



**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 14th.

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

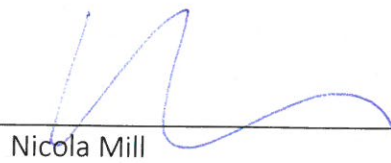
MOVED/SECONDED/CARRIED



Mayor L. Helps
Lead Co-Chair

Date

Feb 21/17



Nicola Mill
Recording Secretary