

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, JANUARY 17, 2016 @ 3:00 pm
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓ CA		
2. APPROVAL OF MINUTES (NOVEMBER 15 & DECEMBER 13)	✓		
A. BOARD ONLY SESSION			
A.1. Chief Constable's Report - VERBAL (A/CC Manak) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	20 min
A.2. Legal Update – VERBAL (Ms.Helme) <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	40 min
A.3. Human Resources Committee Update – VERBAL (Ms.Shaw) <i>in camera reason: Police Act s.69 (2)(c)</i> A.3.1. Personnel Matters		✓	
A.4. Finance Committee Update (Mr. Powell) <i>in camera reason: Police Act s.69 (2)(b)</i>		✓	
A.5. Governance Committee Update (Mr. Ryan) <i>in camera reason: Police Act s.69 (2)(d)</i> A.5.1. Board Email Accounts		✓	
A.6. Co-Chair Report – VERBAL - <i>in camera reason: Police Act s.69 (2)(c)</i> A.6.1. Appointment to GVLRA & Alternate A.6.2. Appointment to Administrative Committee	✓ ✓		
3. PRESENTATIONS			
3.1. REGIONAL 911 COMMUNICATIONS CENTRE (Mr. Guscott, E-Comm) <i>in camera reason: Police Act s.69 (2)(a)(c)</i>	✓		20 min
4. DEPARTMENT REPORTS (A/CC Manak)			
4.1. Regional 911 Communication Centre <i>in camera reason: Police Act s.69 (2) (a) (c)</i>	✓		30 min
4.2. VCPU Contract Negotiations - VERBAL <i>in camera reason: Police Act s.69 (2) (c)</i>		✓	
4.3. Efficiency Review - VERBAL <i>in camera reason: Police Act s.69 (2) (a)(c)</i>		✓	
4.4. Chief Constable's Report - VERBAL <i>in camera reason: Police Act s.69 (2)(a)(c)</i> 4.4.1. ITCU Archiver- Update VERBAL <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
5. OPCC & FOIPPA – CORRESPONDENCE			
5.1. OPCC 12832 Service or Policy Complaint <i>in camera reason: Police Act s.69 (2)(d)</i>	✓		5 min
5.2. FOI Correspondence <i>in camera reason: Police Act s.69 (2)(d)</i>	✓		
6. CORRESPONDENCE			
6.1. Letters re VicPD Mental Health Response <i>in camera reason: Police Act s.69 (2)(d)</i>	✓		5 min
6.2. Email from J.Harvey <i>in camera reason: Police Act s.9 (2)(d)</i>	✓		
CONSIDERATION TO RISE & REPORT			
CA= Consent Agenda	TOTAL		2 hours