

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, NOVEMBER 17, 2015 @ 4:00 pm
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓CA		5 min
2. APPROVAL OF MINUTES	✓CA		
3. PRESENTATIONS			
None at this time		✓	
4. REPORTS (CC Elsner)			
4.1 Professional Standards Q3 Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	55 min
4.2 Legal Services Q3 Report <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
4.3 Human Resources Monthly Report		✓	
4.4 Chief Constable's Report <i>in camera reason: Police Act s.69 (2)(c)</i> 4.4.1 RCMP RTIC Costs		✓	
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			
ADJOURNMENT OF IN-CAMERA MEETING	TOTAL		1 hour

CA = Consent Agenda