



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Dec 10, 2024 at 5:00pm

Boardroom & Zoom

PRESENT

M. Hayes, Chair
H. Courtright
E. Cull
S. Dhillon
P. Faoro
T. Kituri
D. Yakimchuk

Chief Cst. Manak
DC J. Laidman
DC J. McRae
Insp. C. Brown
Insp. C. King
Insp. J. Lawson
S/Sgt. J. Ames

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

Recorder: Tanya Lamoureux

1. STANDING ITEMS

a. Territorial Land Acknowledgement

b. Declaration of Conflicts of Interest

No conflicts declared.

c. Approval: Public Agenda of Dec 10, 2024

24-127 **MOTION:** *To approve the Public agenda of Dec 10, 2024 as amended to include a meeting request be sent to Minister Begg (Item c in New Business).*
MOVED/SECONDED/CARRIED

d. Approval: Public Minutes of Nov 12, 2024

24-128 **MOTION:** *To approve the Public Minutes of Nov 12, 2024 as presented.*
MOVED/SECONDED/CARRIED

e. Board Chair Update

- Greater Victoria Police Foundation Building Bridges Breakfast
- Reserve Appreciation Dinner
- Swearing-In Ceremony

f. **Committees Update**

Refer to the report provided. Committee matters arising included:

Governance

- Service or Policy Complaints Policy has been updated and confirmation has been sent to the Office of the Police Complaints Commissioner (OPCC) and Public Safety and Solicitor General (PSSG).

Human Resources

- The Board has comprised a subcommittee to commence work with the Pinton Forrest & Madden (PFM) Group that has been contracted to hire a replacement for the Chief Constable. The posting is now live.

Finance

24-129 **MOTION:** *That the Board approves the request made by Chair Micayla Hayes to use the remainder of the 2024 travel and training budget of \$1368.00 to register herself for the Canadian Association of Chiefs of Police (CACP) Leadership Conference being held in Winnipeg, Manitoba, April 28-30, 2025. **MOVED/SECONDED/CARRIED***

24-130 **MOTION:** *That the Board approves adding the funding for the Late-Night Task Force to the 2025 provisional budget in the amount that is to be \$230,000.00, which will increase our budget to 10.03%. **MOVED/SECONDED/CARRIED***

24-131 **MOTION:** *That the Board approves the provisional budget with the addition of the Late-Night Task Force as presented in a public meeting in October 2024, therefore making the provisional budget public knowledge. **MOVED/SECONDED/CARRIED***

g. **Board Member Engagement Update**

- Member Yakimchuk attended a joint collaboration event between Victoria Police and Esquimalt Fire Department
- Multiple members attended the swearing-in of a new experienced officer to VicPD
- Member Kituri attended the Diversity Advisory Committee
- Multiple members attended the forum at Spectrum School re: School Police Liaison Officers

h. **Chief Constable Update**

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

OPS

- Parades
- Protests
- Pro-active work in the Downtown core, Project Connect
- Pilot project, Bike Patrol is expanding

CHIEF

- Multiple Community activities including schools and parades
- 3rd Quarter updates to City of Victoria and Township of Esquimalt
- Letter from Township of Esquimalt re: 241105 Invitation to Participate in the Development of Specialized Services. Chief provide an update that the request is still being analyzed for possible responses.
- School Police Liaison Update including letter received from 241206 Minister Beare

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

Refer to the report provided – for information.

2. NEW BUSINESS

- a. 241126 Correspondence from Independent Investigations Office of BC (IIO)
- b. 241205 Commendation Cst. Ross Lauderdale
- c. Letter written to Minister Begg

24-132

MOTION: *Move that the Board request a meeting with the Minister of Public Safety and Solicitor General to discuss several important and timely matters including the regionalization of police services for the South Island, issues relating to the City of Victoria / Township of Esquimalt Framework Agreement and operational concerns from the use of Section 27 of the Police Act.* **MOVED/SECONDED/CARRIED**

3. RISE & REPORT *(when applicable)*

- a. 241112 Letter to SD61 in response to request for data
- b. 241119 Letter from City of Victoria re: Late-night Task Force Funding
- c. 241025 Letter from the City of Victoria re: Request for Budget Reduction

4. CORRESPONDENCE *(for information only)*

- a. E-Comm Monthly Correspondence

Meeting adjourned at 5:51pm.