

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Thursday January 17, 2019  
 2:20 pm to 3:15pm  
 7<sup>th</sup> Floor Boardroom  
 2120 Cambie Street

Agenda item	Decision	Info	Time
1. *Adoption of <i>in camera</i> agenda for January 17, 2019	✓		5 mins
2. *Approval of <i>in camera</i> minutes from December 6, 2018	✓		
3. <b>VPD Presentation: Crypto-Currency</b> [Det/Cst. Dermot O'Boyle; General Investigation Section] <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	15 mins
4. <b>*Support Services</b> 4.1 Report #1901H01: Personnel Issues 4.2 Report #1901F01: Members' Legal Bills [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(c)</i>	✓	✓	5 mins
5. <b>*Bi-Monthly Divisional Reports</b> Report #1901V06: Operations Division Report [DCC Howard Chow] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
6. <b>*BCAPB</b> Report #1901V09: BCAPB Updates [Claire Marshall] <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	5 mins

7.	<b>*Chief Constable's report: Report #1901V03</b> <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i>		✓	10 mins
8.	<b>*Correspondence &amp; Information</b> 8.1 CompStat Report 8.2 Report #1901V01: Professional Standards Files of Note 8.3 Report #1901V05: IIO Notifications Report 8.4 Board Correspondence <i>In camera</i> reason: <i>Police Act s69(2)(a)(c) and (d); s182</i>		✓	5 mins
9.	<b>Other Business</b>		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		55 minutes

\* Written material provided