



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Minutes - Draft

Committee of the Whole

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

Monday, November 19, 2018

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
 Anja Nurvo, Director of Corporate Services
 Rachel Dumas, Recording Secretary

Other: Chief Del Manak, VicPD
 Inspector Jamie Pearce, VicPD, Esquimalt Division
 Patti Stockton, VicPD Police Board Member
 Maureen Shaw, VicPD Police Board Member
 Keven Elder, VicPD Police Board Member

1. **CALL TO ORDER**

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

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. **MINUTES**

- 1) [18-447](#) Minutes of the Regular Committee of the Whole meeting, May 14, 2018
- 2) [18-448](#) Minutes of the Special Committee of the Whole meeting, May 28, 2018
- 3) [18-449](#) Minutes of the Special Committee of the Whole meeting, September 17, 2018

Moved by Councillor Brame, seconded by Councillor Hundleby: That the Minutes of the Regular Committee of the Whole meeting, May 14, 2018,

Minutes of the Special Committee of the Whole meeting, May 28, 2018 and Minutes of the Special Committee of the Whole meeting, September 17, 2018 be adopted as circulated. Carried Unanimously.

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

Excluding items which are or have been the subject of a Public Hearing.

Mayor Desjardins called three times for public input and there was none.

6. PRESENTATIONS

1) [18-450](#) Victoria Police Department Overview - Chief Del Manak

Chief Manak provided an overview of the Victoria Police Department, including staffing and Governance, presented a PowerPoint Presentation and responded to questions from Council.

2) [18-451](#) Victoria Police Department Quarterly Report, Framework Agreement, Chief Del Manak

Chief Manak provided an overview of the Victoria Police Department Framework Agreement second quarterly report, presented a PowerPoint Presentation and responded to questions from Council.

Moved by Councillor Hundleby, seconded by Councillor Brame: That the Victoria Police Department Overview Report and Victoria Police Department Quarterly Report - Framework Agreement by Chief Del Manak be received. Carried Unanimously.

7. PUBLIC QUESTION AND COMMENT PERIOD

Excluding items which are or have been the subject of a Public Hearing. Limit of two minutes per speaker.

Peter Ryan, *resident*, encouraged Council to review the Police Framework Agreement and emphasized it's importance in providing Police services to the community.

8. ADJOURNMENT

Moved by Councillor Hundleby, seconded by Councillor Helliwell: That the Committee of the Whole meeting be adjourned at 6:33 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS
THIS date DAY OF month, 2018

ANJA NURVO, CORPORATE OFFICER
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