



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

September 19, 2023

1. STANDING ITEMS

- a. Declarations of Conflicts of Interest
- b. Adoption of the In-Camera Agenda of September 19, 2023
- c. Adoption of the In-Camera Minutes of July 18, 2022 *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)*

2. NEW BUSINESS

- a. Correspondence: BC Human Rights Tribunal *s. 69(2c)*