



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Oct 15, 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. J. Lawson
S/Sgt. M. Darling

S/Sgt. J. Ames
S/Sgt. J. Malinosky
K. Kosich
C. Major
Do. Phillips

Recorder: Tanya Lamoureux

1. PRESENTATIONS

- a. E-Comm Presentation
- b. Cyber Crime Presentation

2. STANDING ITEMS

- a. Territorial Land Acknowledgement
- b. Declaration of Conflicts of Interest
No conflicts declared.
- c. Approval: Public Agenda of Oct 15, 2024

24-110 MOTION: *To approve the Public agenda of Oct 15, 2024 as presented.*
MOVED/SECONDED/CARRIED

- d. Approval: Public Minutes of Sept 17, 2024

24-111 MOTION: *To approve the Public Minutes of Sept 17, 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:

Governance Committee

a. Remuneration policy

24-112 **MOTION:** That the Board update the manual to reflect that any elected official to the board does not receive remuneration. **MOVED/SECONDED - FAILED**

24-113 **MOTION:** That the Board sends motion 112 back to the Governance committee for further review and discussion. **MOVED/SECONDED/CARRIED**

b. Elected Officials Participation on Committees

24-114 **MOTION:** That the Board approve all members of the board will participate on board committees as appointed by the chair. **MOVED/SECONDED/CARRIED**

c. Board Manual Changes

24-115 **MOTION:** That the Board approve the changes made to the board manual except for the remuneration portion of the manual.
MOVED/SECONDED – FAILED sent back to the Governance Committee for review.

Chair M. Hayes stepped out of the meeting at 6:24pm – Vice Chair E Cull takes over

Finance Committee – see attached finance report

Chair M. Hayes returns 6:26pm – resumes control over the Board meeting

g. Board Member Engagement Update

No discussion arising

h. Chief Constable Update

Refer to the report provided – for information.

- Operational calls and files of note were highlighted.
- MYST funding currently provided by the Provincial Government has been reduced and will be eliminated within the next year. The Police Officer portion of the MYST will remain at fulltime, but the councilor will be reduced to two days per week. This is a government decision.

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

Refer to the report provided – for information.

3. NEW BUSINESS

a. Sponsor a Door Prize at the Reserve Dinner

24-115

MOTION: That the Board approve the amount of \$250.00 for a door prize for the reserve constable and volunteer dinner taking place on Nov 22, 2024. Amended to the amount of \$500.00. **MOVED/SECONDED/CARRIED**

4. RISE & REPORT *(when applicable)*

No discussion arising

5. CORRESPONDENCE *(for information only)*

No discussion arising

Meeting adjourned at 6:35pm.