



# VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda  
November 12, 2024 at 4:00pm  
Boardroom & Zoom

## 1. AGENDA

- a. Adoption of the In-Camera Agenda of November 12, 2024

## 2. SPECIAL PRESENTATION

- a. AIS (Insp. C. King) *s. 69(2a,b,c,d)*

## 3. STANDING ITEMS

- a. Declarations of Conflict of Interest
- c. Adoption of the In-Camera Minutes of October 15, 2024 *s. 69(2a,b,c,d)*
- d. Board Chair Update *s. 69(2a,b,c,d)*
- e. Committees Update *s. 69(2a,b,c,d)*
- f. Chief Constable Update *s. 69(2a,b,c,d)*

## 2. NEW BUSINESS

- a. Internal Memo *s. 69(2c)*
- b. 20241101 Memo *s. 69(a,2c)*
- c. Service or Policy *s. 69(2a,b,c,d)*

## 3. RISE & REPORT *(when applicable)*