

VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, FEBRUARY 17 2015 @ 4:00 pm
Victoria Police Department, 850 Caledonia Avenue, 3rd Floor Boardroom

Agenda Item	Decision	Info	Time
1. ADOPTION OF THE IN-CAMERA AGENDA FOR FEBRUARY 17, 2015	✓CA		
2. APPROVAL OF THE IN-CAMERA MINUTES OF DECEMBER 9, 2014 & JANUARY 20, 2015	✓CA		5 min
3. PRESENTATIONS			
Marijuana Distribution Stores (Insp. MacGregor)		✓	15 min
4. REPORTS (CC ELSNER)			
4.1. Human Resources Monthly Report		✓	10 min
4.2. Fee Structure re: Police Information Checks	✓		
5. COMMITTEE REPORTS			
5.1. Governance Committee Update – VERBAL (Mr. Ryan) (as required) <i>in camera reason: Police Act s.69 (2)(b) and (d)</i> 5.1.1. Strategic Planning – VERBAL (Ms. Shaw)		✓	10 min
6. CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(a), (b) and (d)</i>			
None at this time			
RISE and REPORT OUT			5 min
ADJOURNMENT OF IN-CAMERA MEETING	TOTAL		45 min

CA = Consent Agenda