



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

September 17, 2024 at 4:00pm

Boardroom & Zoom

1. 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 Chair 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)*
- h. DC Update *s. 69(2,a,b,c,d)*

2. NEW BUSINESS

- a. Correspondence
- b. Meeting Attendance *s. 69(2c)*

3. RISE & REPORT *(when applicable)*

- a. Notice *s. 69(2,a,b,c,d)*