

VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, OCT 20, 2015 @ 4:00 pm
Esquimalt Council Chambers, 1229 Esquimalt Road

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓CA		5 min
2. APPROVAL OF SEPTEMBER 15, 2015 MINUTES	✓CA		
3. PRESENTATIONS			
3.1. Update Re: Missing Person Investigations (DCC Manak)		✓	15 min
4. REPORTS (CC Elsner)			
4.1 Professional Standards Update <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	25 min
4.2 Update re: Adult Female Remanded Prisoners – VERBAL (DCC Manak) <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.3 2016 Provisional Budget Request <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
4.4 Chief Constable's Report <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
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 2015-10891, Response Letter	✓		10 min
6.2. Service or Policy Complaint OPCC File 2010-5084, Letter from OPCC	✓		
7. CORRESPONDENCE			
7.1 Correspondence re Ministry of Justice Awards – Youth Leadership, 2015 Recipient Sgt Paul Brookes		✓	5 min
RISE and REPORT			
ADJOURNMENT OF IN-CAMERA MEETING	TOTAL		1 hour

CA = Consent Agenda