

VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, MAY 19, 2015 @ 4:30 pm
Victoria Police Department, 850 Caledonia Avenue, Victoria

| Agenda Item | Decision | Info | Time |
|---|--------------|------|---------------|
| 1. ADOPTION OF THE IN-CAMERA AGENDA FOR MAY 19, 2015 | ✓CA | | 5 min |
| 2. APPROVAL OF THE IN-CAMERA MINUTES OF APRIL 21, 2015 | ✓CA | | |
| 3. PRESENTATIONS | | | |
| None at this time | | ✓ | |
| 4. REPORTS (CC Elsner) | | | |
| 4.1. Policy Updates | | | 25 min |
| 4.1.1. Duty to Warn Policy OD230 <i>in camera reason: Police Act s.69 (2)(a)</i> | | ✓ | |
| 4.2. Human Resources Monthly Report <i>in camera reason: Police Act s.69 (2)(c)</i> | | ✓ | |
| 4.3. Commendations <i>in camera reason: Police Act s.69 (2)(c)</i> | | ✓ | |
| 4.4. Professional Standards Monthly Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i> | | ✓ | |
| 4.5. Legal Services Quarterly Report (Q1) <i>in camera reason: Police Act s.69 (2)(b)(d)</i> | | ✓ | |
| 4.6. Chief Constable's Report | | | |
| 4.6.1. 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> | | | |
| None at this time | | | |
| 7. CORRESPONDENCE | | | |
| None at this time | | | |
| RISE and REPORT OUT | | ✓ | |
| ADJOURNMENT OF IN-CAMERA MEETING | TOTAL | | 30 min |

CA = Consent Agenda