

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Wednesday, December 14, 2011
 3 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of in camera agenda for December 14, 2011	✓		5 mins
2 Approval of in camera minutes and decisions from November 16, 2011	✓		
3 *Report #1192: Donation to the VPD <i>in camera reason: Police Act s. 69 (2) (d)</i>		✓	5 mins
4 Amendments to the <i>Regulations and Procedures Manual</i> *Report #1194: Search warrants and telewarrants [Drazen Manojlovic, Director, Planning, Research and Audit] <i>in camera reason: Police Act s. 69 (2) (a): public safety</i>	✓		5 mins
5 *Chief Constable's report <i>in camera reason: Police Act s. 69 (2)(a),(c) and (d)</i>		✓	5 mins
6 *Deputy Chiefs' bi-monthly reports <i>in camera reason: Police Act s. 69 (2) (a),(c) and (d)</i>		✓	5 mins
7 *Report #1195: 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

8	<p>*Legal</p> <p>8.1 Report #1198: Members' Legal Bills</p> <p>8.2 Report #1196: Missing Women Commission of Inquiry update [Supt Jeff Sim]</p> <p><i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (c): personnel and labour management</p>	✓		10 mins
9	<p>Correspondence & information</p> <p>9.1 COMPSTAT report</p> <p>9.2 <i>Compliments letters received to date</i> [names of officers included]</p> <p>9.3 Professional Standards Section: Files of Note</p> <p><i>in camera</i> reason: <i>Police Act</i> s. 69 (2) (a) and (c)</p>		✓	5 mins
10	Other business		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		50 minutes

* Written material provided