



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, September 17, 2019 at 5:00pm

City Hall – Council Chambers

PRESENT

Mayor Desjardins
S. Dhillon
C. Huber
S. Powell
E. Southern
B. Smith

Chief Cst. Manak
DC Laidman
Insp. C. Brown
Insp. M. Brown
Insp. Lindner (5:35pm)
Insp. McRae

Insp. Parks
S/Sgt. King
S. Hurcombe
M. MacIntyre
D. Perry

Recording Secretary: Collette Thomson

1. ADOPTION OF THE AGENDA

a. **Adoption of the Public Agenda of September 17, 2019**

19-111 **MOTION:** *To adopt the Public agenda of September 17, 2019 as presented.*
MOVED/SECONDED/CARRIED

2. PRESENTATION

a. **Pulling Together Canoe Journey** (CC Manak)

Refer to the document provided. A/Sgt. L. Neil and Cst. G. Shaw presented a summary of VicPD's history with the journey as well as the recent expedition which two VicPD members and one civilian participated in. The impact of this event was highlighted to include how mutual understandings and important relationships were built between the police, the Indigenous youth and the Ministry of Children and Family. There are initiatives moving forward to help expand the participation in this important annual event.

3. STANDING ITEMS

a. **Adoption of the Minutes of the Public meeting of July 16, 2019**

19-112 **MOTION:** *To adopt the Minutes of the Public Board meeting of July 16, 2019 as presented.* **MOVED/SECONDED/CARRIED**

b. **Chief Constable Monthly Activity Report**

Refer to the report provided – for information.

c. **Chief Constable General Update**

- Refer to the document provided regarding the recent discussions involving the Framework Agreement and the required meaningful performance metrics.

- d. **BC Association of Police Boards Director's Update**
- The next BCAPB Executive meeting is on September 20th; discussions will include planning for the BCAPB AGM and conference being held in March
- e. **Board Member Engagement Update**
- Three Board members recently went on ride-alongs with VicPD officers
- f. **Board Co-Chairs Update**
- An additional meeting has been called for the CRD Mayors to continue discussions regarding the governance of integrated units
 - The Board Co-Chairs recently met with ADM Butterworth-Carr to discuss relevant issues affecting VicPD today
 - Mr. Lance Talbott has been appointed as the interim Director of Police Governance during Mr. Pilling's temporary absence
- g. **2020-2024 VicPD Strategic Plan**
- DC Laidman provided a comprehensive summary regarding the upcoming development stages which are currently on track for the planned launch in January. The following themes were identified as the top areas of importance from the internal and external data which was gathered:
- | | |
|--|---|
| External: | Internal: |
| <ul style="list-style-type: none"> • Engagement/Relationships • Safety • Prevention • Efficiency • Transparency • Education by VicPD | <ul style="list-style-type: none"> • Efficiency • Our people • Engagement • Transparency • Communication |
- h. **2019 Board Strategic Priorities**
- Refer to the report provided – for information. The Board Committee Chairs acknowledged that significant progress has been made on all of the 2019 strategic priorities.

4. GENERAL

- a. **Approval: 2020 Board Meeting Schedule**
- 19-113** **MOTION:** *To approve the 2020 Board meeting schedule and locations as amended to include the revised Board meeting dates of June 9 and July 14.*
MOVED/SECONDED/CARRIED
- b. **2015-2019 Strategic Plan Matrix Update**
- Refer to the document provided – for information. Each manager provided additional information highlighting some of their key priorities.
- c. **UVic IMPACT Study Summary**
- Refer to the document provided - for information.

d. **ICD Course Attendance: Board Oversight of Culture**

Refer to the document provided.

19-114

MOTION: *To approve the attendance of Board member Dhillon at the upcoming ICD course: Board Oversight of Culture.* **MOVED/SECONDED/CARRIED**

5. CORRESPONDENCE

a. **190708 Order in Council re: Provincial Board Member Appointments**

Refer to the document provided – for information.

b. **190728 Email from Citizen re: K9 Demonstrations & 190814 Email Board Response**

Refer to the document provided – for information.

c. **190731 Email from Citizen re: Use of Auxiliary Officers**

Refer to the document provided – for information.

d. **190823 Letter from Esquimalt Council re: Crime Severity Index Statistics**

Refer to the document provided – for information. Stats Canada has advised that they have the ability to break down the statics between Victoria and Esquimalt and will begin doing so in January 2020.

e. **190912 Letter from Police Services re: Framework Agreement Data Study**

Refer to the document provided – for information. Meetings with key stakeholders have already taken place and excellent progress has been made. It was agreed that additional assistance by Police Services is not required at this point.

19-115

MOTION: *To respond to Police Services with appreciation for the offer of assistance which the Board will seek out should it become necessary.*
MOVED/SECONDED/CARRIED

Meeting adjourned at 6:13pm.

Mayor Barbara Desjardins

Lead Co-Chair

Date

Collette Thomson

Recording Secretary

Date