

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, JUNE 21, 2016 @ 2:00 pm
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓ CA		5 min
2. APPROVAL OF MINUTES (MAY 17, 2016 & JUNE 7, 2016)	✓ CA		
A. BOARD ONLY SESSION <i>in camera reason: Police Act s.69 (2)(a)(b)(c)</i>			
A.1. Legal Update – VERBAL		✓	1 hour 30 min
A.1.1. Correspondence Received		✓	
A.1.2. Communications Update		✓	
A.2. Co-Chair Report - VERBAL		✓	
A.3. Human Resources Committee Update – VERBAL (Ms.Shaw)		✓	
A.3.1. Minutes of April 5, 2016 for information	✓		
A.3.2. Appointment to the Labour Management Committee	✓		
A.3.3. Personnel Issues			
A.4. Governance Committee Update (Mr.Ryan)		✓	
A.4.1. Minutes of April 6, 2016 for information		✓	
A.4.2. FOI Request		✓	
A.4.3. Response Letter	✓		
A.5. Finance Committee Update (Mr. Witter)		✓	
A.5.1. Legal Fees	✓		
A.6. Chief Constable’s Report VERBAL (A/CC Manak)		✓	20 min
NUTRITION BREAK		15 min	
3. PRESENTATIONS OR ANNOUNCEMENTS <i>in camera reason: Police Act s.69 (2)(a)(d)</i>			
3.1. Update on the Efficiency Review (MNP Consulting)		✓	30 min
4. DEPARTMENT REPORTS (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)(d)</i>			
4.1. Tent City Update - VERBAL		✓	25 min
4.2. CREST Update – VERBAL (Insp. Hamilton)		✓	
4.3. Human Resources Report		✓	
4.4. Canada Day Deployment Update - VERBAL		✓	
4.5. Chief Constable’s Report - VERBAL		✓	
5. OPCC & FOIPPA – CORRESPONDENCE			
None at this time			5 min
6. CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(d)</i>			
6.1. Commendations		✓	5 min
CONSIDERATION TO RISE & REPORT			
	TOTAL		3 hours

