



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

June 18, 2024 at 5:00pm

Boardroom & Zoom

PRESENT

Mayor Desjardins, Chair
Mayor Alto
H. Courtright
E. Cull
S. Dhillon
P. Faoro
M. Hayes

T. Kituri
D. Yakimchuk
Chief Cst. Manak
DC J. Laidman
DC J. McRae
Insp. C. Brown
Insp. M. Brown

Insp. C. King
Insp. J. Lawson
S/Sgt. M. Darling
S/Sgt. J. Ames
S/Sgt. J. Malinosky
Da. Phillips
Do. Phillips

Recorder: Tanya Lamoureux

1. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest
No conflicts declared.

c. Approval: Public Agenda of June 18, 2024

24-62 **MOTION:** *To approve the Public agenda of June 18, 2024, as amended to include SD61 discussion from In-Camera to Public Session as per motion 24-58.*
MOVED/SECONDED/CARRIED

d. Approval: Public Minutes of May 21, 2024

24-63 **MOTION:** *To approve the Public Minutes of May 21, 2024 as presented.*
MOVED/SECONDED/CARRIED

e. Board Co-Chair Updates
No discussion arising.

f. CAPG 2025 Update

Letter was sent to Victoria and Esquimalt councils requesting support publicly and financially for Conference. See letter 240514 from M. Hayes re: CAPG request for sponsorship. Esquimalt has declined at this time to participate.

24-64 **MOTION:** *That the Victoria and Esquimalt Police Board approve hosting the CAPG 2025 conference in Victoria with or without the financial support from the City of Victoria or Township of Esquimalt and that the financial contribution from all parties to be up to \$30K with Chief D. Manak assurance that VicPD would cover any outstanding amounts.* **MOVED/SECONDED/CARRIED**

g. Committees Update

Refer to the report provided. Committee matters arising included:

Governance

- Scheduling of Additional/Special Board Meetings
- Email usage for Mayors
- Review of Procedures and/or Practices for Service or Policy Complaints

HR

- VicPD Equity, Diversity, Inclusion, and Accessibility (EDIA) Committee Update- committee within VicPD, TOR established, next steps are moving forward
- Annual Wellness Checks – launched and updated to the Intranet with agreement with Chief Manak and the Unions

M Hayes left meeting 5:55pm

Finance

- Proposed Process Timelines re:2025 Budget Process – moving forward
- Monthly Financial report
- Section 27 – waiting on approval from PSSG

M Hayes returned to meeting 5:57pm

24-65 **MOTION:** *That an additional line be added to section 29 of the Board Manual: “Board members will be consulted where possible to determine dates and times for special meetings”. **MOVED/SECONDED/CARRIED***

24-66 **MOTION:** *That page 20 section K of the Board Manual be amended to remove “except the Co-Chairs” and “Board Co-Chairs are issued a VicPD email address only for the purposes of accessing this system”. **MOVED/SECONDED/CARRIED***

24-67 **MOTION:** *That the Board revise/update protocol/policy on Service or Policy Complaints based on the Vancouver Police Board policy and ensure compliance with the new police standards and the Police Act. **MOVED/SECONDED/CARRIED***

24-68 **MOTION:** *That the Board respond to the 240528 SD61 letter and advise the SD61 Board that the requested information will not be ready for the proposed June meeting; and that a follow-up letter be sent providing a comprehensive response with the requested information (where possible and available) incorporating similar data from all other police agencies within the jurisdiction of SD61, emphasizing the other related and specialized programs supporting the SD61 community delivered and/or supported by VicPD and other police agencies **MOVED/SECONDED/CARRIED***

h. Board Member Engagement Update

No discussion arising.

Mayor Alto left meeting 6:02pm

i. BC Association of Police Boards Executive Update

No discussion arising.

j. Chief Constable Update

Refer to the report provided – for information. Operational calls were highlighted. Community events and participation noted.

2. NEW BUSINESS

• Review of Board 2023-2025 Strategic Priorities

- Reminder to be reviewing and/or update towards the priorities.
- Item to be moved to SI.
- Tabled to the July Public Board Session as request by Co-Chair Desjardins

• Committee Meeting Schedules

- The Board directed the Governance Committee to review the timing/format of the Committee meetings.

3. CORRESPONDENCE *(for information only)*

a. Order in Council no 298 – Reappointments

Refer to order provided – for information.

4. RISE & REPORT *(when applicable)*

No discussion arising.

Mayor Desjardins left the meeting at 6:17pm

Meeting adjourned 6:19pm