



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, December 17, 2019 at 3:45pm

VicPD HQ – 1st Floor Briefing Room

Verbal ● Attachment ●

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

1. ADOPTION OF THE AGENDA

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

2. PRESENTATION

- a. Investigation Update
- b. E-Comm

3. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of November 19, 2019
- b. Chief Constable General Update

4. GENERAL

- a. Governance Committee Update
- b. Finance Committee Update
- c. Approval: Reporting Document
- d. Approval: 2020-2024 VicPD Strategic Plan
- e. Approval: Draft BCAPB Resolutions
- f. 191127 Letter from BCACP