



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

Tuesday, July 16, 2019 at 3:45pm

VicPD HQ – 1<sup>st</sup> Floor Briefing Room

Verbal ● Attachment ●

In-Camera Reason: *Police Act s. 69(2)*

### 1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of July 17, 2019

### 2. ADOPTION OF THE MINUTES

- a. Adoption of the Minutes of the In-Camera Meeting of June 11, 2019 *[s. 69(2)]*

### 3. COMMITTEE REPORTS

- a. Governance Committee Update *[s. 69(2c)]*
- b. Finance Committee Update *[s. 69(2c)]*
- c. Human Resources Committee Update *[s. 69(2c)]*

### 5. DEPARTMENT REPORTS

#### FOR DECISION/DISCUSSION

- a. Exempt Management Staffing Report *[s. 69(2c)]*
- b. GVLRA *[s. 69(2c)]*
- c. Update re: 2020 Budget Process Meetings *[s. 69(2b)]*
- d. 2020 Preliminary Budget Submissions *[s. 69(2b)]*
- e. Transformation Report *[s. 69(2d)]*
- f. Stipend *[s. 69(2c)]*

#### FOR INFORMATION

- a. Chief Constable Update *[s. 69(2)]*