



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

September 20, 2022 at 5:00pm

Boardroom & Zoom

PRESENT

Mayor Helps, Chair
Mayor Desjardins
D. Crowder
S. Dhillon
M. Hayes

C. Huber
I. Lee
P. Schachter
DC Watson
DC Laidman

Insp. Jones
Insp. Hamilton
Insp. McRae
S. Hurcombe
D. Perry

Recording Secretary: Collette Thomson

1. PRESENTATION

a. Greater Victoria Police Diversity Advisory Committee

Refer to the PowerPoint provided. The GVPDAC was formed in 2001 and is currently comprised of 26 individuals from diverse communities and police agencies. S/Sgt. Ames, Police Co-Chair of the GVPDAC, provided an overview of the GVPDAC community consultation project, community engagement initiatives, recruiting efforts, and priorities. The Board was encouraged to refer those who feel under represented to the GVPDAC and to notify the GVPDAC of any upcoming cultural events so they can assist in promoting them. Refer to their website for further information: <https://www.gvpdac.org>.

2. STANDING ITEMS

a. Adoption of the Public Agenda of September 20, 2022

22-75 **MOTION:** *To approve the Public agenda of September 20, 2022 as presented.*
MOVED/SECONDED/CARRIED

b. Adoption of the Public Minutes of July 19, 2022

22-76 **MOTION:** *To approve the Public Minutes of July 19, 2022 meeting as presented.*
MOVED/SECONDED/CARRIED

c. Chief Constable Update

Refer to the report provided – for information.

d. Equity, Diversity, Inclusion & Engagement Update

Refer to the report provided – for information.

e. **Committees Update**

Mayor Desjardins left the meeting.

Refer to the report provided – for information. Board member Dhillon recused himself from the discussion regarding funding for his ICD tuition.

22-77 **MOTION:** *That the Board provide Board member Dhillon funding for his tuition for the ICD Directors Education Program as follows: \$500 up front for the first half, and upon proof of successful completion of the first half, \$500 up front for the second half; and that these amounts are subject to repayment by Board member Dhillon upon the non-completion of the course halves.* **MOVED/SECONDED/CARRIED**

f. **Board Co-Chair Updates**

A decision from the Province regarding the Section 27 review is expected within the coming weeks. Refer to the 220915 letter from City Council to Min. Farnworth regarding the Serving It Right curriculum. Board member Lee recused herself from the discussion.

22-78 **MOTION:** *That the Board write a letter to Min. Farnworth to advocate for the inclusion of sexualized violence prevention training within the Serving It Right curriculum.* **MOVED/SECONDED/CARRIED**

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

Feedback has been obtained from the recent World Cafés and the information is being compiled to help guide the BCAPB forward. The BCAPB meetings will now be held quarterly and alternately hosted in Vancouver and Victoria. The next BCAPB conference will be held in Nelson in May 2023.

h. **Board Member Engagement Update**

No discussion arising.

i. **2021-2022 Board Strategic Priorities**

Refer to the document provided – for information.

j. **Framework Agreement**

No discussion arising.

3. NEW BUSINESS

a. **Board Representative for Police Board Interviews**

Refer to the document provided.

22-79 **MOTION:** *That Board member Dhillon be appointed as a panelist for the upcoming interview process to select a new Board member; and that Board member Hayes be appointed as the panelist when the next Board vacancy occurs.*
MOVED/SECONDED/CARRIED

b. **October Board Meeting**

The Public session of the October 18th Board meeting will be cancelled as the municipal election is taking place on October 15th.

- c. **220825 Letter from Police Services re: BCPPS Training Requirements**
Refer to the letter provided. Insp. McRae advised that VicPD is already partially compliant in these standards and is actively becoming compliant in those outstanding.

- Training to enhance service delivery to vulnerable communities
- Major Case Management (MCM) Training for Command Triangle Roles
- Training to promote equitable and unbiased policing
- Training to enhance service delivery to vulnerable communities

3. CORRESPONDENCE *(For information only)*

- a. **220804 Letter from COV Council to Min. Farnworth re: JIBC Cost Downloading**
b. **220909 Letter from Police Services re: CDSA Exemption**

The term for Mayor Helps ends on November 3rd and this meeting is her last Board meeting. She expressed her gratitude and appreciation to the table for all their work and camaraderie over the past eight years. The table thanked her for her leadership and dedication.

Meeting adjourned at 6:05pm.

Mayor Helps
Lead Co-Chair

Date

Collette Thomson
Recording Secretary

Date