



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda
November 18, 2025 at 3:00pm
Boardroom & Zoom

1. AGENDA

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

2. STANDING ITEMS

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| Pg. 1 | a. Declarations of Conflict of Interest | |
| | b. Adoption of the In-Camera Minutes of October 21, 2025 | <i>s. 69(2,a,b,c,d)</i> |
| | c. Board Chair Update | <i>s. 69(2,a,b,c,d)</i> |
| | d. Committees Update | <i>s. 69(2,a,b,c,d)</i> |
| | e. Chief Constable Update | <i>s. 69(2,a,b,c,d)</i> |
| | f. Deputy Chief Constables Update | <i>s. 69(2,a,b,c,d)</i> |

3. NEW BUSINESS

- a. Service or Policy Update (Insp. Brown) *s. 69(2,d)*
- b. 2026 Budget Discussion (CC. Wilson) *s. 69 (2,d)*

4. RISE & REPORT *(when applicable)*