

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

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

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for March 16, 2011	✓		5 mins
2 Approval of in camera minutes and decisions from February 16, 2011	✓		
3 *Report #1120: RPM s.1.6.39(i) Threats to Members [Drazen Manojlovic, Director, Planning, Research and Audit] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a), public security	✓		5 mins
4 *Report #1121: Staffing for 2011 Stanley Cup playoffs [Insp Rick McKenna, Emergency and Operational Planning] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a), public security	✓		5 mins
5 *Governance Committee: Report #1123: Ethics Advisor recommendation <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management	✓		5 mins
6 *Chief Constable's report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a),(c) and (d)		✓	5 mins
7 *Deputy Chiefs' bi-monthly reports <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a),(c) and (d)		✓	5 mins
8 *Report #1118: 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

9	Legal: *9.1 Report #1119: Members' Legal Bills *9.2 Report #1124: Missing Women Inquiry Legal Update <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management	✓		10 mins
10	Correspondence & information 10.1 COMPSTAT report <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (d)	✓		5 mins
11	Other business			5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		55 minutes

* Written material provided