

VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, MARCH 17 2015 @ 4:45 pm
Victoria Police Department, 850 Caledonia Avenue, 3rd Floor Boardroom

Agenda Item	Decision	Info	Time
1. ADOPTION OF THE IN-CAMERA AGENDA FOR MARCH 17, 2015	✓CA		5 min
2. APPROVAL OF THE IN-CAMERA MINUTES OF FEBRUARY 17, 2015	✓CA		
3. PRESENTATIONS			
None at this time		✓	
4. REPORTS			
4.1. Human Resources Monthly Report		✓	10 min
4.2. Professional Standards Update		✓	
4.3. Chief Constable's Report		✓	15 min
5. COMMITTEE REPORTS			
5.1. Governance Committee 5.1.1. Immediate Roadside Prohibition (IRP) Data	✓		
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		35 min

CA = Consent Agenda