



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

July 16, 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

S/Sgt. M. Darling

S/Sgt. J. Ames

S/Sgt. J. Malinosky

K. Kosich

Da. Phillips

Do. Phillips

Recorder: Tanya Lamoureux

1. PRESENTATION

a. School Police Liaison Officers

Human Rights Commissioner Kasari Govender in attendance for discussion and presentation with VEPB, MYST, and VicPD

- Guest speaker Mia Golden, Commissioner Govender, Minister Flemming
- Marcia McLean, member of the public spoke for 3 minutes

2. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest

No conflicts declared.

c. Approval: Public Agenda of July 16, 2024

24-71

MOTION: *To approve the Public agenda of July 16, 2024 as amended to add Chief Constables report update as item H. MOVED/SECONDED/CARRIED*

5 minute break called at 6:06pm after presentation, meeting resumed 6:09pm*

d. Approval: Public Minutes of June 18, 2024

24-72

MOTION: *To approve the Public Minutes of June 18, 2024 as presented. MOVED/SECONDED/CARRIED*

e. **Review of Board 2023-2025 Strategic Priorities**

Move to Aug 20 meeting

f. **Board Co-Chair Updates**

No discussion arising

g. **Committees Update**

Refer to the report provided. Committee matters arising included:

- Finance
 - 2025 Budget
 - Community consult
 - Council consultations
- Human Resources and Governance Committees did not meet in July 2024.

h. **Chief Update**

- Community update incident
 - EHS confirmed that police attendance is now required for specific areas for employee safety. Confirmed with service providers in the direct area. Plans are being constructed to ensure safety for workers, general public, community safety.
 - Frontline responders should be safe and plans are in the works through multiple agencies as well as the service providers in the high risk areas
 - EA to Write letter of thanks to the other jurisdictions that came to our assistance on the evening of July

3. NEW BUSINESS

a. **240705 Letter from PSSG re Training Requirements in Standards**

- Indigenous Culture awareness training and training is being tracked and is on track to meet the goal set out by the Province

b. **2024 MO OIC #467**

- Provincial Government new Order in Council which puts this board in compliance with all other boards within the Province.
- August will commence with a vote for a new Chair and Vice Chair

c. **240712 Esquimalt Council response re: Proposed expansion VIIMCU**

- Esquimalt Council is interested in learning more information and could the police provide further information around this expansion

24-73

MOTION: *That the EA invite the Province to present at the August meeting regarding the proposed expansion of VIIMCU to help explain why this is being proposed, what is the benefits, and how the costs have been allocated across the police departments.*

MOVED/SECONDED/CARRIED

4. CORRESPONDENCE *(for information only)*

a. **240624 PSSG Letter of Appreciation**

b. 240705 Response from SD61 re: Request for Information

- Leave the response with Chief Constable

5. RISE & REPORT *(when applicable)*

- No discussion arising.

Meeting adjourned at 6:49pm.