



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, April 17, 2018 at 4:00pm

VicPD Headquarters – 3rd Floor Boardroom

Verbal ● Attachment ●

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

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of April 17, 2018

2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of March 20, 2018 ●
- b. Payment of Legal Invoice ● (*previously approved by Finance Committee*)
- c. Approval: Policy AC050 – Conflict of Interest ● (*previously approved by Governance Committee*)

3. GENERAL

PRESENTATION

- a. High Risk Offenders: Resource & Community Impact ● (Insp. Lindner, Sgt. Jones)
- b. Operationalization of the Framework Agreement ● (DC Watson)

FOR DECISION/DISCUSSION

- a. Policy Update (Insp. Hamilton)
 - i. Policy AA040 – Emergency Response Team ●
 - ii. Policy AD040 – Financial Audit ●
- b. Organizational Risk Matrix ● (CC Manak)

FOR INFORMATION

- a. OPCC Notice of Conclusion re: File 2017-14072 ●
- b. Letter to Police Services re: MWCI Response ●
- c. Next Steps re: VicPD Budget Request ● (CC Manak)
- d. Realignment of Six Positions ● (CC Manak)

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. Chief Constable Report ● (CC Manak)