



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, January 15 at 4:00pm
VicPD HQ – 3rd Floor Boardroom

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

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of January 15, 2019 *[s. 69(2)]*

2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of December 18, 2019 *[s. 69(2)]*
- b. Approval: Fitness for Duty Directive *(previously approved by the Governance Committee) [s. 69(2d)]*
- c. Approval: Legal Invoices *(previously approved by the Finance Committee) [s. 69(2b)]*
- d. Approval: Legal Invoice *(previously approved by the Finance Committee) [s. 69(2b)]*
- e. Approval: BCAPB 2019 Call for Resolutions *(previously approved by the Governance Committee) [s. 69(2d)]*

3. PRESENTATION

- a. GVLRA *[s. 69(2c)]*

4. GENERAL

FOR INFORMATION

- a. 180812 Letter to ADM Pecknold *[s. 69(2d)]*
- b. 181220 Response Letter from Police Services *[s. 69(2d)]*

FOR DECISION/DISCUSSION

- a. Approval: Draft Letter to Municipal Police Board Chairs *[s. 69(2d)]*
- b. Police Services Report *[s. 69(2d)]*
- c. 2019 Budget *[s. 69(2)]*

5. DEPARTMENT REPORTS

FOR INFORMATION

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

6. COMMITTEE REPORTS

FOR INFORMATION

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