

**VICTORIA & ESQUIMALT POLICE BOARD  
IN CAMERA AGENDA  
TUESDAY, DECEMBER 15, 2015 @ 4:00 pm  
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
<b>1. ADOPTION OF AGENDA</b>	✓CA		5 min
<b>2. APPROVAL OF MINUTES</b>	✓CA		
<b>3. PRESENTATIONS</b>			
None at this time			
<b>4. REPORTS (CC Elsner)</b>			
4.1 Professional Standards Monthly Report <i>in camera reason: Police Act s.69 (2)(b)(d)</i>		✓	30 min
4.2 Human Resources Monthly Report <i>in camera reason: Police Act s.69 (2)(b)</i>		✓	
4.3 Chief Constable's Report <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	
<b>5. COMMITTEE REPORTS</b>			
5.1 Finance Committee			15min
5.1.1 Committee Resolution from City of Victoria <i>in camera reason: Police Act s.69 (2)(c)</i>		✓	
5.2 Update from the Administrative Committee			
5.1.2. Status of Efficiency Review <i>in camera reason: Police Act s.69 (2)(a)(c)</i>		✓	
<b>6. OPCC &amp; FOIPPA – CORRESPONDENCE</b> <i>in camera reason: Police Act s.69 (2)(b)</i>			
6.1. Service or Policy Complaint OPCC File 2015-10891	✓		5 min
6.2. 10904 2015-11-26 Notice of Appointment of Retired Judge		✓	
<b>7. CORRESPONDENCE</b>			
2015 11 26 Letter from ADM Pecknold re Video Surveillance in Police Buildings <i>in camera reason: Police Act s.69 (2)(a)</i>	✓		5 min
<b>RISE and REPORT</b>			
<b>ADJOURNMENT OF IN-CAMERA MEETING</b>	<b>TOTAL</b>		<b>1 hour</b>

CA = Consent Agenda