



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Nov 12, 2024 at 5:00pm

Boardroom & Zoom

PRESENT

H. Courtright	Chief Cst. Manak	S/Sgt. M. Darling
E. Cull	DC J. Laidman	S/Sgt. J. Malinosky
P. Faoro	DC J. McRae	S/SGT. C. Watson
M. Hayes, Chair	Insp. C. Brown	Da. Phillips
T. Kituri	Insp. M. Brown	Do. Phillips
D. Yakimchuk	Insp. C. King	

Recorder: Tanya Lamoureux

1. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest

- No conflicts declared.

c. Approval: Public Agenda of November 12, 2024

24-116 **MOTION:** *To approve the Public agenda of November 12, 2024 as presented.*
MOVED/SECONDED/CARRIED

d. Approval: Public Minutes of October 15, 2024

24-117 **MOTION:** *To approve the Public Minutes of October 15, 2024 as presented.*
MOVED/SECONDED/CARRIED

e. Board Chair Updates

- Board Chair Hayes has been attending Patrol briefings to introduce herself to the members.

f. Committees Update

Refer to the report provided. Committee matters arising included:

- Governance Committee

24-123 **MOTION:** *That the Board does not pay elected officials appointed by their local councils a stipend. This is to be reviewed in 2 years or upon the appointment of new representative(s) from Victoria or Esquimalt Councils.* **MOVED/SECONDED/CARRIED**

- Finance Committee
 - Monthly Financial Report – for information
- Human Resources
 - VicPD held a Women’s Discovery Night on November 5, 2024, to help women learn about a career in policing from the women who have done it.

g. Board Member Engagement Update

- Community Safety and Wellbeing Conference
 - Board members Hayes, Dhillon, Cull, and Yakimchuk attended the Victoria event on Oct 28-30.

h. Chief Constable Update

- Refer to the report provided – for information
- Chief provided update around the professional development for the DCC’s including conferences and on-going education.

OPERATIONS

- Calls and files of note were highlighted

ADMINISTRATION

- No update provided

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

- Refer to the report provided – for information

2. NEW BUSINESS

a. PFM Invoice

24-124 **MOTION:** *To approve PFM invoice #24263 in the amount of \$18,900.00 per consulting arrangements dated June 25, 2024, for executive search of a Chief Constable.* **MOVED/SECONDED/CARRIED**

b. Service and Policy Complaints updates

- OPCC file #24594/24595/24715 have now been completed and closed.

c. 241105 Board received a letter from Township of Esquimalt

- Refer to the letter provided. The Township invited the board to participate in the development of specialized services. The matter will be referred to the Senior Leadership Team at VicPD for a response.

3. RISE & REPORT *(when applicable)*

a. 240529 SD61 Request for Data

- SD61 wrote a letter to the Police Board requesting data related to schools. VicPD responded 241112.

Meeting adjourned at 5:45pm.