

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Wednesday, November 16, 2011
 2:10 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for November 16, 2011	✓		5 mins
2 Approval of in camera minutes and decisions from October 19, 2011	✓		
3 *Chief Constable's report <i>in camera reason: Police Act s. 69 (2)(a),(c) and (d)</i>		✓	5 mins
4 *Deputy Chiefs' bi-monthly reports <i>in camera reason: Police Act s. 69 (2) (a),(c) and (d)</i>		✓	5 mins
5 *Report #1181: Support Services sensitive issues update [DCC Adam Palmer] <i>in camera reason: Police Act s. 69 (2) (c): personnel and labour management</i>		✓	5 mins
6 *Legal 6.1 Report #1185: Members' Legal Bills 6.2 Report #1182: Missing Women Commission of Inquiry update [Supt Jeff Sim] <i>in camera reason: Police Act s. 69 (2) (c): personnel and labour management</i>	✓		10 mins
7 Correspondence & information 7.1 COMPSTAT report 7.2 <i>Compliments letters received to date</i> [names of officers included] 7.3 Professional Standards Section: Files of Note <i>in camera reason: Police Act s. 69 (2) (a) and (c)</i>		✓	5 mins

8 Other business		✓	5 mins
ADJOURNMENT of In Camera Meeting	TOTAL		40 minutes

* Written material provided