

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, OCTOBER 18, 2016 @ 2:00 pm
Esquimalt Council Chambers, 1229 Esquimalt Road**

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓CA		
2. APPROVAL OF MINUTES (JULY 19, 2016)	✓		
A. BOARD ONLY SESSION			
A.1. Legal Update – VERBAL (Mr. Doyle) <i>in camera reason: Police Act s.69 (2)(c)</i> A.1.1. Correspondence Received	✓		2:00 – 2:30 (30 min)
A.2. Governance Committee Update – VERBAL (Mr. Ryan) <i>in camera reason: Police Act s.69 (2)(b)(c)</i> A.2.1. Committee Minutes of June 28, 2016		✓	2:30 - 2:35 (5 min)
A.3. Human Resources Committee Update – VERBAL (Ms.Shaw) <i>in camera reason: Police Act s.69 (2)(c)</i> A.3.1. Personnel Issues	✓		2:35 -3:00 (25 min)
A.4. Chief Constable’s Report - VERBAL (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	3:00 – 3:25 (25 min)
A.5. Finance Committee Update (Mr. Witter) <i>in camera reason: Police Act s.69 (2)(b)(c)</i> A.5.1. Committee Minutes of September 13, 2016 A.5.2. Professional Services A.5.2.1. Costs to Date A.5.2.2. Approvals A.5.3. Financial Stability Reserve Fund A.5.4. GVLRA	✓ ✓ ✓	✓ ✓	3:25 to 3:55 (30 min)
A.6. Co-Chair Report - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
A.7. Mr. J. Burrows, CUPE President <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	4:45 to 5pm (15 min)

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, OCTOBER 20, 2016 @ 2:00 pm
Esquimalt Council Chambers, 1229 Esquimalt Road**

3. PRESENTATION - INFORMATION MANAGEMENT REVIEW (M.MACINTYRE) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	3:55 to 4:05 (10 min)
4. DEPARTMENT REPORTS (A/CC Manak)			
4.1. VCPU Contract Negotiations - VERBAL <i>in camera reason: Police Act s.69 (2) (c)</i>	✓		4:05 to 4:35 (30 min)
4.2. Final Provisional Budget <i>in camera reason: Police Act s.69 (2) (c)</i> 4.2.1. Budget Presentation	✓ ✓		
4.3. Legal Services Q3 Report <i>in camera reason: Police Act s.69 (2)(b) (c)</i>		✓	
4.4. Professional Standards Q3 Report <i>in camera reason: Police Act s.69 (2)(a)(b)</i>		✓	
4.5. Efficiency Review Report <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
4.6. Human Resources Report <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
4.7. Chief Constable's Report - VERBAL <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	
5. OPCC & FOIPPA – CORRESPONDENCE			
5.1. OPCC File 2016-11688-1 <i>in camera reason: Police Act s.69 (2)(b)</i>	✓		4:35 to 4:40 (5 min)
5.2. OPCC File 2016-12399 <i>in camera reason: Police Act s.69 (2)(b)</i>	✓		
6. CORRESPONDENCE			
6.1. Response to Complaint Letter <i>in camera reason: Police Act s.69 (2)(b)</i>			4:40 to 4:45 (5 min)
6.2. Commendations <i>in camera reason: Police Act s.69 (2)(b)</i>		✓	
6.3. Super Intent City <i>in camera reason: Police Act s.69 (2)(b)</i>		✓	
6.4. J.Harvey <i>in camera reason: Police Act s.69 (2)(b)</i>		✓	
CONSIDERATION TO RISE & REPORT			
	TOTAL		3 hours