



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Monday, March 25, 2019 at 2:30pm

VicPD HQ – 1st Floor Briefing Room

Verbal ●

Attachment ●

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

1. ADOPTION OF AGENDA

- a. Acknowledgement of Lekwungen Territory
- b. Adoption of the In-Camera Agenda of March 25, 2019 *[s. 69(2)]*

2. CONSENT AGENDA

- Pg. 1 ● a. Adoption of the Minutes of the In-Camera Meeting of February 19, 2019 *[s. 69(2)]*

3. GENERAL

FOR INFORMATION

- Pg. 4 ● a. Privacy Issues (M. MacIntyre, D. Taylor) *[s. 69(2d)]*
● b. OPCC File #2019-16031 (CC Manak) *[s. 69(2b)]*
Pg. 8 ● c. Notice of AGM *[s. 69(2c)]*

FOR DECISION/DISCUSSION

- Pg. 9 ● a. Community Partnerships (CC Manak) *[s. 69(2d)]*
Pg. 12 ● b. 2018 VicPD Annual Report (CC Manak) *[s. 69(2d)]*
Pg. 37 ● c. Update re: 2020-2024 Strategic Planning Process (CC Manak) *[s. 69(2d)]*
Pg. 41 ● d. Operational Restructure (CC Manak) *[s. 69(2c)]*
Pg. 47 ● e. BCAPB 2019 Resolutions *[s. 69(2a)]*
Pg. 65 ● f. Invitation: Special Review Committee *[s. 69(2a)]*

4. DEPARTMENT REPORTS

FOR INFORMATION

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

5. COMMITTEE REPORTS

FOR INFORMATION

- Pg. 67 ● a. Human Resources Committee Update (E. Southern) *[s. 69(2c)]*
Pg. 68 ● b. Finance Committee Update (S. Powell) *[s. 69(2b)]*
● c. Co-Chairs Update *[s. 69(2)]*