

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, SEPTEMBER 20, 2016 @ 3:00 pm
Victoria City Hall, 1 Centennial Square**

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓ CA		5 min
A. BOARD ONLY SESSION			
A.1. Co-Chair Report - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	45 min
A.2. Legal Update – VERBAL (Ms. Helme) <i>in camera reason: Police Act s.69 (2)(b)</i>		✓	
A.2.1. Draft Letter	✓		
A.2.2. Motion	✓		
A.2.3. Correspondence Received		✓	
A.1. Governance Committee Update – VERBAL (Mr. Ryan) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>			
A.1.1. Committee Minutes of May 31, 2016		✓	
A.2. Human Resources Committee Update – VERBAL (Ms.Stockton) <i>in camera reason: Police Act s.69 (2)(b)(c)</i>			
A.2.1. Personnel Issues		✓	
A.3. Finance Committee Update (Mr. Witter) <i>in camera reason: Police Act s.69 (2)(b)(c)</i>			
A.3.1. Committee Minutes of May 10 and June 14		✓	
A.3.2. 2017 Police Board Budget	✓		
A.3.3. Professional Services	✓		
A.3.3.1. VPD Invoices		✓	
A.3.3.2. Costs to Date		✓	
A.3.4. Financial Stability Reserve Fund	✓		
A.4. Chief Constable’s Report - VERBAL (A/CC Manak)		✓	15 min
NUTRITION BREAK			10 min
2. PRESENTATION, Mr. Doney <i>in camera reason: Police Act s.69 (2)(a)</i>			15 min
3. DEPARTMENT REPORTS (A/CC Manak)			
3.1. VCPU Bargaining - VERBAL (DCC Ing) <i>in camera reason: Police Act s.69 (2) (c)</i>	✓		20 min
3.2. Professional Standards Q2 Report <i>in camera reason: Police Act s.69 (2) (b)</i>		✓	
3.3. CREST Update VERBAL (DCC Ing) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
3.4. Integrated Units Annual Reports <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
3.5. ACT Annual Report <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
3.6. Financial Reports		✓	
3.6.1. Tent City Costs <i>in camera reason: Police Act s.69 (2)(a)</i>			
3.7. Update on the Duke and Duchess of Cambridge Visit – VERBAL (A/Insp.Laidman) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
3.8. Chief Constable’s Report - VERBAL <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, SEPTEMBER 20, 2016 @ 3:00 pm
Victoria City Hall, 1 Centennial Square**

4. OPCC & FOIPPA – CORRESPONDENCE			
4.1. Complaint Letter <i>in camera reason: Police Act s.69 (2) (b)</i>	✓		5 min
5. CORRESPONDENCE			
5.1. VCPU Reminder Notice <i>in camera reason: Police Act s.69 (2) (c)</i>	✓		
5.2. Change of Responsibility at Police Services		✓	5 min
CONSIDERATION TO RISE & REPORT			
CA= Consent Agenda	TOTAL		2 hours