



## VICTORIA & ESQUIMALT POLICE BOARD

### Public Meeting Minutes

Tuesday, February 18, 2020 at 5:00pm

VicPD HQ – 1<sup>st</sup> Floor Briefing Room

#### PRESENT

Mayor Helps	P. Stockton	Insp. McRae
S. Dhillon	Chief Cst. Manak	Insp. Parks
C. Huber	DC Watson	M. MacIntyre
S. Powell	Insp. M. Brown	D. Perry
E. Southern	Insp. Hamilton	
B. Smith	Insp. Lindner	

Recording Secretary: Collette Thomson

#### 1. ADOPTION OF THE AGENDA

a. **Adoption of the Public Agenda of February 18, 2020**

20-20            **MOTION:** *To adopt the Public agenda of February 18, 2020 as presented.*  
**MOVED/SECONDED/CARRIED**

#### 2. PRESENTATION

a. **Face to Face with Stigma**

Kelly Roth, Executive Director of the Greater Victoria Coalition to End Homelessness, along with Kay Martin, Project Lead, and Melissa Barnhard, Co-facilitator, provided a comprehensive summary of the F2F Stigma workshops. These workshops are created, driven, and led by people with lived/living experience with the goal to educate, inspire empathy, and reduce fear towards people who are experiencing homelessness and/or substance use disorder. Their stories are used to foster equality in the hopes to change mindsets and perspectives of the members in the community to decrease stigma.

#### 3. STANDING ITEMS

a. **Adoption of the Minutes of the Public meeting of January 21, 2020**

20-21            **MOTION:** *To adopt the Public Minutes of January 21, 2020 as presented.*  
**MOVED/SECONDED/CARRIED**

b. **Chief Constable Monthly Activity Report**

Refer to the document provided – for information.

- c. **Chief Constable Update**
  - A comprehensive update was provided regarding the recent protest activity and corresponding police response; the associated policing costs are being calculated and expected to be significant
  - Operational updates were provided on significant files and calls for service
- d. **BC Association of Police Boards Director's Update**
  - Several draft resolutions were provided for consideration at the AGM from March 5-7
  - Anti-bias training is being contemplated for Board members
  - A new President and Vice-President will need to be elected for the next term
- e. **Board Member Engagement Update**  
 Several Board members attended the following events:
  - Special Olympics BC Polar Plunge fundraising event
  - VicPD Retirement Ceremony
- f. **Board Co-Chairs Update**  
 No update available.
- g. **2020-2024 VicPD Strategic Plan**  
 The new plan will be released publicly in early March.

**3. NEW BUSINESS**

- a. **200123 GVLRA Media Release re: New Executive Director**  
 Refer to the document provided – for information.
- b. **Crimes Statistics**  
 Refer to the document provided – for information.

**ACTION:**

- Future Crime Statistic reports will include an Executive Summary
- c. **Human Resources Report**  
 Refer to the document provided – for information.
- d. **VicPD Commendations**  
 Refer to the document provided – for information.

*Meeting adjourned at 6:15pm.*

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**Mayor Lisa Helps**  
 Lead Co-Chair

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**Collette Thomson**  
 Recording Secretary

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 Date

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 Date