



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Tuesday, February 18, 2020 at 3:30pm

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 February 18, 2020

2. PRESENTATIONS

- a. Operational Update

3. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of January 21, 2020
- b. Chief Constable Confidential Update
- c. Board Co-Chairs Confidential Update

4. NEW BUSINESS

- a. OPCC Service or Policy Complaint
- b. Approval: Policy
- c. Approval: Report
- d. VicPD Community Survey
- e. Strategic Dashboard
- f. Strategic Priorities
- g. Legal Services Report
- h. Professional Standards Report
- i. Draft Resolutions