



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

Tuesday, December 19, 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 December 19, 2017
- b. Approval of the In-Camera Minutes of November 21, 2017 ●
- c. GVLRA Appointment ●

### 2. NEW BUSINESS

#### FOR INFORMATION

- a. Chief Constable Update ● (CC Manak)
- b. HR Committee Update (M. Shaw)
  - i. Deputy Chief Watson Contract ●
  - ii. Chief Cst Performance Metrics ●
- c. Letter from ADM Pecknold re: OPCC File #2016-12399 (Laur) ● (Mayor Helps)

#### FOR DECISION

- a. Board Response Letters re: OPCC File #2016-12399 (Laur) ●● (R. Helme)
- b. HR Committee Update (M. Shaw)
  - i. Elsner Debrief & Identification of Mediator ●
- c. OIPC Letter re: Notice of Time Extension #F17-70908 (Germain) ● (R. Helme)
- d. Cox Taylor Invoice re: Elsner Investigation ● (S. Powell)
- e. 2018 Budget Adjustment ● (CC Manak)