

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Wednesday, June 15, 2011  
 3:15 pm  
 7<sup>th</sup> floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 <b>Adoption of in camera agenda for June 15, 2011</b>	✓		5 mins
2 <b>Approval of in camera minutes and decisions from April 20, 2011</b>	✓		
3 <b>Project Rubicon presentation</b> [S/Sgt Joanne Boyle, Major Crime Section] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a), public security		✓	20 mins
4 <b>Mental health issues update</b> [Insp Scott Thompson, Insp Ralph Pauw, Youth Services] <i>In camera</i> reason: <i>Police Act</i> s.69 (2) (d)		✓	10 mins
5 <b>*Chief Constable's report</b> <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a),(c) and (d)		✓	5 mins
6 <b>*Deputy Chiefs' bi-monthly reports</b> <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a),(c) and (d)		✓	5 mins
7 <b>*Report #1147: Support Services sensitive issues update</b> [DCC Adam Palmer] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management		✓	5 mins

8	<p><b>*Legal:</b></p> <p>8.1 Report #1146: Members' Legal Bills</p> <p>8.2 Report #1148: Missing Women Inquiry Legal update</p> <p>8.3 Report #1143: Missing Women legal document disclosure</p> <p>8.4 Report # 1149: Briefing note on lawsuits <b>[late distribution]</b>  <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management</p>	✓		10 mins
9	<p><b>Correspondence &amp; information</b></p> <p>9.1 COMPSTAT report</p>		✓	5 mins
10	<b>Other business</b>			5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		1 hour 10 minutes

\* Written material provided