



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

January 25, 2022

### 1. ADOPTION OF THE AGENDA

- a. Adoption of the In-Camera Agenda of January 25, 2022

### 2. PRESENTATION

- a. Medical Update *s. 69(2c)*

### 3. STANDING ITEMS

- a. Adoption of the Minutes of the In-Camera meeting of December 14, 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. Committees Update *s.69(2a,b,c,d)*

### 4. NEW BUSINESS

- a. Legal Update *s. 69(2b)*
- b. Project Update *s. 69(2c)*
- c. Subcommittee Update *s. 69(2c)*

#### ***Police Act Section 69(1) & 69(2): Meetings and hearings open to public***

- (1) Subject to subsection (2), every meeting and hearing of a board or a committee must be open to the public.
- (2) If it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:
  - (a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;
  - (b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;
  - (c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;
  - (d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.