

# VANCOUVER POLICE BOARD

## MINUTES of In Camera Meeting

held on Wednesday March 16, 2011, 2:20 pm to 3:40 pm

Main Boardroom, 7<sup>th</sup> Floor, 2120 Cambie Street, Vancouver, BC

### Board Members Present

Mayor Gregor Robertson  
Mary Collins  
Wade Grant  
Patti Marfleet  
Jason McLean  
Sheryl Williamson  
Glenn Wong

### Present

Chief Constable Jim Chu  
DCC Warren Lemcke  
DCC Doug LePard  
DCC Adam Palmer  
Shona McGlashan, Board Executive Director  
Rachelle Radiuk, Board Administrative Assistant

The In Camera Meeting was called to order at 2:20 pm.

#### 1. Adoption of In Camera Meeting Agenda

MOVED/SECONDED:

THAT the Vancouver Police Board approve the *In Camera* Meeting Agenda for March 16, 2011.

CARRIED

#### 2. Approval of Minutes

MOVED/SECONDED:

THAT the Vancouver Police Board approve the *In Camera* Minutes for February 16, 2011.

CARRIED

#### 3. VPD Report #1120: Amendment to RPM



#### 4. VPD Report #1121: Staffing for 2011 Stanley Cup playoffs

Insp. Rick McKenna presented a report regarding the deployment plan for Stanley Cup playoff “celebrations”. The intent of the report was to make the Board and City Council (as

fundes of the Department) aware of the potential budget threat. The report numbers were more modest than reported in previous years as the Department had noted a decrease in momentum and a spreading out of the celebrations over the entire Lower Mainland in the past few years. However, there was an increased risk of impromptu gatherings given the proliferation of using social media to organize spontaneous celebrations. The Department monitored open-source social media sites to try to estimate crowd size for impromptu events but this was extremely unreliable. Discussion. Question around the usual summertime Granville Entertainment District street closure.

MOVED/SECONDED:

THAT the Vancouver Police Board receive Board Report #1121 *Estimate of Staffing for the 2011 Stanley Cup Playoffs* and approve to forward to City Council.

CARRIED

**5. Governance Committee**

[REDACTED]

**6. Chief Constable's Report**

[REDACTED]

[Redacted]

**7. Deputy Chief Constables' bi-monthly reports**

[Redacted]

**8. Human Resources: Report #1118: Support Services Sensitive Issues**

[Redacted]

**9. Legal**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

**10. Correspondence and information**

[REDACTED]

[REDACTED]

**11. Other business**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The In Camera Meeting was adjourned at 3:40 pm.