



# VICTORIA & ESQUIMALT POLICE BOARD

## In-Camera Meeting Agenda

August 20, 2024

Boardroom

### 1. PRESENTATION

- a. PSB *s. 69(2,a,b,c,d)*
- b. City of Victoria *s. 69(2,a,b,c,d)*

### 2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Agenda of August 20, 2024
- c. Adoption of the In-Camera Minutes of July 16, 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. Victoria Council letter to PB *s. 69(2,a,b,c,d)*