

**VICTORIA & ESQUIMALT POLICE BOARD
PUBLIC AGENDA
TUESDAY, OCT 20, 2015 @ 5:00 pm
Esquimalt Council Chambers, 1229 Esquimalt Road**

Agenda Item	Decision	Info	Time	
8. ADOPTION OF AGENDA	✓CA		5 min	
9. APPROVAL OF SEPT 15, 2015 MINUTES	✓CA			
10. PRESENTATIONS AND ANNOUNCEMENTS				
None at this time				
11. REPORTS (CC Elsner)				
11.1. Policy Updates 11.1.1. AA050 Alarms Policy	✓		35 min	
11.2. VICOT Annual Report		✓		
11.3. Quarterly Financial Forecast		✓		
11.4. K9 Donation		✓		
11.5. Chief Constable's Report		✓		
12. COMMITTEE REPORTS				
12.1. Finance Committee Update – VERBAL (Mr. Witter) 12.1.1. Minutes of the Finance Committee Meeting of Sept 10, 2015		✓	15 min	
12.2. Governance Committee Update – VERBAL (Mr. Ryan) 12.2.1. Minutes of the July 28, 2015 Governance Committee Meeting 12.2.2. Recommendation on Webcasting of Board Meetings 12.2.3. Update on Board Policy & Procedure Manual Revisions 12.2.4. Board Intranet 12.2.5. Agenda for November 4 th Joint Council/Board Meeting 12.2.6. Facilitator for Police Boards Meetings	✓ ✓	✓ ✓ ✓ ✓		
12.3. BCAPB Director's Report – VERBAL (Ms. Helme)		✓		
12.4. Co-Chairs Report		✓		
13. CORRESPONDENCE				
13.1. Letter from Mayor Jensen to Minister Anton re: integrated teams dated September 30 2015	✓CA			5 min
14. RISE AND REPORT				
NEXT MEETING DATE - Tuesday, November 15 at 5pm Victoria Police Department, 850 Caledonia Avenue CA= Consent Agenda	✓CA		1 hour	