



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

Tuesday, September 17, 2019 at 3:45pm

City Hall – Songhees Room

Verbal ● Attachment ●

In-Camera Reason: *Police Act s. 69(2)*

### 1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of September 17, 2019

### 2. PRESENTATION

- Pg. 1 ● a. Demand Management Organizational Assistance (CC Manak)

### 3 STANDING ITEMS

- Pg. 19 ● a. Adoption of the Minutes of the Special Board meeting of July 8, 2019
- Pg. 22 ● b. Adoption of the Minutes of the In-Camera meeting of July 16, 2019
- Pg. 26 ● c. Adoption of the Minutes of the Special Board meeting of August 6, 2019
- d. Chief Constable General Update (CC Manak)
- Pg. 28 ● e. Human Resources Committee Update (E. Southern)
- Pg. 29 ● f. Governance Committee Update (K. Elder)
- Pg. 52 ● g. Finance Committee Update (S. Powell)
- h. Board Co-Chairs Update

### 4. GENERAL

- Pg. 260 ● a. Presentation Outline for Joint Board/Council Meeting