

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, FEBRUARY 21, 2017 @ 3:00 pm
Esquimalt Municipal Hall, 1229 Esquimalt Road**

| Agenda Item | Decision | Info | Time |
|---|----------|------------------|--------|
| 1. ADOPTION OF AGENDA | ✓ CA | | |
| 2. APPROVAL OF MINUTES (JANUARY 17) | ✓ | | |
| 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> A.1.1. A/Chief Constable's Work Plan <i>in camera reason: Police Act s.69 (2)(d)</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) A.3.1. Personnel Matters <i>in camera reason: Police Act s.69 (2)(b) (c)</i> | | ✓ | |
| A.4. Finance Committee Update A.4.1. Committee Recommendations <i>in camera reason: Police Act s.69 (2)(c)</i> | ✓ | | |
| A.5. Co-Chair Report – VERBAL - <i>in camera reason: Police Act s.69 (2)(c)</i> | ✓ | | |
| 3. GVLRA (Ms.Bradley) <i>in camera reason: Police Act s.69 (2)(c)</i> | | ✓ | 10 min |
| 4. DEPARTMENT REPORTS (A/CC Manak) | | | |
| 4.1. Efficiency Review - VERBAL <i>in camera reason: Police Act s.69 (2) (a)(c)</i> | | ✓ | 40 min |
| 4.2. LCLA Amendments (DCC Ing) - VERBAL <i>in camera reason: Police Act s.69 (2)(a)</i> | | ✓ | |
| 4.3. Professional Standards Report <i>in camera reason: Police Act s.69 (2)(a)(c)</i> | | ✓ | |
| 4.4. Legal Services Report <i>in camera reason: Police Act s.69 (2)(a)(c)</i> | | ✓ | |
| 4.5. HR Report <i>in camera reason: Police Act s.69 (2) (a)(c)</i> 4.5.1. Executive Services Division Restructuring <i>in camera reason: Police Act s.69 (2)(c)</i> | | ✓ ✓ | |
| 4.6. CREST Update <i>in camera reason: Police Act s.69 (2)(a)</i> | | ✓ | |
| 4.7. Chief Constable's Report 4.7.1. Senior Command Team Succession Plan <i>in camera reason: Police Act s.69 (2)(c)</i> 4.7.2. Regional 911 Communications Centre - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i> 4.7.3. Timelines re: 2017 Engagement Plan <i>in camera reason: Police Act s.69 (2)(a)(c)</i> 4.7.4. Update re: Real Time Intelligence Center - VERBAL <i>in camera reason: Police Act s.69 (2)(a)</i> | | ✓ ✓ ✓ ✓ | |
| 5. OPCC & FOIPPA – CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(a)(d)</i> | | | |
| 5.1. OPCC Notification of Inadmissibility of Complaint | | ✓ | 5 min |
| 5.2. FOI Request 2017-001 (Ms. Mill) | | ✓ | |

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| 6. CORRESPONDENCE | | | |
| 6.1. Letter from ADM Pecknold re Efficiency Review 6.2. Letter from ADM Pecknold re New BC Provincial Policing Standards 6.3. Email re: D. Guscott Retirement 6.4. Letter from J.Harvey 6.5. Complaint Letter 6.6. Letters re VicPD Mental Health Strategy 6.7. Letter re Illegal Marijuana Dispensaries | | ✓ ✓ ✓ ✓ ✓ ✓ | 5 min |
| CONSIDERATION TO RISE & REPORT | | | |
| CA= Consent Agenda | TOTAL | | 2 hours |