

**VICTORIA & ESQUIMALT POLICE BOARD  
IN CAMERA AGENDA  
TUESDAY, JUNE 27, 2017 @ 3:00 pm  
Esquimalt Municipal Hall**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF AGENDA</b>		✓ CA	
<b>2. APPROVAL OF MINUTES - FEBRUARY 21, MARCH 21, APRIL 11, APRIL 12, MAY 16, MAY 23 &amp; JUNE 8</b>	✓		
<b>A. BOARD ONLY SESSION</b>			
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. Reimbursement Request		✓	20 min
A.2. Legal Update <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	30 min
A.3. Finance Committee Update (Mr. Powell) <i>in camera reason: Police Act s.69 (2)(b)(c)</i> A.3.1. Minutes of March 14 & May 9 A.3.2. Committee Recommendations	✓	✓	
A.4. Governance Committee Update (Ms. Stockton) <i>in camera reason: Police Act s.69 (2)(a)(c)</i> A.4.1. Minutes of February 28 & April 25 A.4.2. Committee Recommendations	✓	✓	
A.5. Co-Chair Report – VERBAL - <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
<b>3. DEPARTMENT REPORTS (A/Chief Manak)</b>			
3.1. VCPU Contract Negotiations – VERBAL (DCC Ing/Ms. Stockton) <i>in camera reason: Police Act s.69 (2) (c)</i>		✓	1 hour
3.2. CUPE 50 Contract Negotiations – VERBAL (Mr. Hurcombe/Mr. Norgaard) <i>in camera reason: Police Act s.69 (2) (c)</i>		✓	
3.3. Efficiency Review Action Plan <i>in camera reason: Police Act s.69 (2) (a)(c)</i> 3.3.1. Efficiency Review Addendum Report	✓	✓	
3.4. Mental Health Strategy/Action Plan <i>in camera reason: Police Act s.69 (2) (a)</i>		✓	
3.5. Professional Standards Report <i>in camera reason: Police Act s.69 (2) (c)</i>		✓	
3.6. Legal Services Report <i>in camera reason: Police Act s.69 (2) (a)(c)(d)</i>		✓	
3.7. Human Resources Report <i>in camera reason: Police Act s.69 (2) (c)</i>		✓	
3.8. Annual CEW Usage Report <i>in camera reason: Police Act s.69 (2) (a)(c)</i>		✓	
3.9. Command Structure re Special Events - VERBAL <i>in camera reason: Police Act s.69 (2) (a)</i>		✓	
3.10. Canada Day Deployment – VERBAL <i>in camera reason: Police Act s.69 (2) (a)</i>		✓	
3.11. Chief Constable's Report - VERBAL <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	
<b>4. OPCC &amp; FOIPPA – CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(d)</i>			
4.1. FOI 2017-003	✓		5 min
4.2. FOI 2017-004	✓		
4.3. 2017 05 31 Lowe-Pecknold Letter		✓	
4.4. 2017 06 06 Pecknold-Lowe Letter		✓	

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<b>5. CORRESPONDENCE</b>			
5.1. 2017 05 04 Letter re Female Remands 5.2. 2017 05 30 Letter re Female Remands 5.3. 2017 06 06 Letter from VPD CC Palmer 5.4. 2017 06 14 Letter to VPD CC Palmer 5.5. 2017 05 26 VICPU Bargaining 5.6. Commendations		✓CA	5 min
<b>CONSIDERATION TO RISE &amp; REPORT</b>			
CA= Consent Agenda	<b>TOTAL</b>		<b>2 hours</b>