



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Aug 20, 2024 at 5:00pm

Boardroom & Zoom

PRESENT

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

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

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

Recorder: Tanya Lamoureux

1. CHAIR/VICE CHAIR DECISION

- a. Per directive of the Ministerial Order #467, the Township of Esquimalt and the City of Victoria voted to appointment a person from each council to sit on the VEPB.
 - Esquimalt appointment – Barbara Desjardins
 - Victoria appointment – Marianne Alto
- b. Per directive of the Ministerial Order #467, the Chair is no-longer automatically set as the Mayor(s) and an election was held to fill the Chair and Vice Chair positions.
 - Chair: Mikayla Hayes
 - Nominations - Mikayla Hayes – acclaimed
 - Vice Chair: Elizabeth Cull
 - Nominations – Elizabeth Cull - acclaimed

2. STANDING ITEMS

- a. Territorial Land Acknowledgement
- b. Declaration of Conflicts of Interest
No conflicts declared.
- c. Approval: Public Agenda of August 20, 2024

24-79

MOTION: *To approve the Public agenda of August 20, 2024 as amended to include item (c) City of Victoria Community Safety and Wellbeing Plan; and add School District 61 under the Board Co-Chairs Update.* **MOVED/SECONDED/CARRIED**

d. **Approval: Public Minutes of July 16, 2024**

24-80 **MOTION:** *To approve the Public Minutes of July 16, 2024 as presented.*
MOVED/SECONDED/CARRIED

e. **Board Chair Update**

No discussion arising

f. **Committees Update**

Refer to the report provided. Committee matters arising included:

- Finance Committee
 - See report provided
 - More detailed analysis will be coming at future date

g. **Board Member Engagement Update**

CAPG- Halifax. We are hosting conference in 2025

h. **BC Association of Police Boards Executive Update**

No discussion arising

i. **Chief Constable Update**

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

- Two activity reports attached as previous month was missed

j. **Equity, Diversity, Inclusion, Accessibility & Engagement Update**

Refer to the report provided – for information. See page 12 & 13

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

Move to the board retreat, possibly dates in the Fall.

3. NEW BUSINESS

Board to send a letter of Congratulations to MYST Team for the award and recognition they received from the International Conference they attended in July. They received the Frederick Milton Thrasher Award.

4. RISE & REPORT *(when applicable)*

The Board has signed a contract with PFM (Pinton, Forrest & Madden Group Inc) as the search firm for hiring a new Police Chief. Due to time constraints, Chief Manak has had their current contract extended by 8 months and will conclude as of August 31, 2025.

5. CORRESPONDENCE *(for information only)*

a. **Three Letters received**

Refer to letters provided – for information.

Meeting adjourned at 5:46_pm.