



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, June 12, 2018 at 5:00pm

Esquimalt Council Chambers

PRESENT

Mayor Helps, Chair

S. Powell

Chief Cst. Manak

Mayor Desjardins

P. Ryan

DC Watson

R. Helme, QC

B. Smith, QC

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. **Adoption of the Public Agenda of June 12, 2018**

MOTION: *To adopt the Public Agenda of June 12, 2018 as presented.*

MOVED/SECONDED/CARRIED

2. CONSENT AGENDA

a. **Adoption of the Minutes of the Public meeting of May 15, 2018**

MOTION: *To adopt the Minutes of the Public meeting of May 15, 2018 as presented.*

MOVED/SECONDED/CARRIED

3. GENERAL

PRESENTATION

a. **Youth for Change & Inclusion** (Sgt. Brookes)

Sgt. Brookes advised that each spring, students from around the Island and Vancouver unite for four days of speakers, games, activities, and discussion. They come away with skills and ideas that can be brought back to clubs, schools, and communities. The mission of the YCI is to collaborate with community members, local agencies and schools in an effort to engage youth surrounding issues of social justice, responsible citizenship and leadership.

Sgt. Brookes introduced several people that were involved in the camp in a variety of capacities and highlighted the following:

- The annual camp took place from May 2-5 at Camp Pringle in Shawinigan Lake
- 14 different schools were represented
- Leaders included 8 officers, 15 teachers, 5 youth volunteers
- Several high profile speakers attend to address relevant issues

Refer to the 2018 YCI Camp video: <https://youtu.be/16w6CbbYOaU> and YCI Canada website: www.ycicanada.org for a comprehensive overview of the camp.

FOR INFORMATION

- a. **Crime Statistics**
For information.
- b. **Police Board Fact Sheet**
MOTION: *To refer the task of further revising the Police Board Fact Sheet to the Board Governance Committee.* **MOVED/SECONDED/CARRIED**
- c. **180520 Letter from École Victor Brodeur PAC**
For information. It was suggested that once Police Services has provided their official interpretation of the Framework Agreement, the Chief should provide all new Board and Council members with an orientation session on it.
- d. **180525 Letter to École Victor Brodeur PAC**
For information.
- e. **180529 Email from École Beausoleil PAC**
For information.
- f. **180530 Letter to École Beausoleil PAC**
For information.
- g. **180531 Letter from Esquimalt Youth Coalition**
For information.
- h. **180604 Letter to Esquimalt Youth Coalition**
For information.
- i. **Block Watch Update**
For information.

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. **Chief Constable Report (CC Manak)**
 - i. **Monthly Update**
 - Restorative Justice Victoria does not currently have the capacity or funding to help address and curb the challenges created by chronic missing youth. This issue will continue to be explored should funding become available.
 - A Reality Based Training (RBT) day was held on May 29th. Five media outlets participated by role playing in front-line police scenarios. It is designed to highlight what issues and stressors officers face on a daily basis and how quickly they are forced to react and make critical decisions.

6. STANDING ITEMS

- a. **2018 Board Strategic Goals**
No update available.

Mayor Lisa Helps
Lead Co-Chair

Date

Collette Thomson
Recording Secretary

Date