



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, December 18, 2018 at 4:00pm

VicPD HQ – 3rd Floor Boardroom

Verbal ● Attachment ●

1. ADOPTION OF AGENDA

- a. Adoption of the In-Camera Agenda of December 18, 2018

2. CONSENT AGENDA

- Pg. 1 ● a. Adoption of the Minutes of the In-Camera meeting of November 6, 2018

3. GENERAL

PRESENTATION

- a. 2020-2024 VicPD Strategic Plan Framework

FOR INFORMATION

- Pg. 4 ● a. OPCC File #18-14366: Conclusion of Service or Policy Complaint
Pg. 7 ● b. 181109 Filed Notice of Appeal
Pg. 9 ● c. Update re: CUPE & EComm Transition

4. DEPARTMENT REPORTS

FOR DECISION/DISCUSSION

- Pg. 10 ● a. Dräger DrugTest 5000
Pg. 12 ● b. Funding of Justice Institute Police Academy
● c. VicPD 160th Anniversary Commemorative Item
● d. 2019 Budget: Motion by City Council

FOR INFORMATION

- a. Chief Constable Report

5. COMMITTEE REPORTS

FOR INFORMATION

- a. Human Resources Committee Update
- b. Co-Chair Report