



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

April 19, 2022

1. PRESENTATION

- a. Police Services Division *s.69(2a,b,c)*

2. STANDING ITEMS

- a. Adoption of the In-Camera Agenda of April 19, 2022
- b. Adoption of the In-Camera Minutes of March 15, 2022 *s.69(2a,b,c,d)*
- c. Chief Constable Update *s.69(2a,b,c,d)*
- d. Board Co-Chairs Update *s.69(2a,b,c,d)*
- e. Committees Update *s.69(2a,b,c,d)*

3. NEW BUSINESS

- a. VicPD Project Update (CC Manak) *s.69(2b,c)*

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.