



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, January 21, 2020 at 5:00pm

VicPD HQ – 1st Floor Briefing Room

PRESENT

Mayor Helps
S. Dhillon
C. Huber
S. Powell
E. Southern
B. Smith

P. Stockton
Chief Cst. Manak
DC Watson
DC Laidman
Insp. C. Brown
Insp. M. Brown

S/Sgt. King
S. Hurcombe
M. MacIntyre
D. Perry

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

a. Adoption of the Public Agenda of January 21, 2020

20-10

MOTION: *To adopt the Public agenda of January 21, 2020 as presented.*
MOVED/SECONDED/CARRIED

2. STANDING ITEMS

a. Adoption of the Minutes of the Public meeting of December 17, 2019

20-11

MOTION: *To adopt the Public Minutes of December 17, 2019 as presented.*
MOVED/SECONDED/CARRIED

b. Chief Constable Monthly Activity Report

Refer to the document provided – for information.

c. Chief Constable General Update

- VicPD open houses are being considered for 2020
- Christmas CounterAttack – still a high number of significantly impaired drivers both day and night across all demographics; alcohol remains the primary intoxicant
- February 16 at Willows Beach: Special Olympics BC Polar Plunge fundraiser event
- Operational updates were provided on significant files and calls for service
- Stakeholder meetings will take place to address the increase in theft issues in Lower Johnson

- d. **BC Association of Police Boards Director's Update**
- The Board submitted proposed resolutions to the BCAPB for consideration at their AGM in March
- e. **Board Member Engagement Update**
- Board member Dhillon attended:
 - funeral for the local Ukraine plane crash victim, UVic student Roja Omidbakhsh
 - swearing-in ceremony for the new VicPD recruits
 - 2020 Esquimalt budget presentation
 - Board member Southern attended:
 - 2020 Esquimalt budget presentation

The Community Wellness Alliance is a group of stakeholders who are regularly meeting over the next 18 months to address the needs and supports required for the individuals who are entrenched in the 900 block of Pandora.

- f. **Board Co-Chairs Update**
No update at this time.

- g. **2020-2024 VicPD Strategic Plan**
A community survey will be done each year. Dates for the internal and external release are forthcoming and the divisional action plans are nearing completion.

3. GENERAL

- a. **Governance Committee Update**
Refer to the report provided – for information.
- b. **Finance Committee Report**
Refer to the document provided – for information.
- c. **200114 Letter to COV Council from Cool Aid re: Policing**
Refer to the letter provided – for information.

Meeting adjourned at 5:37pm

Mayor Lisa Helps
Lead Co-Chair

Date

Collette Thomson
Recording Secretary

Date