



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

January 16, 2024

### 1. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Agenda of January 16, 2024
- c. Adoption of the In-Camera Minutes of November 21, 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)*

### 2. NEW BUSINESS

- a. Legal Services Update *s. 69(2b)*
- b. Professional Standards Update *s. 69(2c)*