



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

July 20, 2021 at 5:00pm

Zoom & Livestream: VicPD YouTube

PRESENT

Mayor Helps, Chair	Chief Cst. Manak	Insp. McRae
D. Crowder	DC Laidman	S/Sgt. Rice
S. Dhillon	DC Watson	S/Sgt. Ames
M. Hayes	Insp. C. Brown	S/Sgt. Gubbins
C. Huber	Insp. King	S. Hurcombe
P. Schachter	Insp. Jones	M. MacIntyre

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

a. **Adoption of the Public Agenda of July 20,2021**

21-65 **MOTION:** *To approve the Public agenda of July 20, 2021 as presented.*
MOVED/SECONDED/CARRIED

2. STANDING ITEMS

a. **Adoption of the Minutes of the Public meeting of June 22, 2021**

21-66 **MOTION:** *To approve the Public Minutes of the June 22, 2021 meeting as amended.*
MOVED/SECONDED/CARRIED

b. **Chief Constable Monthly Update & Activity Report**

Refer to the report provided – for information. Operational updates were provided on significant calls and files of note.

c. **Equity, Diversity, Inclusion & Engagement Update**

Refer to the report provided – for information.

d. **Committee Reports**

Refer to the report provided – for information.

21-67 **MOTION:** *To approve the Request to Address Board form as presented.*
MOVED/SECONDED/CARRIED

e. Board Co-Chair Updates

21-68 **MOTION:** *That Board member Stockton be appointed as the representative on the Police Services interview panel for the final new Board member; and that a request be made to Police Services to allow Board member Dhillon to sit on the interview panel as well.* **MOVED/SECONDED/CARRIED**

f. BC Association of Police Boards Director’s Update

No discussion arising.

g. Board Member Engagement Update

Board member Huber attended the recent VicPD swearing-in ceremony of 12 auxiliary Jailers.

h. 2021-2022 Board Strategic Priorities

No discussion arising.

i. Framework Agreement

Chief Manak advised that he will be presenting to Esquimalt Council in the closed session regarding the Esquimalt deployment model.

Meeting adjourned at 5:50pm.

Mayor Helps
Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date