



**VICTORIA & ESQUIMALT POLICE BOARD MEETING
PUBLIC MINUTES
APPROVED**

Tuesday, February 23, 2016 @ 5:00 pm
Victoria Police Department, 850 Caledonia Avenue

PRESENT

Board:

Mayor B. Desjardins, Co-Chair
Mayor L. Helps, Co-Chair
P. Ryan, via teleconference
M. Shaw
B. Smith, QC
P. Stockton
J. Witter
Regrets: R. Helme, QC

Department:

Acting Chief Constable D. Manak
A/ Deputy Chief Constable. C. Watson
Insp. K. Lindner
Insp. S. MacGregor
A/Insp. J. Laidman
A/S.Sgt. T. Parks
Ms. D. Perry
Mr. S. Seivewright

Recording Secretary : N.Mill, Executive Assistant

The meeting commenced at 5:00 pm

8. ADOPTION OF AGENDA

MOTION that the Public agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, February 23, 2016 be adopted as presented

MOVED/SECONDED/CARRIED

9. APPROVAL OF MINUTES

MOTION that the Public minutes of the Victoria and Esquimalt Police Board meeting held on Tuesday, December 15, 2015 be approved as presented

MOVED/SECONDED/CARRIED

MOTION that the Public minutes of the Victoria and Esquimalt Police Board meeting held on Tuesday, January 19, 2016 be approved as presented

MOVED/SECONDED/CARRIED

Note: Co-Chair Helms left the meeting at 5:00pm and returned at 5:20pm

10. PRESENTATIONS – ANNOUNCEMENTS

A/Chief Constable Manak introduced A/Insp. Laidman, as the new OIC Esquimalt Division and A/Staff Sgt. Tony Parks, as the divisional OIC in the Patrol division. The Board welcomed and congratulated both officers.

11. DEPARTMENT REPORTS

11.1. Policy Updates

11.1.1. OD135 Damage to Private Property by Police

MOTION to approve the policy and direct that it be filed with Police Services

MOVED/SECONDED/CARRIED

11.2. Framework Agreement Q4 Update

A/Chief Manak advised the Board that all provisions of the framework agreement are being met

11.3. Crime Statistics for Victoria and Esquimalt

The report was received for information

11.4. Human Resources Report

The report was received for information

11.5. Teresa Lauren Albrecht Memorial Scholarship

11.6. Chief Constable's Report

The Board received the written report from A/Chief Manak

12. COMMITTEE REPORTS

12.1. Finance Committee Update – VERBAL (Mr. Witter)

12.1.1. Minutes of the January 14 meeting

The minutes were received for information

12.2. Governance Committee Update (Mr. Ryan)

12.2.1. Minutes of the January 26 meeting

The minutes were received for information

12.2.2. 2016 CAPG Annual Dues

MOTION to approve renewal of membership in the Canadian Association of Police Governance (CAPG) for 2016 in the amount of \$1,020.00

MOVED/SECONDED/CARRIED

12.2.3. Access to Information for Local Government workshop

MOTION to approve registration costs in the amount of \$290 for board member Mr. Ryan, and Executive Assistant Ms. Mill to attend the "Access to Information for Local Government" workshop on March 17, 2016 in Victoria

MOVED/SECONDED/CARRIED

12.2.4. Reschedule March Board Workshop

MOTION to proceed with scheduling the March board workshop as planned on March 15, unless quorum cannot be reached, then another suitable date will be found

MOVED/SECONDED/CARRIED

12.2.5. Frequency of Committee Meetings (Mr. Smith)

Mr. Smith expressed his wish to schedule committee meetings bi-monthly versus monthly

12.3. BCAPB Director's Report – VERBAL (Ms. Helme)

12.3.1. BCAPB Notice of 2016 AGM/Call for Resolutions/Draft Agenda

12.3.2. Letter of Thanks from BCAPB President

12.4. Co-Chairs Report

The Board was advised that the municipal mayors will be briefed at the upcoming mayor's luncheon on the work done to date by the municipal police boards

13. CORRESPONDENCE *in camera reason: Police Act s.69 (2)(a), (b) and (d)*

- 13.1. City of Victoria Survey Response re: Funding for Mental Health Officer Positions**
- 13.2. Letters from the Community re: Funding for Mental Health Officer Positions (21)**
 - 13.2.1. Response Letter from A/CC Manak**
- 13.3. Letter from Island Health re Financial Support**
- 13.4. Letter from ADM Pecknold re Funding for Joint Police Boards**
- 13.5. Commendations**


All correspondence was received for information

NEXT MEETING DATE

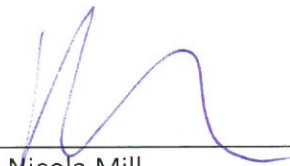
Tuesday, April 19 at 5pm
Victoria Police Department, 850 Caledonia Avenue, Victoria

MOTION to adjourn the Public session at 6:00pm

MOVED/SECONDED/CARRIED



Mayor Barbara Desjardins
Lead Co-Chair



Nicola Mill
Recording Secretary

APRIL 19/2016

Date