



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

Tuesday, January 17, 2017 @ 5:00 pm  
Victoria Police Department, 850 Caledonia Avenue

**PRESENT**

**Board:**

Mayor L. Helps, Co-Chair  
Mayor B. Desjardins, Co-Chair  
R. Helme, QC  
D. Norgaard  
S. Powell  
P. Ryan  
M. Shaw  
B. Smith, QC  
P. Stockton

**Department:**

A/ Chief Constable D. Manak  
Deputy Chief S. Ing  
Acting Deputy Chief C. Watson at 4pm  
Insp. P. Durrant  
Insp. G. Hamilton  
A/Insp. J. Laidman  
Insp. K. Lindner  
Insp. S. MacGregor  
Insp. J. Pearce  
Mr. S. Hurcomb  
Mr. M. MacIntyre  
Ms. D. Perry

Recording Secretary : N.Mill, Executive Assistant

The meeting was called to order at 5pm

**7. ADOPTION OF AGENDA**

**MOTION** that the Public agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, January 17, 2017 be adopted as presented

**MOVED/SECONDED/CARRIED**

**8. APPROVAL OF MINUTES**

**MOTION** that the Public minutes of the Victoria and Esquimalt Police Board meeting held on Tuesday, December 13, 2016 be approved as presented

**MOVED/SECONDED/CARRIED**

**9. PRESENTATIONS AND ANNOUNCEMENTS**

**9.1. New Board Member Appointment**

The board agreed that a swearing in ceremony for the newest board member would be done at the February board meeting. A press release will also be issued announcing the appointment.

## **9.2. Board Member Re-appointments**

Co-Chair Helps advised that Mr. Smith, Mr. Ryan and Mr. Powell had all been reappointed to the board.

## **10. DEPARTMENT REPORTS (A/CC MANAK)**

### **10.1. VicPD Mental Health Strategy**

A/Chief Manak thanked staff for their hard work on the mental health strategy and specifically thanked A/ Deputy Chief Watson and Insp. MacGregor. He advised that a draft action plan will be coming to the board in April.

Ms. Shaw commended the team for their work.

### **10.2. 2017 Community and Business Survey Project**

This agenda item was moved to the In Camera agenda

### **10.3. Chief Constable's Report**

A/Chief Constable Manak provided a further update to the board on his written report.

## **11. COMMITTEE REPORTS**

### **11.1. Finance Committee Update – VERBAL (Mr. Powell)**

Mr. Powell advised that there was no update at this time as the next Finance Committee meeting is scheduled for February 14<sup>th</sup>.

### **11.2. Governance Committee Update – VERBAL (Mr. Ryan)**

#### **11.2.1. 2016 Board Attendance**

The report was received for information.

**MOTION** to approve Ms. Shaw, Ms. Stockton, Mr. Smith and Mr. Norgaard's attendance at the BCAPB Orientation session on Saturday, January 28, 2017

**MOVED/SECONDED/CARRIED**

### **11.3. BCAPB Director's Report - VERBAL (Ms. Helme)**

**11.3.1. Appointment to Executive Board**

**MOTION** to reappoint Ms. Helme to the BCAPB Executive Board and Ms. Shaw as the Alternate

**MOVED/SECONDED/CARRIED**

**11.3.2. AGM and Call for Resolutions**

**MOTION** to direct the Governance Committee to draft and submit a resolution to the BCAPB, whereas Police Services ensures there is a policy or best practise regarding board email accounts and compliance under FOIPPA.

**MOVED/SECONDED/CARRIED**

**MOTION** to direct the Governance Committee to send a letter to Police Services outlining same

**MOVED/SECONDED/CARRIED**

**MOTION** to sponsor a breakfast at the BCAPB AGM in Vancouver

**MOVED/SECONDED/CARRIED**

**11.5. Co-Chairs Report - VERBAL**

There was no report at this time.

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

**12.1 Letter from the Director of Police Services re new board member appointment**

The letter was received for information.

**NEXT MEETING DATE:** Tuesday, February 21 at 5pm, Township of Esquimalt

**MOTION** to adjourn the meeting at 5:30 pm

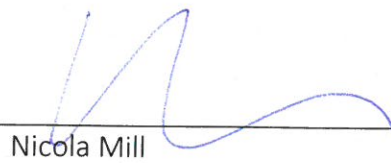
**MOVED/SECONDED/CARRIED**



\_\_\_\_\_  
Mayor L. Helps  
Lead Co-Chair

\_\_\_\_\_  
Date

Feb 21/17



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Nicola Mill  
Recording Secretary