



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, March 20, 2018 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 March 20, 2018

2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of February 27, 2018

3. GENERAL

FOR INFORMATION

- a. OPCC File #2010-5084: Notice of Conclusion
- b. OIPC File #F17-71825: Conclusion

FOR DECISION/DISCUSSION

- a. Approval: 2017 VicPD Annual Report
- b. FOI Request
- c. Next Steps re: VicPD Budget Request

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. Chief Constable Report • (CC Manak)