



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, September 18, 2018 at 4:00pm

City Hall – Songhees Nation Room

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

1. ADOPTION OF AGENDA

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

2. CONSENT AGENDA

- a. Adoption of the Minutes of the In-Camera meeting of July 17, 2018

3. GENERAL

FOR DISCUSSION/DECISION

- a. VicPD Annual FOIPPA Reminder (Insp. C. Brown, D. Taylor)
- b. Motion from HR Committee re: Research Hiring Practices
- c. 2020 CAPG Request to Partner
- d. 190905 Letter from Victoria Family Court & Youth Justice Committee re: SLOs
- e. Approval: 2019 Provisional Budget (CC Manak)

FOR INFORMATION

- a. 180719 Letter from Mayor Desjardins re: Esquimalt Div OIC
- b. 180722 Letter from Citizen: Intersection Safety
- c. 180822 Letter from ADM Pecknold re: Provincial Policing Standards for Major Case Mgt
- d. 180824 Letter from ADM Pecknold re: Director of Police Governance
- e. 180912 Letter from ADM Pecknold re: *Police Act* Amendments
- f. 180905 CUPE Arbitration Decision

4. DEPARTMENT REPORTS

FOR INFORMATION

- a. Chief Constable Report

5. COMMITTEE REPORTS

FOR INFORMATION

- a. Human Resources Committee Update
- b. Governance Committee Update
- c. Finance Committee Update
- d. BC Association of Police Boards Director's Report
- e. Co-Chair Report

6. STANDING ITEMS

- a. 2018 Board Strategic Goals