



# VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

December 10, 2024

Boardroom

## 1. PRESENTATION

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

## 2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Agenda of December 10, 2024
- c. Adoption of the In-Camera Minutes of November 12, 2024 *s. 69(2,a,b,c,d)*
- d. Board Chair Update *s. 69(2,a,b,c,d)*
- e. Committees Update *s. 69(2,a,b,c,d)*
- f. Chief Constable Update *s. 69(2,a,b,c,d)*

## 3. NEW BUSINESS