



## VICTORIA & ESQUIMALT POLICE BOARD

### In-Camera Meeting Agenda

January 19, 2021

#### 1. ADOPTION OF THE AGENDA

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

#### 2. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of December 15, 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. Legal Services Update [s. 69(2b)]

#### 4. CORRESPONDENCE

- a. Letters from Stakeholders [s. 69(2b,c)]