

## VICTORIA & ESQUIMALT POLICE BOARD

# Public Meeting Agenda

Nov 18, 2025 at 5:00pm Boardroom & Zoom

#### 1. ACKNOWLEDGEMENT

a. Territorial Acknowledgement

### 2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the Public Agenda of November 18, 2025
- Pg. 1 c. Adoption of the Public Minutes of October 21, 2025
  - d. Board Chair Update
  - e. Committees Update
  - f. Board Member Engagement Update
  - BC Association of Police Boards (BCAPB) and Canadian Association of Police
  - g. Governance (CAPG) Update Chair Hayes
  - h. Chief Constable Update
  - i. Deputy Chief Constables Update

### 3. NEW BUSINESS

## 4. CORRESPONDENCE (Information Only)

a. Letter from Township of Esquimalt to the Ministry of Public Safety & Solicitor General re Support for VicPD's proposal to establish Satellite JI Program

## 5. RISE & REPORT (when applicable)