



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, November 19, 2019 at 3:45pm

Esquimalt Council Chambers

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

1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of November 19, 2019

2. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of September 17, 2019
- b. Chief Constable General Update
- c. Board Co-Chairs Update

3. GENERAL

- a. Human Resources Committee Update
- b. Governance Committee Update
- c. Finance Committee Update
- d. GVLRA
- e. Policy Approval
- f. Report Approval
- g. E-Comm
- h. 2018-2019 Integrated Units Report
- i. Legal Services Report
- j. Professional Standards Report