

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday February 21, 2019
 2:35 pm to 3:30 pm
 7th Floor, 2120 Cambie Street

Agenda item	Decision	Info	Time
1. *Adoption of <i>in camera</i> agenda for February 21, 2019	✓		5 mins
2. *Approval of <i>in camera</i> minutes and decisions from January 17, 2019	✓		
3. VPD Presentation: Anatomy of a Case, Project Lillooee [Det/Cst. Sean Ward, Identity Theft Unit] <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	15 mins
4. *Support Services Report 4.1 Report #1902H01: Personnel Issues 4.2 Report #1902F01: Members Legal Bills [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(c)</i>	✓	✓	5 mins
5. *Bi-Monthly Divisional Reports 5.1 Report #1902V06: Support Services [DCC Steve Rai] 5.2 Report #1902V07: Investigation Division [DCC Laurence Rankin] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
6. BCAPB updates [Ms. Claire Marshall] <i>In Camera reason: Police Act s.69(2)(d)</i>		✓	5 mins

7.	*Chief Constable's report: Report #1902V04 <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i>		✓	10 mins
8.	*Correspondence & Information 8.1 CompStat Report 8.2 Report #1902V03: Professional Standards Files of Note 8.3 Report #1902V05: 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.	Other Business		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		55 mins

* Written material provided