



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, June 11, 2019 at 3:45pm

Esquimalt Municipal Hall – Council Chambers

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

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of June 11, 2019

2. ADOPTION OF THE MINUTES

- a. Adoption of the Minutes of the In-Camera meeting of May 21, 2019

3. PRESENTATION

- a. VicPD Human Resources Review *[s. 69(2c)]*

4. DEPARTMENT REPORTS

FOR DISCUSSION/DECISION

- a. VicPD Report re: GVLRA *[s. 69(2c)]*

FOR INFORMATION

- a. Chief Constable Update *[s. 69(2)]*
- b. Professional Standards Report *[s. 69(2b)]*
- c. Legal Services Report *[s. 69(2b)]*
- d. Use of Force & CEW Annual Report *[s. 69(2d)]*
- e. VicPD Commendations *[s. 69(2b)]*

5. COMMITTEE REPORTS

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

6. GENERAL

FOR INFORMATION

- a. BCAPB & Special Legislative Committee Sec. 11 Review *[s. 69(2d)]*
- b. Police Services Sec.42 Review *[s. 69(2d)]*