



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

Tuesday, November 21, 2017 at 4:00pm

VicPD HQ – 3<sup>rd</sup> Floor Boardroom

Verbal ● Attachment ●

In-Camera Reason: *Police Act s.69 (2)*

## 1. CONSENT AGENDA

- a. Adoption of the In-Camera Agenda of November 21, 2017
- b. Adoption of Motions Arising From Board Retreat ●

## 2. DEPARTMENT REPORTS

### FOR INFORMATION

- a. **Human Resources** (Insp. Durrant)
  - i. HR Report ●
- b. **Legal** (DC Ing)
  - i. Quarterly Litigation Update ●
- c. **Chief Constable Update** (CC Manak)
  - i. Outlaw Motorcycle Gang Update ●
  - ii. Distracted Driving Campaign ●
  - iii. Community & Business Survey Action Plan ●
  - iv. Community Association Meeting Format ●
  - v. Q3 Framework Agreement Report ●
  - vi. Letter from ADM Pecknold re: RTIC Partnership ●
  - vii. 2017 Summer Action Plan Results ●
- d) **Bail Hearings – Role of Police** (DC Ing) ●