



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

September 15, 2020 at 5:00pm

3rd Floor Boardroom & Teleconference

PRESENT

Mayor Desjardins, Chair	S. Powell	Insp. C. Brown	S. Hurcombe
Mayor Helps	B. Smith	Insp. M. Brown	M. MacIntyre
D. Crowder	Chief Cst. Manak	Insp. Hamilton	D. Perry
S. Dhillon	DC Watson	Insp. McRae	
C. Huber	DC Laidman	S/Sgt. King	

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

a. **Adoption of the Public Agenda of September 15, 2020**

20-81 **MOTION:** *To approve the Public agenda of September 15, 2020 as presented.*
MOVED/SECONDED/CARRIED

2. STANDING ITEMS

a. **Adoption of the Minutes of the Public meeting of July 14, 2020**

20-82 **MOTION:** *To approve the Public Minutes of the July 14, 2020 meeting as presented.* **MOVED/SECONDED/CARRIED**

b. **Chief Constable Monthly Activity Report**

Refer to the report provided – for information.

c. **Chief Constable Update**

- Significant modifications have been made to the policy and procedures platform related to sharing and tracking of policies to ensure they have been read by staff
- Operational updates were provided on significant files and calls of note
- Additional heightened COVID-19 precautions have been implemented including assessing work-from-home options for staff where possible

d. **Board Co-Chairs Update**

Chief Manak has been appointed as Chief Constable for an additional four years with a term ending on December 31, 2024.

e. **BC Association of Police Boards Director's Update**

No discussion arising.

- f. **Committee Reports**
Refer to the report provided – for information.

20-83 MOTION: *That that the Board allow the CAPG to retain the \$15,000 that the Board has already contributed to the 2020 conference.* **MOVED/SECONDED/CARRIED**

- g. **Board Member Engagement Update**

Board members Dhillon and Huber attended a CAPG webinar regarding current and emerging challenges in policing.

- h. **2020 Board Strategic Priorities**

Refer to the document provided. The Board was directed to review the priorities to determine the status of completion. For discussion at the next meeting.

- i. **Framework Agreement**

Refer to the document provided. The table was asked to review Section 4 (Dedicated Municipal Divisions) so they can provide additional input. For discussion at the next meeting.

3. NEW BUSINESS

- a. **VicPD 2020-2024 Strategic Plan Update**

The Board will rise and report on the new reporting format once the Board has approved it.

- b. **VicPD Community Survey**

The survey was open from March to June and the response rate was excellent from both communities. Results are being prepared and will be shared in October.

- c. **Police Resources re: Burnside Gorge and Beacon Hill Park**

CC Manak provided a comprehensive update regarding the joint work being done with service providers to manage some of the ongoing concerns as a result of the heavily entrenched encampments. The COV Council approved additional funding for police resources to support by-law in managing these encampments.

4. CORRESPONDENCE *(For information only)*

- a. **200904 Letter from Min. Fleming to Min. Farnworth re: Policing Needs**
- b. **VicPD Commendations**

Meeting adjourned at 5:35pm.

Mayor Barbara Desjardins
Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date