

**VICTORIA & ESQUIMALT POLICE BOARD  
IN CAMERA AGENDA  
TUESDAY, SEPTEMBER 19, 2017 @ 3:00 pm  
Victoria City Hall, 1 Centennial Square**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF AGENDA</b>		✓ CA	
<b>2. APPROVAL OF MINUTES - JUNE 27 &amp; AUGUST 15</b>	✓		
<b>A. BOARD ONLY SESSION</b> <i>in camera reason: Police Act s.69 (2)(a)(c)</i>			
A.1. Chief Constable's Report - VERBAL (Chief Manak)		✓	25 min
A.2. HR Committee Update (Ms.Shaw) A.2.1. Pay Increments for Exempt Professional Staff A.2.2. Committee Recommendations	✓ ✓		
A.3. Legal Update (Ms.Helme)		✓	45 min
A.4. Governance Committee Update A.4.1. Minutes of June 20, 2017		✓	
A.5. Finance Committee Update (Mr.Powell) A.5.1. Minutes of June 13, 2017 A.5.2. Committee Recommendations	✓	✓	
A.6. Co-Chair Report – VERBAL		✓	
<b>COFFEE BREAK</b>			15 min
<b>3. DEPARTMENT REPORTS</b> (Chief Manak ) <i>in camera reason: Police Act s.69 (2)(a) (c)</i>			
3.1. CUPE 50 Contract Negotiations – VERBAL (Mr. Hurcombe)		✓	20 min
3.2. CREST Update (DCC Ing)		✓	
3.3. Chief Constable's Report - VERBAL		✓	
<b>4. OPCC &amp; FOIPPA – CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(d)</i>			
4.1. OPCC File 2016-12399 (Ms. Stockton)	✓		10 min
<b>5. CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(a) (c)</i>		✓	5 min
<b>CONSIDERATION TO RISE &amp; REPORT</b>			
CA= Consent Agenda	<b>TOTAL</b>		<b>2 hours</b>