

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, FEBRUARY 23, 2015 @ 3:30 pm**
Victoria Police Department, 850 Caledonia Avenue

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓CA		5 min
2. APPROVAL OF MINUTES FOR DECEMBER 15, 2015 AND JANUARY 19, 2016	✓CA		
A. BOARD ONLY SESSION			
A.1. Legal Update <i>in camera reason: Police Act s.69 (2)(c)</i>	✓		45 min
A.2. Co-Chair Report - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>	✓		
A.3. Human Resources Committee Update – VERBAL (Ms.Shaw) <i>in camera reason: Police Act s.69 (2)(b)</i>	✓		
A.4. Governance Committee Update (Mr. Ryan) A.4.1. Governance Committee Minutes of January 26, 2016 for information		✓	
A.5. Finance Committee Update (Mr. Witter) A.5.1. Finance Committee Minutes of January 14, 2016 for information		✓	
A.6. Chief Constable's Report - VERBAL (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	15 min
3. PRESENTATIONS OR ANNOUNCEMENTS			
None at this time			
4. DEPARTMENT REPORTS (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)(d)</i>			
4.1. Policy Updates (Insp.Hamilton) 4.1.1. OA070 Bombs Explosives	✓		10 min
4.2. Professional Standards Report (Insp. Hamilton)		✓	
4.3. Human Resources Report (Insp. Durrant)		✓	
4.4. VicPD Q4 Update to City of Victoria	✓		
4.5. VicPD 2015 Annual Report	✓		
4.6. Tent City Update		✓	10 min
5. OPCC & FOIPPA – CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(a)(d)</i>			
5.1. Service or Policy Complaint OPCC File 2015-10891 (Insp. Hamilton), Draft Letter of Response	✓		5 min
6. CORRESPONDENCE			
None at this time			
CONSIDERATION TO RISE & REPORT			
ADJOURNMENT	TOTAL		1 ½ hours