



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

APPROVED

Tuesday, April 11, 2017 @ 5:00 pm
Victoria City Hall, Songhees Room

PRESENT

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

Recording Secretary : P. Stockton

The meeting was called to order at 5:00 pm

Motion: that the Public agenda of the Victoria and Esquimalt Police Board meeting held on Tuesday, April 11, 2017 be adopted as presented

MOVED/SECONDED/CARRIED

Motion: The Board adopts the 2017 police proposed budget as presented

It was moved by Maureen Shaw, seconded by Roxanne Helme.
The motion was carried.

Motion: The Board adopts monthly financial report as at February 28, 2017 as presented


It was moved by Sean Powell, seconded by Patti Stockton.
The motion was carried.

Motion : The Board to receive the quarterly update

It was moved by Brian Smith, seconded by Sean Powell.
The motion was carried.

Motion: to adjourn the meeting at 5:45 pm

MOVED/SECONDED/CARRIED



Mayor L. Helps
Lead Co-Chair

Patti Stockton
Recording Secretary

JUN 27/17

Date