



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

January 19, 2021 at 5:00pm

Teleconference

PRESENT

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

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

a. Adoption of the Public Agenda of January 19, 2021

21-09 **MOTION:** *To approve the Public agenda of January 19, 2021 as presented.*
MOVED/SECONDED/CARRIED

2. STANDING ITEMS

a. Adoption of the Minutes of the Public meeting of December 15, 2020

21-10 **MOTION:** *To approve the Public Minutes of the December 15, 2020 meeting as presented.* **MOVED/SECONDED/CARRIED**

b. Chief Constable Monthly Activity Report

Refer to the report provided – for information.

c. Chief Constable Update

- Chief Manak introduced Sgt. Len Hollingsworth as the newly elected Police Union President for a term of two years. Former President, Sgt. Sean Plater, recently retired from VicPD.
- The police co-chair position of the Greater Victoria Police Diversity Advisory Committee is vacant and will soon be filled by a VicPD member. Sessions are being planned to engage with minority communities to identify barriers and gaps with police.
- Various BIPOC groups have invited Chief Manak to attend and/or participate in upcoming webinars
- DC Watson has been elected as the President of the BC Association of Municipal Chiefs of Police
- Operational updates were provided on significant files and calls of note

d. Board Co-Chairs Update

- Mayor Helps assumed the role of the Lead Co-Chair for 2021-2022 and thanked Mayor Desjardins for chairing the past two years.
- The co-chairs recently met with ADM Butterworth-Carr to discuss mutual issues of concern/interest including funding for RJV and JIBC.

e. BC Association of Police Boards Director's Update

Board member Huber advised that the virtual AGM and joint dialogue session with the BCAMCP are being planned for March. She is currently the VP of the BCAPB, and the BCAPB nominations committee has put her name forward as the new President which would be effective in March.

f. Board Member Engagement Update

Board member Dhillon advised that he attend the North Park neighbourhood association meeting and is liaising with the South Jubilee neighbourhood association.

g. Board Committee Reports

Refer to the report provided – for information.

h. 2020 Board Strategic Priorities

Refer to the document provided. These will be updated once the new board members have been identified and meet on the issue.

i. Framework Agreement

Refer to the 210114 letter from Chief Manak to both councils regarding the reporting out requirements as per sec. 4.5 of the Framework Agreement – for information.

4. NEW BUSINESS

a. ICD Course Options & Board Attendees

Refer to the document provided. Board member Huber recommended that each board member be permitted to take one of the upcoming Institute of Corporate Directors courses. Expressions of interest were made by Board members Huber and Dhillon, and Mayor Desjardins.

21-11 **MOTION:** *That the Board permit three Board members to attend three different ICD courses (one each); and that the Board members submit a report and provide a 15-minute presentation about their learnings at an upcoming Public session.*
MOVED/SECONDED/CARRIED

Mayor Lisa Helps
Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date