



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, April 17, 2018 at 5:00pm

VicPD Headquarters – 3rd Floor Boardroom

PRESENT

Mayor Helps, Chair	Chief Cst. Manak	S/Sgt. McRae
Mayor Desjardins	DC Ing	S/Sgt. Parks
R. Helme, QC	DC Watson	S. Hurcombe
S. Powell	Insp. Durrant	M. MacIntyre
P. Ryan	Insp. Hamilton	D. Perry
M. Shaw	Insp. Lindner	
B. Smith, QC	Insp. McGregor	
P. Stockton	Insp. Pearce	

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

- a. **Adoption of the Public Agenda of April 17, 2018**
MOTION: *To adopt the Public agenda as presented. MOVED/SECONDED/CARRIED*

2. CONSENT AGENDA

- a. **Adoption of the Minutes of the Public meeting of March 20, 2018**
- b. **Protocol for Committee Meetings** (*previously approved by Governance Committee*)

MOTION: *To adopt the Consent agenda as presented. MOVED/SECONDED/CARRIED*

3. GENERAL

FOR INFORMATION

- a. **Letter to Finance Minister re: Employer Health Tax**
For information.
- b. **Letter to ADM Pecknold re: Initiation of *Police Act* Review Process**
For information.

4. DEPARTMENT REPORTS

FOR INFORMATION

- b. **Year End Financial Report** (S. Hurcombe)
The Police Board budget showed an overage due to an expenditure which was payment in lieu of notice to the incumbent as well as legal expenditures in relation to arbitration of contractual obligations for a former employee.

c. VicPD 2017 Annual Report

It was requested that VicPD consider officially acknowledging the Block Watch Captains next year during Volunteer Appreciation Week.

5. COMMITTEE REPORTS

FOR INFORMATION

a. Human Resources Committee Update

No update.

b. Governance Committee Update

No update.

c. Finance Committee Update

No update.

d. BCAPB Director's Report

The new BCAPB President is Mary Collins. The recent BCAPB conference was considered to be highly successful and the feedback was very positive. The Board expressed their thanks and appreciation for all the contributions that Board member R. Helme made to ensure this conference was a success.

e. Co-Chair Report

Ongoing conversations have been taking place regarding the governance of integrated units. The province has convened all Mayors and hired a facilitator. It is expected that a draft consideration will be ready for review by summer.

Mayor Lisa Helps

Lead Co-Chair

Date

Collette Thomson

Recording Secretary

Date