



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, November 6, 2018 at 4:00pm

VicPD HQ – 3rd Floor Boardroom

Verbal ●

Attachment ●

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

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of November 6, 2018

2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of September 18, 2018

3. GENERAL

FOR DISCUSSION/DECISION

- a. Approval: 181030 Invoice
- b. Section 54 Negotiations re: CUPE Local 50
- c. Status of Administrative Committee Discussions re: VicPD's Request for Six Officers

FOR INFORMATION

- a. 181009 Letter to Board from Chief Manak re: Performance Review

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. Chief Constable Report
- b. Professional Standards Update
- c. Legal Services Update
- d. VicPD Q3 Reports: Victoria & Esquimalt
- e. 2017-2018 Integrated Units Annual Report

5. COMMITTEE REPORTS

FOR INFORMATION

- a. Human Resources Committee Update
- b. Co-Chair Report

6. STANDING ITEMS

- a. 2018 Board Strategic Goals