



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda
February 18, 2025 at 3:30pm
Boardroom

1. AGENDA

- a. Adoption of the In-Camera Agenda of February 18, 2025 *s. 69(2,a,b,c,d)*

2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Minutes of January 21, 2025 *s. 69(2,a,b,c,d)*
- c. Board Chair Update *s. 69(2,a,b,c,d)*
- d. Committees Update *s. 69(2,a,b,c,d)*
- e. Chief Constable Update *s. 69(2,a,b,c,d)*

3. NEW BUSINESS

- a. Deployment Considerations *s. 69(2,c)*
- b. Memo PSSG *s. 69(2,c)*
- c. Update Investigation/Complaint *s. 69(2,c)*
- d. Unit Update *s. 69(2,a,b,c,d)*

4. RISE & REPORT *(when applicable)*