



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda
Tuesday, May 15, 2018 at 4:00pm
VicPD HQ – 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 May 15, 2018

2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of April 17, 2018 ●
- b. Approval of Policy Review Process ●
- c. Adoption of Revised Orientation & Policy/Procedure Manual ●

3. GENERAL

FOR DECISION/DISCUSSION

- a. Motion re: Letter to Ministry re: High Risk Offenders ● (Mayor Helps)

FOR INFORMATION

- a. BCAMCP Summary of JIBC Review ●

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. Chief Constable Report ● (CC Manak)

5. STANDING ITEMS

FOR DECISION/DISCUSSION

- a. 2018 Board Strategic Goals: Check-In ● (Mayor Helps)