

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Wednesday, February 16, 2011
 2:15 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for February 16, 2011	✓		5 mins
2 Approval of in camera minutes and decisions from January 19, 2011	✓		
3 Gangs and Drugs presentation [Insp Brad Desmarais, Gangs/Drugs]		✓	15 mins
4 Capital Plan/ long term facilities planning [S/Sgt Michelle Davey]		✓	30 mins
5 *Report #1106: Amendments to the RPM: Patrol-based undercover operations [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
6 *Report #1107: Strategies to Respond to Increase in Sex Offences [DCC Doug LePard]	✓		10 mins
7 *Report #1109: Police complaints: comparative statistics		✓	10 mins
8 *Chief Constable's report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a),(c) and (d)		✓	5 mins
9 *Deputy Chiefs' bi-monthly reports <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a),(c) and (d)		✓	5 mins
10 *Report #1108: 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

11	*Report #1110: Members' Legal Bills <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management	✓		5 mins
12	Correspondence & information 12.1 COMPSTAT report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (d)		✓	5 mins
13	Other business			5 mins
ADJOURNMENT of In Camera Meeting		TOTAL	1 hour 45 minutes	

* Written material provided