



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes
March 19, 2024 at 5:00pm
Boardroom & Zoom

PRESENT

Mayor Desjardins, Chair	T. Kituri	S/Sgt. M. Darling
H. Courtright	Chief Cst. Manak	S/Sgt. J. Malinosky
E. Cull	DC J. Laidman	S. Hurcombe
S. Dhillon	Insp. C. Brown	K. Kosich
P. Faoro	Insp. G. Hamilton	C. Major
M. Hayes	Insp. J. Lawson	

Recording Secretary: Collette Thomson

1. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest

No conflicts declared.

c. Approval: Public Agenda of February 27, 2024

24-25 **MOTION:** *To approve the Public agenda of March 19, 2024 as amended to include item (b) Police Board Interview Appointee. **MOVED/SECONDED/CARRIED***

d. Approval: Public Minutes of February 27, 2024

24-26 **MOTION:** *To approve the Public Minutes of February 27, 2024 as presented. **MOVED/SECONDED/CARRIED***

e. Public Input

Mr. P. Schachter provided commentary regarding Project Juliet and outlined the subsequent Service or Policy complaint he filed regarding the file. He highlighted several concerns he has about how the complaint is being handled by the Board and requested that the Board invoke section 171(1)(c) of the *Police Act* to process the matter. No further discussion arising.

f. Board Co-Chair Updates

No discussion arising.

g. Committees Update

Refer to the report provided. Committee matters arising included:

