



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

December 15, 2020

1. ADOPTION OF THE AGENDA

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

2. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of November 17, 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. Board Committee Reports [s. 69(2a,b,c,d)]

3. NEW BUSINESS

- a. Report Recommendations [s. 69(2c)]
- b. Project Update [s. 69(2c)]
- c. Labour Negotiations [s. 69(2c)]

4. CORRESPONDENCE [s. 69(2c)]