

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Wednesday, January 19, 2011
 2:30 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for January 19, 2011	✓		5 mins
2 Approval of in camera minutes and decisions from December 8, 2010	✓		
3 Professional Standards Section update Chief Constable Chu <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(c): personnel and labour management		✓	10 mins
4 Project Scourge update [Cst Dan Murphy, Sexual Offences Squad] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a): security and law enforcement		✓	15 mins
5 *Chief Constable's report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a),(c) and (d)		✓	5 mins
6 *Deputy Chiefs' bi-monthly reports <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a),(c) and (d)		✓	5 mins
7 *Report #1104: Support Services 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

8	Legal *8.1 Report #1102b: Members' Legal Bills and indemnification request *8.2 Report #1103: Board Office Year End Legal Report 8.3 Missing Women Inquiry indemnification issues [Insp Jeff Sim] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management	✓		10 mins
9	Correspondence & information 9.1 COMPSTAT report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (d)			5 mins
10	Other business			5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		1 hour 5 minutes

* Written material provided