



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda
Tuesday, July 17, 2018 at 4:00pm
City Hall – Council Chambers

Verbal ● Attachment ●

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

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of July 17, 2018

2. CONSENT AGENDA

- Pg. 2 ● a. Adoption of the Minutes of the In-Camera meeting of June 12, 2018

3. GENERAL

FOR DECISION/DISCUSSION

- Pg. 5 ● a. Letter re: Proposed Recommended Changes to the *Police Act* (R. Helme)

FOR INFORMATION

- Pg. 10 ● a. 180608 Letter re: Administrative Committee
Pg. 12 ● b. 190624 Letter re: Block Watch
Pg. 15 ● c. 180627 Letter re: Question/Concern
Pg. 20 ● d. 180703 Letter re: Social Media
Pg. 22 ● e. 180703 Letter re: Grievance
Pg. 25 ● f. Job Description: Executive Assistant to the Deputy Chiefs
● g. Debrief re: Canada Day Celebrations ● (Insp. Laidman)

4. DEPARTMENT REPORTS

FOR DECISION/DISCUSSION

- Pg. 28 ● a. Policy Approval - AD060: Emergency Acquisition of Goods & Services
Pg. 30 ● b. Policy Approval - AC170: Funeral Service Entitlement Protocols
Pg. 32 ● c. Policy Approval - OD120: Searches
Pg. 39 ● d. Policy Approval - OF045: Departmental Use of Disposed Exhibits
Pg. 41 ● e. Policy Approval - AD070: Sponsorship & Corporate Donations Policy

FOR INFORMATION

- Pg. 43 ● a. Chief Constable Report (CC Manak)
● b. 2017 CEW & Use of Force Report

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. First Nation Opportunities
 - ii. Regional Policing Progress