

**VICTORIA & ESQUIMALT POLICE BOARD  
IN CAMERA AGENDA  
TUESDAY, JANUARY 19, 2015 @ 3:30 pm  
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF AGENDA</b>	✓ CA		5 min
<b>2. APPROVAL OF MINUTES FOR DECEMBER 10, DECEMBER 15, DECEMBER 21</b>	✓ CA		
<b>A. BOARD ONLY SESSION</b> <i>in camera reason: Police Act s.69 (2)</i>			
A.1. Co-Chairs Report - <b>VERBAL</b>	✓		45 min
A.2. Human Resources Committee Update – <b>VERBAL</b> (Ms.Shaw) <i>in camera reason: Police Act s.69 (2)(b)(c)</i>			
A.2.1. Professional Services Rendered	✓		
A.2.2. A/Chief Constable Attendance at BCAPB Conference	✓		
A.3. Governance Committee Update (Mr. Ryan)			10 min
A.3.1. Terms of Reference from the Police Boards Working Group	✓		
A.3.2. Principles from the Police Boards Working Group	✓		
A.3.3. FOIPPA Requests	✓		
A.4. Chief Constable's Report (A/CC Manak)		✓	
<b>3. PRESENTATIONS</b>			
None at this time			
<b>4. REPORTS</b>			
4.1. Policy Updates (Insp.Hamilton) <i>in camera reason: Police Act s.69 (2)(a)</i>			5 min
4.1.1. OD050 Confidential Informers	✓		
4.2. CREST Update – <b>VERBAL</b> (Insp.Hamilton) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	5 min
<b>5. COMMITTEE REPORTS</b>			
5.2 Update from the Administrative Committee (Mr. Witter)			5 min
5.1.2. Status of Efficiency Review <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	
<b>6. OPCC &amp; FOIPPA – CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(b)</i>			
6.1. Service or Policy Complaint OPCC File 2015-10891	✓		10 min
6.2. Notice of Inadmissibility 2016-01-11		✓	
<b>7. CORRESPONDENCE</b>			
7.1. Letter from CUPE President dated January 11, 2016 <i>in camera reason: Police Act s.69 (2)(b)</i>	✓		5 min
7.2. Draft Response Letter to ADM Pecknold re: Video Surveillance Recordings (Insp. Hamilton) <i>in camera reason: Police Act s.69 (2)(a)</i>	✓		
<b>ADJOURNMENT OF IN-CAMERA MEETING</b>	<b>TOTAL</b>		<b>1 ½ hours</b>

CA = Consent Agenda