



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

Tuesday, May 21, 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 May 21, 2019 *[s. 69(2)]*

### 2. ADOPTION OF THE MINUTES

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

### 3. DEPARTMENT REPORTS

#### FOR DECISION/DISCUSSION

- a. OPCC File #2017-13591; DA File #2017-086 *[s. 69(2)c]*
- b. Review Considerations *[s. 69(2)c]*
- c. VicPD Transformation Report *[s. 69(2)a]*
- d. Front Desk Staffing & Hours *[s. 69(2)c]*
- e. Approval: Draft VicPD Q1 Reports *[s. 69(2d)]*

#### FOR INFORMATION

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

### 4. COMMITTEE REPORTS

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

### 5. STANDING ITEMS

- a. 2020-2024 Strategic Plan *[s. 69(2)]*
- b. Board Co-Chairs Update *[s. 69(2)]*