

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Wednesday, January 18, 2012
 2:35 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for January 18, 2012	✓		5 mins
2 Approval of in camera minutes and decisions from December 14, 2011	✓		
3 CoV and VPD 2012 budget [Patrice Impey, General Manager, CoV Financial Services Group] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (d)		✓	30 mins
4 *Chief Constable's report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a),(c) and (d)		✓	5 mins
5 *Deputy Chiefs' bi-monthly reports <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a),(c) and (d)		✓	5 mins
6 Support Services 6.1 VPOA arbitration update *6.2 Report #1206: sensitive issues update [DCC Adam Palmer] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management		✓	5 mins
7 *Legal 7.1 Report #1205: 2011 YE Board Office legal bills report 7.2 Report #1207: Missing Women Commission of Inquiry update [Supt Jeff Sim] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management	✓		20 mins

8	Correspondence & information 8.1 BCAPB and the IIO: legal opinion 8.2 COMPSTAT report 8.3 <i>Compliments letters received to date</i> [names of officers included] 8.4 Professional Standards Section: Files of Note <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a) and (c)		✓	5 mins
9	Other business		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL	1 hour 20 minutes	

* Written material provided