

**VICTORIA & ESQUIMALT POLICE BOARD**  
**IN CAMERA AGENDA**  
**TUESDAY, JANUARY 20, 2015 @ 4:00 pm**  
**Victoria Police Department, 850 Caledonia Avenue, 3<sup>rd</sup> Floor Boardroom**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF IN-CAMERA AGENDA FOR JANUARY 20, 2015</b>	✓CA		
<b>2. PRESENTATIONS</b>			
None at this time			
<b>3. REPORTS (CC ELSNER)</b>			
3.1. Crime Statistics and Trends for Victoria and Esquimalt		✓	30min
3.2. Human Resources Reports 3.2.1. HR Quarterly Report (Q4) 3.2.2. HR Annual Report 2014		✓ ✓	
3.3. Professional Standards Quarterly Report (Q4) <i>in camera reason: Police Act s.69 (2) (b)</i>		✓	
3.4. Legal Services Quarterly Report (Q4)		✓	
3.5. Computer Forensics Contract	✓		
<b>4. COMMITTEE REPORTS</b>			
4.1. Governance Committee Update – <b>VERBAL</b> (Mr. Ryan) (as required) <i>in camera reason: Police Act s.69 (2)(b) and (d)</i> 4.1.1. Strategic Planning – <b>VERBAL</b> (Ms. Shaw)		✓	10 min
<b>5. CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(a), (b) and (d)</i>			
Commendations			5 min
<b>RISE and REPORT OUT</b>			
<b>ADJOURNMENT OF IN-CAMERA MEETING</b>	<b>TOTAL</b>		<b>45 min</b>

CA = Consent Agenda