



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Sept 17, 2024 at 5:00pm

Boardroom & Zoom

PRESENT

Mayor Desjardins
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. M. Brown

Insp. C. King
Insp. J. Lawson
S/Sgt. J. Ames
S/Sgt. J. Malinosky
C. Major

Recorder: Tanya Lamoureux

1. PRESENTATION

Greater Victoria Police Diversity Advisory Committee (GVPDAC) – S/Sgt J. Ames

2. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest

No conflicts declared.

c. Approval: Public Agenda of Sept17, 2024

24-96 **MOTION:** *To approve the Public agenda of Sept 17, 2024 as amended to include an invoice received from Overholt Law. **MOVED/SECONDED/CARRIED***

d. Approval: Public Minutes of April 16, 2024

24-97 **MOTION:** *To approve the Public Minutes of Aug 20, 2024 as presented. **MOVED/SECONDED/CARRIED***

e. Board Chair Update

- Acknowledgement and expectations of the new Chair

f. Committees Update

Refer to the report provided. Committee matters arising included:

24-98 **MOTION:** *That the Board approve the Board Chair to receive remuneration as of August 20, 2024. and that elected officials appointed by respective councils are not eligible for remuneration. **FAILED***

- 24-99 *MOTION: That the Board approve the Board Chair to receive remuneration as of August 20, 2024. **MOVED/SECONDED/CARRIED***
- 24-100 *MOTION: That the Board update the manual to reflect that any elected official to the board does not receive remuneration. **FAILED -sent back to Gov Committee***
- 24-101 *MOTION: That the Board table the above motion – **FAILED all opposed with the exception of Barb and Tim***
- 24-102 *MOTION: That the Board confirm that the Council appointed representatives be permitted to participate on Board Committees. **TABLED***
- 24-103 *MOTION: That the Board table motion 24-102 for further discussion. **MOVED/SECONDED/CARRIED***

*****Micayla left the meeting 5:37*****

- 24-104 *MOTION: That the Board approve an invoice received from Overholt Law re contract extension. **MOVED/SECONDED/CARRIED***

*****Micayla returned to the meeting 5:40*****

- 24-105 *MOTION: That the Board approve the updated changes made to the TORs for the Chair and Vice Chair positions. **MOVED/SECONDED/CARRIED***

g. Board Member Engagement Update

- DAC committee – Tim Kituri
- Swearing-In Ceremonies of new recruits – multiple board members attended

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.

- Promotional plaques
- Many festivals
- New Officers and one Excluded Officer
- Hospital wait times

Deputy Chief Update

- **Operations**
 - Arsons of 2 vehicles in Esquimalt over the last week
 - Apprehension of suspect for random assaults
 - Lighters that resemble a small firearm
- **Administration**
 - No discussion arising

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

Refer to the report provided – for information.

- k. **Roadmap for a Healthy Inclusive Workplace**
Refer to the report provided – for information.

3. NEW BUSINESS

- a. 240830 Letter from Ministry to Board reSD61
- b. 250917 Letter from Ministry to Board reSD61
- c. Form working Group for PFM

4. RISE & REPORT *(when applicable)*

Notice of Extension on file

5. CORRESPONDENCE *(for information only)*

Nothing to report

Meeting adjourned at 6:19pm.