

**VICTORIA & ESQUIMALT POLICE BOARD
IN CAMERA AGENDA
TUESDAY, DECEMBER 13, 2016 @ 3:00 pm
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
1. ADOPTION OF AGENDA	✓ CA		
2. APPROVAL OF MINUTES (SEPTEMBER 20 & OCTOBER 18)	✓		
A. FFBOARD 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.1. Legal Update – VERBAL (Ms.Helme) <i>in camera reason: Police Act s.69 (2)(c)</i> A.1.1. Correspondence Received		✓	40 min
A.2. Human Resources Committee Update – VERBAL (Ms.Shaw) <i>in camera reason: Police Act s.69 (2)(c)</i> A.2.1. Committee Minutes of October 4 A.2.2. Committee Recommendations A.2.3. Personnel Matters	✓	✓ ✓	
A.3. Finance Committee Update (Mr. Witter) <i>in camera reason: Police Act s.69 (2)(b)(c)</i> A.3.1. Committee Minutes of October 11 and November 8 A.3.2. Committee Recommendations	✓	✓	
Co-Chair Report - VERBAL <i>in camera reason: Police Act s.69 (2)(c)</i>	✓		
3. PRESENTATIONS			
3.1. UNDERCOVER PROJECT (Insp. Lindner) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	15 min
3.2. "COMMUNITY FIRST" ENGAGEMENT STRATEGY (Mr. MacIntyre) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	15 min
4. DEPARTMENT REPORTS (A/CC Manak)			
4.1. VCPU Contract Negotiations - VERBAL <i>in camera reason: Police Act s.69 (2) (c)</i>		✓	20 min
4.2. CUPE 50 Request re: Regional Communications Centre <i>in camera reason: Police Act s.69 (2) (c)</i>	✓		
4.3. Efficiency Review Update – VERBAL (A/Deputy Watson) <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
4.4. Chief Constable's Report - VERBAL <i>in camera reason: Police Act s.69 (2)(a)(c)</i> 4.4.1. <i>Disk Backups</i>	✓	✓	
5. OPCC & FOIPPA – CORRESPONDENCE			
5.1. OPCC File 2016-12756 <i>in camera reason: Police Act s.69 (2)(b)</i>	✓		5 min
6. CORRESPONDENCE			
6.1. 2016 11 29 Letter re Cannabis Storefront Businesses <i>in camera reason: Police Act s.69 (2)(a)</i>		✓	
6.2. J.Harvey <i>in camera reason: Police Act s.9 (2)(d)</i>		✓	5 min
CONSIDERATION TO RISE & REPORT			
CA= Consent Agenda	TOTAL		2 hours