



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

October 15, 2024 at 3:30pm

Boardroom & Zoom

1. AGENDA

- a. Adoption of the In-Camera Agenda of October 15, 2024

2. SPECIAL PRESENTATION

- a. COV (M. Alto) *s. 69(2a)*

3. STANDING ITEMS

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| | a. Declarations of Conflict of Interest | |
| Pg. | b. Adoption of the In-Camera Minutes of September 17, 2024 | <i>s. 69(2,a,b,c,d)</i> |
| | c. Board Chair Update | <i>s. 69(2,a,b,c,d)</i> |
| | d. Progress of Independent Services | <i>s. 69(2c)</i> |
| | e. Committees Update | <i>s. 69(2,a,b,c,d)</i> |
| | f. Chief Constable Update | <i>s. 69(2,a,b,c,d)</i> |