



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, January 15, 2018 at 5:00pm

VicPD HQ – 3rd Floor Boardroom

PRESENT

Mayor Desjardins, Chair	P. Stockton	S/Sgt. McRae
Mayor Helps	Chief Cst. Manak	S/Sgt. Parks
K. Elder (<i>phone</i>)	DC Watson (<i>4:50pm</i>)	S. Hurcombe
S. Powell	A/DC Cst. Laidman	M. MacIntyre
E. Southern	Insp. M. Brown	
B. Smith, QC	Insp. Lindner	

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. Adoption of the Public Agenda of January 15, 2019

MOTION: *To adopt the Public Agenda of the January 15, 2019 Board meeting as presented.*

MOVED/SECONDED/CARRIED

2. CONSENT AGENDA

- a. Adoption of the Minutes of the Public meeting of December 18, 2018
- b. Approval: 2019 BCAPB Membership Dues (*previously approved by the Finance Committee*)
- c. Approval: CC Manak's Request for Tuition Reimbursement (*previously approved by the Finance Committee*)
- d. Approval: CACOLE Conference Attendees (*previously approved by the Governance Committee*)
- e. Approval: Board Skills Matrix (*previously approved by the Governance Committee*)

MOTION: *To approve the Consent Agenda items of January 15, 2019 as presented.*

MOVED/SECONDED/CARRIED

3. GENERAL

FOR INFORMATION

- a. **181203 Letter from Board of Education to Esquimalt Council re: School Liaison Officers**
Refer to the letter provided – for information.
- b. **181220 Letter from Township of Esquimalt to Board of Education re: School Liaison Officers**
Refer to the letter provided – for information.
- c. **190103 Letter from CC Manak to Board of Education re: School Liaison Officers**
Refer to the letter provided – for information.

d. **181213 Letter of Support for Late Night Transportation**
Refer to the letter provided – for information.

e. **190109 Order of the Lieutenant Governor in Council**
Refer to the Order provided – for information.

4. DEPARTMENT REPORTS

FOR INFORMATION

a. **Chief Constable Monthly Report**

Refer to the document provided – for information. Future meetings will include a calendar of events which the Chief will be attending; for consideration by Board members to attend as well.

b. **Chief Constable Update**

- Operational stress injuries of officers are on the rise
- Morning and evening Watch briefings are being cancelled more often due to high call volumes

c. **Monthly Financial Report**

Refer to the financial results report for the period ending December 31, 2018 – for information.

d. **2015-2019 Strategic Plan Matrix Update**

Refer to the document provided – for information. Chief Manak highlighted some of the key priorities that are currently being undertaken by members of the Senior Management Team.

5. COMMITTEE REPORTS

FOR INFORMATION

a. **Governance Committee Update**

i. **Board Committee Member Appointments**

The Co-Chairs appointed the Board members to the Committees as follows:

HR	Governance	Finance
Evan Southern, Chair	Keven Elder, Chair	Sean Powell, Chair
Keven Elder	Evan Southern	Brian Smith
Sean Powell	Patti Stockton	Patti Stockton
Brian Smith		

ii. **Governance Structure Discussions**

This will be referred to the February Governance Committee meeting.

b. **BC Association of Police Board Director Nomination**

Board member Southern volunteered to take on this role; the table accepted.

c. **Co-Chairs Update**

No update.

Meeting adjourned at 5:50pm.

Mayor Barbara Desjardins

Lead Co-Chair

Date

Collette Thomson

Recording Secretary

Date