

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Wednesday, April 20, 2011  
 2:05 pm  
 7<sup>th</sup> floor boardroom, 2120 Cambie

| Agenda item   | Decision | Info | Time    |
|---|----------|------|---------|
| 1 <b>Adoption of in camera agenda for April 20, 2011</b>  | ✓        |      | 5 mins  |
| 2 <b>Approval of in camera minutes and decisions from March 16, 2011</b>  | ✓        |      |         |
| 3 <b>City of Vancouver capital planning process update</b><br>[Patrice Impey, CFO, Michel Desrochers, Project Manager - Capital Program]<br><i>in camera reason: Police Act s. 69 (2)(d)</i>    |          | ✓    | 30 mins |
| 4 <b>*E-Comm Report &amp; Board Representative</b> [Bob Rolls]<br><i>in camera reason: Police Act s. 69 (2)(c): personnel and labour management</i>   |          | ✓    | 10 mins |
| 5 <b>*Report #1126: RPM s.1.6.39(i) Threats to Members</b><br>[Drazen Manojlovic, Director, Planning, Research and Audit]<br><i>in camera reason: Police Act s. 69 (2) (a), public security</i> | ✓        |      | 5 mins  |
| 6 <b><i>Beyond Lost in Transition: discussion</i></b><br>[Insp Scott Thompson, Youth Services]<br><i>In camera reason: Police Act s.69 (2) (d)</i>  |          | ✓    | 10 mins |
| 7 <b>*Chief Constable's report</b><br><i>in camera reason: Police Act s. 69 (2)(a),(c) and (d)</i>  |          | ✓    | 5 mins  |
| 8 <b>*Deputy Chiefs' bi-monthly reports</b><br><i>in camera reason: Police Act s. 69 (2) (a),(c) and (d)</i>  |          | ✓    | 5 mins  |

|                                  |   |       |                   |        |
|----------------------------------|---|-------|-------------------|--------|
| 9                                | <b>*Report #1132: Support Services sensitive issues update</b> [DCC Adam Palmer]<br><i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management   |       | ✓                 | 5 mins |
| 10                               | <b>*Report #1133: VPOA bargaining update</b> [DCC Adam Palmer]<br><i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management   |       | ✓                 | 5 mins |
| 11                               | <b>*Legal:</b><br>11.1 Report #1127: Members' Legal Bills<br>11.2 Report #1135: Quarterly Board Office legal bills update<br>11.3 Report #1144: Missing Women Inquiry Legal update<br><i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management | ✓     |                   | 5 mins |
| 12                               | <b>Correspondence &amp; information</b><br>12.1 COMPSTAT report   |       | ✓                 | 5 mins |
| 13                               | <b>Other business</b>   |       |                   | 5 mins |
| ADJOURNMENT of In Camera Meeting |   | TOTAL | 1 hour 35 minutes |        |

\* Written material provided