

**VICTORIA & ESQUIMALT POLICE BOARD
PUBLIC AGENDA
TUESDAY, JANURY 19, 2015 @ 5:00 pm
Victoria Police Department, 850 Caledonia Avenue**

Agenda Item	Decision	Info	Time
8. ADOPTION OF AGENDA	✓CA		5 min
9. APPROVAL OF MINUTES	✓CA		
10. PRESENTATIONS AND ANNOUNCEMENTS			
Lessons Learned re: Portland (Insp. McGregor)		✓	30 min
11. REPORTS (A/CC Manak)			
11.1. Chief Constable's Report - VERBAL		✓	10 min
12. COMMITTEE REPORTS			
12.1. Finance Committee Update – VERBAL (Mr. Witter)		✓	15 min
12.1.1. Minutes of the October 1 st Finance Committee Meeting		✓	
12.2. Governance Committee Update – VERBAL (Mr. Ryan)			
12.2.1. Board Member Attendance at CACOLE	✓		
12.2.2. Board Member Attendance at BCAPB AGM	✓		
12.2.3. Board Member Attendance at CAPG Annual Conference	✓	✓	
12.2.4. 2015 Police Board Attendance Report			
12.3. BCAPB Director's Report – VERBAL (Ms. Shaw)		✓	
12.4. Co-Chairs Report		✓	
13. CORRESPONDENCE			
None at this time			
14. RISE AND REPORT			
NEXT MEETING DATE - Tuesday, February 23 at 5pm Victoria Police Department, 850 Caledonia Avenue CA= Consent Agenda	✓CA		1 hour