



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, January 21, 2020 at 3:45pm

VicPD HQ – 1st Floor Briefing Room

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

1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of January 21, 2020

2. PRESENTATIONS

- a. Business Case re: Federal and Provincial Offenders

3. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of December 17, 2019
- b. Chief Constable General Update
- c. Board Co-Chairs Update
- d. Governance Committee Update
- e. Finance Committee Update

4. GENERAL

- a. GVLRA
- b. 200116 Memo from Police Union
- c. 191219 Letter from Police Services
- d. 191223 Letter from Police Services
- e. 191216 Email from BCAPB