

VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, JUNE 23, 2015 @ 4:00 pm
Victoria Police Department, 850 Caledonia Avenue, Victoria

Agenda Item	Decision	Info	Time
1. ADOPTION OF THE IN-CAMERA AGENDA FOR JUNE 23, 2015	✓CA		5 min
2. APPROVAL OF THE IN-CAMERA MINUTES OF MAY 19, 2015	✓CA		
3. PRESENTATIONS			
None at this time		✓	
4. REPORTS (CC Elsner)			
4.1. Human Resources Monthly Report <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	45 min
4.2. Professional Standards Monthly Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.3. Greater Victoria Diversity Advisory Committee – Global Café Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.4. Chief Constable’s Report <i>in camera reason: Police Act s.69 (2)(c)</i> 4.4.1. Suspension w/o Pay Recommendation	✓		
5. COMMITTEE REPORTS			
None at this time			
6. OPCC & FOIPPA – CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(b)</i>			
6.1. Service or Policy Complaint OPCC File 2015-10735 (Boomhower), Draft Letter to OPCC	✓		10 min
6.2. Service or Policy Complaint OPCC File 2015-10476 (Sweeney), Concluding Letter		✓	
7. CORRESPONDENCE			
None at this time			
RISE and REPORT OUT			
ADJOURNMENT OF IN-CAMERA MEETING	TOTAL		1 hour

CA = Consent Agenda