



VICTORIA & ESQUIMALT POLICE BOARD

Special Meeting Record of Decision

April 5, 2022 at 12:10pm

Boardroom & Zoom

In-Camera Reason: Police Act s. 69(2c)

PRESENT

Mayor Helps	S. Dhillon	I. Lee	DC Laidman
Mayor Desjardins	M. Hayes	P. Schachter	S. Hurcombe
D. Crowder	C. Huber	CC Manak	

Recording Secretary: Collette Thomson

RECORD OF DECISION

a. **Esquimalt Council Resolution: Decline to Approve 2022 Provisional Budget**

On March 24, 2022, Esquimalt Council notified the Board that at their council meeting of March 21, 2022, they considered the supplemental budget request for police services and unanimously resolved, in part, that they would "...decline to provide funding for the additional police resources included in the supplemental operating requests for 2022... and deny the 2022 police budget core increase request for overtime in the amount of \$254,000 respecting protests and sheltering space response."

22-45

MOTION: *Recommendation to Board: that the Board submit a request to the Assistant Deputy Minister of Police Services for a Sec 27 (3) review of the 2022 provisional budget; and that the Board certify the 2022 provisional budget that was originally approved by the Board; and draft a letter to the Assistant Deputy Minister of Police Services outlining the importance of how the budget approval process requires significant change and improvement. MOVED/SECONDED/CARRIED ABSTAINED: DHILLON*