



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

January 25, 2022 at 5:00pm

Zoom

PRESENT

Mayor Desjardins, Chair
D. Crowder
S. Dhillon
M. Hayes
C. Huber
I. Lee
P. Schachter

J. Spencer
Chief Cst. Manak
DC Watson
DC Laidman
Insp. M. Brown
Insp. King
Insp. Jones

Insp. Hamilton
Insp. McRae
S. Hurcombe
M. MacIntyre
D. Perry

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

a. **Adoption of the Public Agenda of January 25, 2022**

22-05 **MOTION:** *To approve the Public agenda of January 25, 2022 as presented.*
MOVED/SECONDED/CARRIED

2. PRESENTATIONS

a. **Aboriginal Coalition to End Homelessness Society**

Fran Hunt-Jinnouchi, Director of Housing Development & Research, and Julia O'Quinn, Equity Programming and Research Manager provided an update on their recent gender-based violence program which began in October 2021 and will continue for the next three years. The purpose is to increase the safety of Indigenous women, girls, Two-Spirit, and gender-diverse people in Victoria and across Vancouver Island. Ms. O'Quinn highlighted how relationship building events with the police are essential and how new opportunities can be created to increase the safety of these individuals. Refer to their website for additional information about the work the ACEHS does: <https://acehsociety.com/>.

3. STANDING ITEMS

a. **Adoption of the Minutes of the Public meeting of December 14, 2021**

22- 06 **MOTION:** *To approve the Public Minutes of December 14, 2021 meeting as presented.*
MOVED/SECONDED/CARRIED

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

Refer to the report provided – for information. Chief Manak provided an update on:

- operational calls and files of note
- VicPD Volunteer program has been temporarily suspended and Front Desk has been temporarily closed since December 30, 2021 due to COVID; both will be reinstated/open once deemed safe to do so

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

Refer to the report provided – for information.

d. **Committees Update**

Refer to the report provided – for information.

e. **Board Co-Chair Updates**

The Co-Chairs recently met with ADM Rideout and the following topics were discussed:

- the report from the Special Committee on Reforming the *Police Act* will be issued in April
- the proposed transference of Military Police sexual offence investigations to the police of concurrent jurisdiction

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

- BCAPB community awards program will be launching soon
- An updated date and location for the annual BCAPB conference and AGM will be announced soon

g. **Board Member Engagement Update**

Board member Schachter advised that February is Black History awareness month; refer to the Black History Awareness Society website for information regarding upcoming activities:

<https://bcblackhistory.ca/>

h. **2021-2022 Board Strategic Priorities: Approve Updated Version**

Refer to the updated document provided – for information.

i. **Framework Agreement**

No discussion arising.

4. NEW BUSINESS

a. **VicPD Human Resources Report**

Refer to the report provided for information regarding recent hires, retirements, and promotions.

5. CORRESPONDENCE *(For information only)*

a. **VicPD Commendations**

Meeting adjourned at 6:00pm.

Mayor Desjardins
Acting Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date