



# VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda  
Tuesday, June 12, 2018 at 4:00pm  
Esquimalt Council Chambers

Verbal ● Attachment ●

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

## 1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of June 12, 2018

## 2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of May 15, 2018 ●

## 3. GENERAL

### FOR INFORMATION

- a. Update re: Hours of Work Committee ● (DC Watson)
- b. OIPC Complaint: F17-72581: File Concluded ●

## 4. DEPARTMENT REPORTS

### FOR INFORMATION

- a. Chief Constable Report ● (CC Manak)
- b. Professional Standards Report ● (Insp. Hamilton)
- c. Human Resources Report ● (Insp. Durrant)
- d. Calls for Service Report ● (DC Watson)
- e. VIIMCU 2017 Annual Report ● (CC Manak)

## 5. COMMITTEE REPORTS

### FOR INFORMATION

- a. Human Resources Committee Update ●
- b. Governance Committee Update ●
- c. Finance Committee Update ●
- d. BCAPB Director's Report ●
- e. Co-Chair Report ●
  - i. Update re: Integrated Units Discussion ●

## 6. STANDING ITEMS

- a. 2018 Board Strategic Goals ● (Co-Chair)