



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

Dec 16, 2025 at 3:30pm

Boardroom & Zoom

1. AGENDA

- a. Adoption of the In-Camera Agenda of December 16, 2025 *s. 69(2a,b,c,d)*

2. STANDING ITEMS

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| | a. Declarations of Conflict of Interest | |
| Pg. | b. Adoption of the In-Camera Minutes of November 18, 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> |
| | g. Our Minds Matter Update | <i>s. 69(2, c)</i> |

3. NEW BUSINESS

- a. Positional Organizational Chart - Demo *s. 69(2,c)*
- b. November CSWB Liaison Update *s. 69(2,a)*
- c. Member Engagement Briefing *s. 69(2,c,d)*