



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

July 18, 2023

1. STANDING ITEMS

- a. Declarations of Conflicts of Interest
- b. Adoption of the In-Camera Agenda of July 18, 2023
- c. Adoption of the In-Camera Minutes of June 13, 2023 s. 69(2a,b,c,d)
- d. Board Co-Chairs Update s. 69(2a,b,c,d)
- e. Committees Update *(tabled to next meeting)* s. 69(2a,b,c,d)
- f. Chief Constable Update *(tabled to next meeting)* s. 69(2a,b,c,d)

2. NEW BUSINESS

- a. Draft Submission s. 69(2d)
- b. Legal Update s. 69(2b)
- c. Professional Standards Update s. 69(2b)
- d. Draft Policy Approval s. 69(2d)
- e. Draft Strategic Priorities Approval s. 69(2d)

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.