



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

May 16, 2023 at 5:00pm

Boardroom & Zoom

PRESENT

Mayor Desjardins, Chair

Mayor Alto

E. Cull

D. Crowder

S. Dhillon

P. Faoro

T. Kituri

CC Manak

DC Watson

Insp. C. Brown

Insp. M. Brown

Insp. K. Jones

Insp. C. King

Insp. J. McRae

C. Major

D. Phillips

Recording Secretary: Collette Thomson

Deputy Chief Paul Burnett of the Ottawa Police Service attended the meeting as an observer. He is shadowing Chief Manak this week under the CACP mentorship program.

1. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest

No conflicts were declared.

c. Approval: Public Agenda of May 16, 2023

23-39

MOTION: *To approve the Public agenda of May 16, 2023 as amended with the addition of item (c) under New Business. **MOVED/SECONDED/CARRIED***

c. Approval: Public Minutes of April 18, 2023

23-40

MOTION: *To approve the Public Minutes of April 18, 2023 meeting as presented. **MOVED/SECONDED/CARRIED***

d. Board Co-Chair Updates

No discussion arising.

e. Committees Update

Refer to the report provided – for information. Committee matters arising included:

- Overtime report
- Monthly Financial report

23-41

MOTION: *That the Board approve the revised Board Protocol for Speaker Remuneration document as presented.* **MOVED/SECONDED/CARRIED**

g. Board Member Engagement Update

No discussion arising.

h. BC Association of Police Boards Director's Update

Board member Huber's term as the President of the BCAPB will end at the conclusion of the BCAPB conference and AGM being held from May 25-26, 2023.

i. Chief Constable Update

Refer to the document provided – for information. An update was provided on operational files and calls of note.

j. Equity, Diversity, Inclusion & Engagement Update

Refer to the report provided – for information.

2. NEW BUSINESS

a. Approval: 230505 Elder Consulting Invoice re: Board Planning Session

Refer to the invoice provided.

23-42

MOTION: *To approve the 230505 invoice from Elder Consulting in the full amount of \$2,520.00 regarding facilitating the 230503 Board planning session.*
MOVED/SECONDED/CARRIED

b. BC Provincial Policing Standards: 6.1.2: Community Engagement

Refer to the document provided. Chief Manak advised many of these are already in place at VicPD and compliance will be ensured as the implementation date nears.

c. Resignation of Board member Lee

Board member Lee advised that she will be stepping down effective immediately to avoid a conflict of interest with her new occupation. The Board expressed their thanks and appreciation for her service over the past 1.5 years.

Meeting adjourned at 5:40pm.

Mayor Barbara Desjardins

Lead Co-Chair

Collette Thomson

Recording Secretary

Date

Date