



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

July 16, 2024

Boardroom

1. PRESENTATION

- a. Technology Update *s. 69(2,a)*

2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Agenda of July 16, 2024
- c. Adoption of the In-Camera Minutes of June 18, 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. NEW BUSINESS

- a. Board Retreat *s. 69(2c)*
- b. Correspondence *s. 69(2d)*