



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda
Tuesday, February 27, 2018 at 4:00pm
Esquimalt Council Chambers

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

1. CONSENT AGENDA

- a. Adoption of the In-Camera Agenda of February 27, 2018
- b. Adoption of the Minutes of the In-Camera meeting of January 16, 2018
- c. Accept Recommendations: Jail Operations Report
- d. Accept Recommendations: 2018 Budget Update
- e. Accept Recommendations: Hiring Recommendations
- f. Accept Recommendations: Extension of IT Contract

2. PRESENTATION

- a. Presentation by GVLRA
- b. Presentation: Emergency Management Response to Tsunami Warning

3. NEW BUSINESS

FOR DECISION

- a. GVLRA: Board Membership Status
- b. OPCC Service or Policy Complaint: 2018-41366
- c. OPCC Service or Policy Complaint: 2017-14072
- d. OIPC Complaint: F17-71825
- e. OIPC Complaint: F17-72581

FOR INFORMATION

- a. Chief Constable Update
- b. HR Report
- c. Legal Services Report
- d. Professional Standards Report
- e. Budget Allocation Formula Options re: Framework Agreement
- f. 180131 Letter from Township of Esquimalt to Minister Farnworth
- g. 180215 Letter (i) from VicPD to Esquimalt Council
- h. 180219 Letter from VicPD to Minister Farnworth
- i. 180201 Letter from Township of Esquimalt to Minister Darcy
- j. 180215 Letter (ii) from VicPD to Esquimalt Council
- k. 180219 Letter from VicPD to Minister Darcy
- l. 180201 Letter from Township of Esquimalt to ADM Pecknold
- m. 180219 OIPC Letter of Closure re: F17-70809