



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, November 6, 2018 at 5:00pm

City Hall – Council Chambers

PRESENT

| | | |
|--------------------|-------------------|--------------|
| Mayor Helps, Chair | Chief Cst. Manak | S/Sgt. McRae |
| Mayor Desjardins | DC Cst. Watson | S/Sgt. Parks |
| K. Elder | A/DC Cst. Laidman | Sgt. Plater |
| R. Helme, QC | Insp. C. Brown | S. Hurcombe |
| S. Powell | Insp. M. Brown | M. MacIntyre |
| P. Ryan | Insp. Hamilton | |
| B. Smith, QC | Insp. Lindner | |

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. **Adoption of the Public Agenda of November 6, 2018**

MOTION: *To adopt the Public Agenda of November 6, 2018 as presented.*

MOVED/SECONDED/CARRIED

2. CONSENT AGENDA

a. **Adoption of the Minutes of the Public meeting of September 18, 2018**

MOTION: *To approve the Consent Agenda as presented.* **MOVED/SECONDED/CARRIED**

3. GENERAL

FOR INFORMATION

a. **Appointment of Board Member Evan Southern**

Refer to the Order of the Lieutenant Governor in Council regarding the appointment of Board member Southern effective October 1, 2018. For information.

4. DEPARTMENT REPORTS

FOR INFORMATION

a. **Chief Constable Report** (CC Manak)

- Officers and staff continue to work at full capacity; CC Manak provided an anecdote of a call which highlighted the extreme emotional challenges officers face when dealing with especially distressing calls and the cumulative effect it has on them
- Two videos were shown relating to the Canadian Centre for Child Protection Inc., highlighting the important work being done to address the issue of child exploitation
 - www.projectarachnid.ca
 - <https://protectchildren.ca/en/programs-and-initiatives/phoenix11/>

- b. **Chief Constable Monthly Update (CC Manak)**
Refer to summary of community events and presentations which CC Manak has attended. For information.
- c. **Monthly Financial Report**
Refer to financial results report for the period ending September 18, 2018. For information.
- d. **Crime Statistics**
Refer to the crime statistics document for the period of January – September (2017 – 2018). For information.
- e. **Human Resources Report & Public Correspondence**
Refer to the summary of employment activity and commendations from the public. For information. If not already being done, a formal notification of receipt will be sent those who have written to VicPD commending the actions of staff.
- f. **VicPD Summer Action Plan**
Refer to the 2018 Summer Action Plan results for Esquimalt. For information.

5. COMMITTEE REPORTS

FOR INFORMATION

- a. **Governance Committee Update**
No update.
- b. **Finance Committee Update**
No update.
- c. **BCAPB Director’s Report**
No update.
- d. **Co-Chair Report**
Agenda items for the upcoming Board retreat were discussed.

6. STANDING ITEMS

- a. **Review of Board Strategic Priorities**
No update.

Meeting adjourned at 5:44pm; In-Camera session reconvened.

Mayor Lisa Helps
 Lead Co-Chair

Collette Thomson
 Recording Secretary

 Date

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