

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Wednesday, September 14, 2011  
 3:00 pm  
 7<sup>th</sup> floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 <b>Adoption of in camera agenda for September 14, 2011</b>	✓		5 mins
2 <b>Approval of in camera minutes and decisions from July, August and September 2011</b>	✓		
3 <b>*Chief Constable's report</b> <i>in camera</i> reason: <i>Police Act</i> s. 69 (2)(a),(c) and (d)		✓	5 mins
4 <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
5 <b>*Report #1158: 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
6 <b>*Legal</b> 6.1 Report #1160: Members' legal bills 6.2 Report #1159: 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
7 <b>Personnel issue update</b> [Supt Jeff Sim, Personnel Services] <i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management		✓	5 mins

8	<b>Correspondence &amp; information</b> 8.1 COMPSTAT report 8.2 <i>Compliments letters received to date</i> [names of officers included] 8.3 Professional Standards Section report for July 2011		✓	5 mins
9	<b>Other business</b>			5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		40 minutes

\* Written material provided