

**VICTORIA & ESQUIMALT POLICE BOARD**  
**IN CAMERA AGENDA**  
**TUESDAY, MAY 17, 2016 @ 3:00 pm**  
**Esquimalt City Hall, 1229 Esquimalt Road**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF AGENDA</b>	✓CA		5 min
<b>2. APPROVAL OF MINUTES (APRIL 19, APRIL 29 &amp; MAY 2, 2016)</b>	✓CA		
<b>A. BOARD ONLY SESSION</b> <i>in camera reason: Police Act s.69 (2)(a)(b)(c)</i>			
A.1. Legal Update – VERBAL (Mr..Doyle)		✓	55 min
A.2. Communications Update – VERBAL (Ms. Springer)		✓	
A.3. Co-Chair Report - VERBAL		✓	
A.4. Human Resources Committee Update – VERBAL (Ms.Shaw)		✓	
A.5. Governance Committee Update (Mr.Ryan) A.5.1. Labour Management meeting A.5.2. FOI	✓	✓	
A.6. Finance Committee Update (Mr. Witter) A.6.1. Finance Committee Minutes of February 9, 2016 A.6.2. Recommendations from the May 10 Finance Committee meeting (2)	✓	✓	
A.7. Update from the Sub Committee – VERBAL (Ms. Shaw)		✓	
A.8. Chief Constable’s Report VERBAL (A/CC Manak)		✓	
<b>3. PRESENTATIONS OR ANNOUNCEMENTS</b> <i>in camera reason: Police Act s.69 (2)(a)</i>			
3.1. Update re: Outlaw Motorcycle Gangs (Cst. M. Steen)		✓	15 min
3.2. Information Management Strategy (A/CC Manak)		✓	15 min
<b>4. DEPARTMENT REPORTS (A/CC Manak)</b> <i>in camera reason: Police Act s.69 (2)(a)(c)(d)</i>			
4.1. Tent City Update - VERBAL		✓	10 min
4.2. Framework Agreement Q1 Report to City of Victoria		✓	
4.3. 2016 Approved Budget	✓		
4.4. Chief Constable’s Report - VERBAL		✓	
<b>5. OPCC &amp; FOIPPA – CORRESPONDENCE (Insp. G. Hamilton )</b> <i>in camera reason: Police Act s.69 (2)(a)(d)</i>			
Service and Policy Complaint OPCC File No 2015-11688-1	✓		5 min
Service and Policy Complain OPCC File No 2010-5084	✓		
<b>6. CORRESPONDENCE</b>			
None at this time			
<b>CONSIDERATION TO RISE &amp; REPORT</b>			
	<b>TOTAL</b>		<b>2 hours</b>

