



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

February 16, 2021

1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of February 16, 2020

2. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of January 19, 2021 *[s. 69(2a,b,c,d)]*
- b. Chief Constable Update *[s. 69(2a,b,c,d)]*
- c. Board Co-Chairs Update *[s. 69(2a,b,c,d)]*
- d. Board Committee Reports *[s. 69(2a,b,c,d)]*

3. NEW BUSINESS

- a. Professional Standards Report *[s. 69(2c)]*
- b. Operational Report *[s. 69(2a,c)]*
- c. Human Resource Matters *[s. 69(2b,c)]*

4. CORRESPONDENCE

- a. File Commendations *[s. 69(2b)]*