

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Wednesday, July 20, 2011
 3:00 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for July 20, 2011	✓		5 mins
2 Approval of in camera minutes and decisions from June 2011	✓		
3 Project <i>Rubicon</i> presentation [Sgt Dale Weidman, Robbery/Assault/ Arson] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a), <i>public security</i>		✓	10 mins
4 ERT incident presentation <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a), <i>public security</i>		✓	10 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 #1151: 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 #1152: Quarterly Board Office legal bills update 8.2 Report #1154: Missing Women Commission of Inquiry update <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management	✓		5 mins

9	*Correspondence & information 9.1 COMPSTAT report 9.2 <i>Public Complaints Statistics for June 2011</i>			5 mins
10	Other business			5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		55 minutes

* Written material provided