues for the upcoming BCAPB conference taking place from April 5-7 in Victoria. It was clarified that each Board member will be eligible to vote at the conference.

e. Co-Chairs Report

Discussions regarding the VicPD's request for budget approval are ongoing and the appropriate steps are being taken to resolve the issues as outlined in the Framework Agreement.

MOTION: *To adjourn the Public session at 5:40pm and return to the In-Camera session.*

MOVED/SECONDED/CARRIED

Mayor Lisa Helps
Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date