

**VICTORIA & ESQUIMALT POLICE BOARD
IN-CAMERA AGENDA**

Tuesday, April 11, 2017 at 3:00pm
Victoria City Hall (1 Centennial Square)

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓ CA		
2. APPROVAL OF MINUTES (MARCH) <i>(document unavailable – moved to May 16th meeting)</i>	✓		
A. BOARD ONLY SESSION			
A.1 Chief Constable's Report – VERBAL (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	20 min
A.2 Update – VERBAL (Ms. Helme) <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	40 min
A.3 Human Resources Committee Update – VERBAL (Ms. Shaw)		✓	
A.3.1 Minutes from January 23 rd <i>(document unavailable – moved to May 16th meeting)</i>			
A.3.2 Personnel Matters <i>in camera reason: Police Act s.69 (2)(b) (c)</i>			
A.4 Finance Committee Update			
A.4.1 Minutes from February 15 th <i>(document unavailable – moved to May 16th meeting)</i>			
A.4.2 Committee Recommendations <i>in camera reason: Police Act s.69 (2)(c)</i>			
A.5 Governance Committee Update (Mr. Ryan) <i>in camera reason: Police Act s.69 (2)(d)</i>			
A.6 Co-Chair Report – VERBAL - <i>in camera reason: Police Act s.69 (2)(c)</i>			
3. PRESENTATIONS			
3.1 Information Management Review (CGI) <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	20 min
3.1.1 CGI Final Report		✓	
3.1.2 CGI Summary Report			
4. DEPARTMENT REPORTS (A/CC Manak)			
4.1 VCPU Contract Negotiations – VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	30 min
4.2 Efficiency Review Action Plan – VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
4.3 Preliminary Community & Business Survey Results		✓	
4.4 Chief Constable's Report - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
5. OPCC & FOIPPA – CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(a)(d)</i>			
5.1 170327 Letter from ADM Pecknold re OPCC/Laur		✓	5 min
5.2 FOI Response <i>in camera reason: Police Act s.69 (2)(d) (document unavailable – moved to May 16th meeting)</i>			
6. CORRESPONDENCE			
6.1 170304 Email from Public re: Elsner Investigation		✓	5 min
6.2 170309 Letter to Marijuana Dispensaries <i>(document unavailable – moved to May 16th meeting)</i>		✓	
CONSIDERATION TO RISE & REPORT			
CA= Consent Agenda	TOTAL		2 hours