



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

May 16, 2023

### 1. PRESENTATION

- a. Critical Incident Stress Management s. 69(2b)

### 2. STANDING ITEMS

- a. Declarations of Conflicts of Interest
- b. Adoption of the In-Camera Agenda of May 16, 2023
- c. Adoption of the In-Camera Minutes of April 18, 2023 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)
- f. Chief Constable Update s. 69(2a,b,c,d)

### 3. NEW BUSINESS

- a. Legal Invoice s. 69(2b)
- b. Letter from Provincial Government s. 69(2b)
- c. Technology Update s. 69(2a)

### 4. CORRESPONDENCE *(For information only)*

- a. Letter from Citizen s. 69(2b)

#### ***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.