



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

September 19, 2023 at 5:00pm

Boardroom & Zoom

PRESENT

P. Faoro, Acting Chair
H. Courtright
S. Dhillon
M. Hayes
C. Huber

T. Kituri
DC Watson
DC Laidman
Insp. M. Brown
Insp. G. Hamilton

Insp. K. Jones
Insp. C. King
Insp. J. McRae
S. Hurcombe
D. Phillips

Recording Secretary: Collette Thomson

1. STANDING ITEMS

Lead Co-Chair Mayor Desjardins, and Deputy Co-Chair Mayor Alto sent regrets.

23-66 **MOTION:** *That, in his capacity as the Governance Committee Chair, Board member Faoro be appointed as the Acting Chair for the 230919 Public Board meeting.*
MOVED/SECONDED/CARRIED

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest
No conflicts declared.

c. Approval: Public Agenda of September 19, 2023

23-27 **MOTION:** *To approve the Public agenda of September 19, 2023 as presented.*
MOVED/SECONDED/CARRIED

d. Approval: Public Minutes of July 18, 2023

23-68 **MOTION:** *To approve the Public Minutes of July 18, 2023 meeting as presented.*
MOVED/SECONDED/CARRIED

e. Board Co-Chair Updates
No discussion arising.

f. Committees Update

Refer to the document provided. Committee matters arising included:

- Governance Committee Terms of Reference
- PSSG: Board Roles & Responsibilities Compliance Checklist
- Board Remuneration Review
- Creation of Vice-Chair Position
- Processing of Anonymous Correspondence
- Regular Board Training
- Institute of Corporate Directors Courses
- 230821 Victoria News Article re: Foot Patrols
- Budget Process & Timelines
- Fleet Leasing Program
- Grants
- Overtime Report
- Monthly Financial Report
- Review Police Board Specific Budget

23-69

MOTION: *That the Board approve the 2024 Police Board specific budget as presented with the exception of increasing the Travel budget to \$25,000 and increasing the Operational Meeting budget to \$9,000.*

MOVED/SECONDED/CARRIED

g. Board Member Engagement Update

- Board member Huber attended a presentation by Jody Wilson-Raybould (Indigenous leader and former Justice Minister)
- Board member Hayes, Kituri, Cull and Faoro attended the recent VicPD swearing-in of six new recruit Constables and one experienced officer
- Board member Kituri recently went on a ride-along
- Board member Faoro attended the recent VicPD Q2 Community Safety Report Card presentation to Esquimalt Council and met with the Esquimalt CAO, Mr. D. Horan

h. BC Association of Police Boards Executive Update

Board member Hayes advised there is a meeting taking place on September 29. The annual BCAPB conference is tentatively set for April 11-12, 2024.

i. Chief Constable Update

No discussion arising.

j. Equity, Diversity, Inclusion & Engagement Update

No discussion arising.

2. NEW BUSINESS

a. Participation of Non-Committee Members at Committee Meetings

23-70

MOTION: *That the agenda item "Participation of Non-Committee Members at Committee Meetings" be tabled to the Governance Committee for further discussion.* **MOVED/SECONDED/CARRIED**

3. CORRESPONDENCE *(For information only)*

a. 230719 Letter from Min. Farnworth re: Surrey Decision

Meeting adjourned at 5:26pm.

Paul Faoro
Acting Chair

Date

Collette Thomson
Recording Secretary

Date