



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

September 15, 2020

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

### 1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of September 15, 2020

### 2. PRESENTATION

- a. Project Update *[s. 69(2c)]*

### 3. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera Meeting of July 14, 2020 *[s. 69(2a,b,c,d)]*
- b. Chief Constable Confidential Update *[s. 69(2a,b,c,d)]*
- c. Board Co-Chairs Confidential Update *[s. 69(2a,b,c,d)]*
- d. Committee Reports *[s. 69(2a,b,c,d)]*

### 4. NEW BUSINESS

- a. Policy Approval *[s. 69(2a)]*
- b. Legal Update *[s. 69(2c)]*
- c. OIPC File Update *[s. 69(2b)]*