



VICTORIA & ESQUIMALT POLICE BOARD

In-Camera Meeting Agenda

January 20, 2026 at 3:30pm

Boardroom & Zoom

1. AGENDA

- a. Adoption of the In-Camera Agenda of January 20, 2026 s. 69(2a,b,c,d)

2. STANDING ITEMS

- a. Declarations of Conflict of Interest
- b. Adoption of the In-Camera Minutes of December 16, 2025 *(Not available)* s. 69(2,a,b,c,d)
- c. Board Chair Update s. 69(2,a,b,c,d)
- d. Committees Update *(No updates this month)* s. 69(2,a,b,c,d)
- e. Chief Constable Update s. 69(2,a,b,c,d)
- f. Deputy Chief Constables Update s. 69(2,a,b,c,d)
- g. Our Minds Matter Update s. 69(2 c)

3. NEW BUSINESS

- a. Directive Update (Chief Wilson) s. 69(2,c)
- b. Police Services Update (Finance Chair) s. 69(2,c)