

**VICTORIA & ESQUIMALT POLICE BOARD**  
 IN CAMERA AGENDA  
**TUESDAY, APRIL 19, 2016 @ 3:30 pm**  
 Victoria Police Department, 850 Caledonia Avenue  
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Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF AGENDA</b>	✓CA		5 min
<b>2. APPROVAL OF FEBRUARY 23, 2016, MARCH 10, 2016 &amp; APRIL 1, 2016 MINUTES</b>	✓CA		
<b>A. BOARD ONLY SESSION</b>			
A.1. Legal Update <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	40 min
A.2. Co-Chair Report - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
A.3. Communications Plan (Ms. Springer)	✓		
A.4. Human Resources Committee Update – VERBAL (Ms.Shaw) <i>in camera reason: Police Act s.69 (2)(b)</i> A.4.1. Minutes of the January 19, 2016 meeting, for information		✓	
A.5. Governance Committee Update (Ms. Stockton) A.5.1. Governance Committee Minutes of February 16, 2016 for information		✓	
A.6. Finance Committee Update (Mr. Witter)	✓		
A.7. Update from the Sub Committee – VERBAL (Ms. Shaw) A.7.1. Minutes of February 26, 2016	✓		
A.8. Chief Constable’s Report (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	10 min
A.8.1. Communications Protocol re Chief Elsner Investigation		✓	5 min
<b>3. PRESENTATIONS OR ANNOUNCEMENTS</b>			
New Community Engagement Approach (Mr. MacIntyre)		✓	10 min
<b>4. DEPARTMENT REPORTS (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)(d)</i></b>			
4.1. Divisional Name Changes and Mandates		✓	15 min
4.2. Remanded Female Prisoners - VERBAL		✓	
4.3. Update re: Crime Reports - VERBAL		✓	
4.4. Legal Services Quarterly Report (DCC Ing)		✓	
4.5. Tent City Update (VERBAL)		✓	
4.6. Chief Constable’s Report		✓	
<b>5. OPCC &amp; FOIPPA – CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(a)(d)</i></b>			
Service or Policy Complaint, OPCC File No. 2016-11688-1	✓		

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<b>6. CORRESPONDENCE</b>			
6.1. 2016 03 22 Email from E.Goldberg re Mental Health Response Team Proposal Letter		✓	5 min
6.2. Correspondence from Police Boards in the Capital Region		✓	
6.3. 2016 04 08 Letter from Mr.J.Harvey		✓	
<b>CONSIDERATION TO RISE &amp; REPORT</b>			
	<b>TOTAL</b>		<b>1 ½ hours</b>