

VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, APRIL 21, 2015 @ 4:00 pm
Esquimalt Council Chambers, 1229 Esquimalt Road, Esquimalt

Agenda Item	Decision	Info	Time
1. ADOPTION OF THE IN-CAMERA AGENDA FOR APRIL 21, 2015	✓CA		
2. APPROVAL OF THE IN-CAMERA MINUTES OF MARCH 17, 2015	✓CA		5 min
3. PRESENTATIONS			
Presentation on Ex Ardent Defender Exercises by Major S.K. Harris, Department of National Defense <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	15 min
4. REPORTS (CC Elsner)			
4.1. Human Resources Monthly Report <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
4.2. Professional Standards Quarterly Report (Q1) <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	15 min
4.3. Overtime Update re: Serious Incident Investigations <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
4.4. Chief Constable's Report <i>in camera reason: Police Act s.69 (2)(a)(b)(c)</i>		✓	15 min
5. COMMITTEE REPORTS			
None at this time			
6. OPCC & FOIPPA – CORRESPONDENCE <i>in camera reason: Police Act s.69 (2)(b)</i>			
6.1 Response to Service or Police Complaint		✓	
6.2 Recommendation re: Service or Policy Complaint	✓		10 min
6.3 Concluding Letter Service or Policy Complaint OPCC File No 2014-9921		✓	
7. CORRESPONDENCE			
None at this time			
RISE and REPORT OUT			
ADJOURNMENT OF IN-CAMERA MEETING	TOTAL		1 hour

CA = Consent Agenda