



## VICTORIA & ESQUIMALT POLICE BOARD

### In-Camera Meeting Agenda

Tuesday, April 21, 2020

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

#### 1. ADOPTION OF THE AGENDA

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

#### 2. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of February 18, 2020
- b. Adoption of the Minutes of the In-Camera meeting of March 17, 2020
- c. Chief Constable Confidential Update
- d. Board Co-Chairs Confidential Update
- e. Committee Chair Reports to Board

#### 3. NEW BUSINESS

- a. Approval: Policies
- b. Approval: VicPD 2019 Annual Report
- c. E-Comm Correspondence
- d. Police Stops
- e. Victoria Police Foundation
- f. JIBC
- g. K9 Unit