



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, January 16, 2018 at 4:00pm

VicPD HQ – 3rd Floor Boardroom

Verbal ● Attachment ●

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

1. CONSENT AGENDA

- a. Adoption of the In-Camera Agenda of January 16, 2018
- b. Adoption of the Minutes of the In-Camera meeting of December 19, 2017 ●

2. NEW BUSINESS

FOR INFORMATION

- a. **Chief Constable Update** ● (CC Manak)
 - i. 170627 Letter from Board to ADM Pecknold re: Convene Administrative Committee ●
 - ii. 170711 Letter from CAOs to ADMP Pecknold re: Deferral of Work on Budget Allocation Formula ●
- b. **Letter from CUPE Local 50 re: Collective Bargaining Dates** ● (CC Manak)
- c. **Board Co-Chairs Report**
 - i. Committee of the Whole Meeting – February 6, 2018 ● (Mayor Helps)

FOR DECISION

- a. **Policy Update** (Insp. Hamilton)
 - i. Policy OG010: Protective Equipment ●
 - ii. Policy AC60: Public Speaking & Advocacy ●
 - iii. Policy AC210: Mobile Device Usage ●
- b. **Appointment of Representative for CUPE Negotiations** ● (Mayor Helps)
- c. **2018 Board Strategic Goals** ●
- d. **Payment of Invoice: D. Flaherty** ●
- e. **Recommendation re: GVLRA Membership** ● (CC Manak)