



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, April 16, 2019 at 3:30pm

Victoria City Hall – Songhees Room

Verbal ● Attachment ●

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

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of April 16, 2019 *[s. 69(2)]*

2. CONSENT AGENDA

- Pg. 1 ● a. Adoption of the Minutes of the In-Camera meeting of March 25, 2019 *[s. 69(2)]*

3. GENERAL

PRESENTATION

- Pg. 5 ● a. GVLRA *[s. 69(2)c]*

FOR DECISION/DISCUSSION

- Pg. 66 ● a. Membership Status *[s. 69(2)c]*
- b. 190410 Email from BCAPB *[s. 69(2)c]*
- c. Debrief *[s. 69(2)d]*
- d. Update re: Selection Process (S. Powell) *[s. 69(2)c]*

4. DEPARTMENT REPORTS

FOR INFORMATION

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

5. COMMITTEE REPORTS

FOR INFORMATION

- Pg. 67 ● a. Human Resources Committee Update *[s. 69(2)c]*
- Pg. 68 ● b. Governance Committee Update *[s. 69(2)c]*
- Pg. 69 ● c. Finance Committee Update *[s. 69(2)b]*
- d. Co-Chair Report *[s. 69(2)d]*

6. STANDING ITEMS

FOR INFORMATION

- a. 2020-2024 Strategic Plan *[s. 69(2)d]*