



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

June 18, 2024 at 4:00pm

Boardroom & Zoom

1. PRESENTATIONS

- a. Vancouver Island Major Crime Unit *s. 69(2a)*

2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Agenda of June 18, 2024
- c. Adoption of the In-Camera Minutes of May 21, 2024 *s. 69(2,a,b,c,d)*
- d. Board Co-Chairs Update *s. 69(2,a,b,c,d)*
- e. Progress of Independent Services *s. 69(2c)*
- f. Committees Update *s. 69(2,a,b,c,d)*
- g. Chief Constable Update *s. 69(2,a,b,c,d)*

3. RISE & REPORT *(when applicable)*