



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

December 15, 2020 at 5:00pm

Boardroom & Teleconference

PRESENT

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

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

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

20-108 **MOTION:** *To approve the Public agenda of December 15, 2020 as presented.*
MOVED/SECONDED/CARRIED

2. PRESENTATION

a. **Restorative Justice Victoria**

Refer to documents provided. Gillian Lindquist, Executive Director of RJV, provided highlights regarding the history of RJV, the types of offences referred by VicPD in 2019, case outcomes, anecdotes, and client feedback.

3. STANDING ITEMS

a. **Adoption of the Minutes of the Public meeting of November 17, 2020**

20-109 **MOTION:** *To approve the Public Minutes of the November 17, 2020 meeting as presented.* **MOVED/SECONDED/CARRIED**

b. **Chief Constable Monthly Activity Report**

Refer to the report provided – for information.

c. **Chief Constable Update**

- Operational updates were provided on significant files and calls of note
- Patrol officers on A Watch raised funds within their section to buy gifts for a disadvantaged family as they endured a difficult file; other Watches have raised funds for Santa's Anonymous
- Chief Manak thanked and congratulated Board member Smith on the conclusion of his maximum six-year tenure on the Board

d. **Board Committee Reports**
Refer to the report provided – for information.

20-110 **MOTION:** *That the Board adopt the Open VicPD webpage data and format which will replace the tri-annual Crime Stats Report and the Quarterly Report format currently being used. MOVED/SECONDED/CARRIED*

e. **Board Co-Chairs Update**

- The bi-annual meeting with ADM Butterworth-Carr will take place later this week. Issues to be raised include JIBC funding, integrated units, regionalization, and RJV funding.
- Mayor Helps thanked Mayor Desjardins in her role as the Lead Co-Chair for the past two years. Mayor Helps will rotate into the position from January 2021 – December 2022 and Mayor Desjardins will assume the Deputy Co-Chair role.
- Mayor Desjardins thanked and congratulated Board member Smith on the conclusion of his maximum six-year tenure on the Board

f. **Association of Police Boards Director’s Update**

- Board member Huber was recently appointed as the BCAPB Vice President
- Work has commenced on the spring BCAPB virtual AGM/conference

g. **Board Member Engagement Update**

- Board member Dhillon spoke with several members of the business community who have expressed their appreciation regarding the commencement of Project Holiday Connect

h. **2020 Board Strategic Priorities**
Refer to the document provided – no discussion arising.

i. **Framework Agreement**
Refer to the document provided – no discussion arising.

Meeting adjourned at 5:45pm.

Mayor Barbara Desjardins
Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date