



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT
Minutes - Final**

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Special Committee of the Whole

Monday, July 8, 2019

5:45 PM

Esquimalt Council Chambers

Present 7 - Mayor Barbara Desjardins
Councillor Ken Armour
Councillor Meagan Brame
Councillor Jacob Helliwell
Councillor Lynda Hundleby
Councillor Tim Morrison
Councillor Jane Vermeulen

Staff: Laurie Hurst, Chief Administrative Officer
Rachel Dumas, Manager of Corporate Services
Alicia Ferguson, Recording Secretary

Other: Sean Powell, Finance Chair, Victoria and Esquimalt Police Board
Finance Committee

1. CALL TO ORDER

Mayor Desjardins called the Special Committee of the Whole meeting to order at 5:45 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Councillor Brame, seconded by Councillor Hundleby: That the agenda be approved as circulated. Carried Unanimously.

4. PRESENTATION

- 1) [19-336](#) Sean Powell, Brian Smith and Patti Stockton, Victoria and Esquimalt Police Board Finance Committee, Re: 2020 Budget Process

Sean Powell, Finance Chair, Victoria and Esquimalt Police Board Finance Committee, requested input from Council on the following questions:

1. Which of Esquimalt's strategic priorities would you highlight in relation to public safety?
2. What are the strengths of the current budget process? and,
3. What gaps are not addressed by the current budget process, and how

should they be addressed?

Councillor Veremeulen left the meeting at 6:25 PM and returned at 6:27 PM.

Comments from Council included:

- Continued focus on community and proactive policing and relationship building with the community.
- Continual engagement and updates to Council from the Board.
- Cost fairness and ensuring adherence with the framework agreement.
- Options to resolve governance and financing issues of the shared service between Esquimalt and Victoria.
- Budget request options and scenarios.
- Relying on statistics and data to inform policing needs and budget requests.

5. PUBLIC INPUT (on items listed on the Agenda)

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

Terri Prentice, *resident*, in support of the Police Board Finance Committee Chair collaborating with Council and acting as the spokesperson for Police Board financial media inquiries.

6. ADJOURNMENT

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Special Committee of the Whole meeting be adjourned at 6:37 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS 16TH DAY OF SEPTEMBER, 2019

RACHEL DUMAS, CORPORATE OFFICER
CERTIFIED CORRECT