

**VICTORIA & ESQUIMALT POLICE BOARD**  
**IN CAMERA AGENDA**  
**TUESDAY, SEPT 15, 2015 @ 4:00 pm**  
**Victoria Police Department, 850 Caledonia Avenue, Victoria**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF THE IN-CAMERA AGENDA FOR SEPT 15, 2015</b>	✓CA		5 min
<b>2. APPROVAL OF THE IN-CAMERA MINUTES OF JUNE 23, 2015</b>	✓CA		
<b>3. PRESENTATIONS</b>			
None at this time			
<b>4. REPORTS (CC Elsner)</b>			
4.1. Human Resources Monthly Report (July & Sept) <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	40 min
4.2. Professional Standards Update <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.3. Professional Standards Quarterly Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.4. Legal Services Quarterly Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.5. Update re: Adult Female Remanded Prisoners – <b>VERBAL</b> (DCC Manak) <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	
4.6. 2016 Preliminary Budget Request <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
4.7. Chief Constable's Report <i>in camera reason: Police Act s.69 (2)(c)</i> 4.7.1. South Island Police Dispatch Center		✓	
<b>5. COMMITTEE REPORTS</b>			
None at this time			
<b>6. OPCC &amp; FOIPPA – CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(b)</i>			
6.1. Service or Policy Complaint OPCC File 2015-10735 6.2. Service or Policy Complaint OPCC File 2015-10891	✓	✓	15 min
<b>7. CORRESPONDENCE</b>			
7.1. From CAPG: Statement on Supreme Court of Canada Decision in R. V. Smith		✓	
<b>RISE and REPORT OUT</b>			
<b>ADJOURNMENT OF IN-CAMERA MEETING</b>	<b>TOTAL</b>		<b>1 hour</b>

CA = Consent Agenda