

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:

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- OPCC #24-25449 Service or Policy Complaint (Schachter)
 - o Governance Chair Faoro advised that the Delta PD will review four of the six issues and two of the six issues will be reviewed by the Surrey PS. Final reports are not expected until the early Fall.
- CAPG Request to Host 2025 CAPG Conference
- 5-Year Staffing Plan
- Proposed Process Timelines re: 2025 Budget Process
- Overtime Report
- Monthly Financial Report
- Human Resources update
- Board Attendance for Conferences & Training

24-27 MOTION: That the Board approves the following Board members attend the

2024 BCAPB annual conference and AGM in Vancouver, BC from April 11-12:

H. Courtright, S. Dhillon, P. Faoro, and M. Hayes.

MOVED/SECONDED/CARRIED

Board member Faoro does not require a hotel.

24-28 MOTION: That the Board approves the following Board members attend the

2024 Governing in the Public Interest seminar in Vancouver, BC on April 26:

S. Dhillon, P. Faoro, and M. Hayes, and T. Kituri.

MOVED/SECONDED/CARRIED

Board member Faoro does not require a hotel.

24-29 MOTION: That the Board approve the following Board member attend the

2024 CACOLE conference in Calgary, AB from May 27-29: S. Dhillon.

MOVED/SECONDED/CARRIED

24-30 MOTION: That the Board approves the following Board members attend the

2024 CAPG annual conference in Halifax, NS from August 8-11: E. Cull (virtually) S. Dhillon, M. Hayes, and T. Kituri (all three in-person).

MOVED/SECONDED/CARRIED

Board member Kituri does not require a hotel.

h. Board Member Engagement Update

Lead Co-Chair Mayor Desjardins advised that the neighboring municipal Police Boards were supportive of potentially assisting with the hosting of the Canadian Association of Police Governance (CAPG) conference being held in Victoria in 2025. Formal letters of request will be sent to each Board.

i. BC Association of Police Boards Executive Update

BC Police Boards have submitted proposed resolutions which are being reviewed by the BCAPB for the voting on at the AGM in April. The submission provided by the Victoria & Esquimalt Police Board has been accepted and will be put forward for voting.

j. Chief Constable Update

Refer to the report provided – for information. Operational calls and files of note were highlighted.

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k. Equity, Diversity, Inclusion & Engagement Update

Refer to the report provided – for information.

2. NEW BUSINESS

a. Appointment of BCAPB Representative

Refer to the document provided. In preparation for the upcoming BCAPB conference and AGM, it was requested that the Board appoint the Board's authorized representative and alternate representative of the BCAPB Executive Board.

24-31 MOTION: That the Board appoint Board member Hayes as the authorized

BCAPB representative of the BCAPB Executive Board for 2024.

MOVED/SECONDED/CARRIED

24-32 MOTON: That the Board appoint Board member Culls as the authorized

BCAPB alternate representative of the BCAPB Executive Board for 2024.

MOVED/SECONDED/CARRIED

b. Police Board Interview Appointee

24-33 MOTION: That Board member Hayes be appointed as the Board

representative to sit on the upcoming Police Services Division interview panel for a provincially appointed Board member. MOVED/SECONDED/CARRIED

Meeting adjourned at 5:45pm.