



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

May 19, 2020

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

1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of May 19, 2020

2. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of April 21, 2020
- b. Chief Constable Confidential Update
- c. Board Co-Chairs Confidential Update
- d. Committee Chair Reports to Board

3. NEW BUSINESS

- a. Draft 2020 Police Board Strategic Priorities
- b. Demand Management Project Update
- c. Marine Response
- d. Policy Approval