

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday, April 18, 2019
2:35pm to 3:40pm
7th Floor, 2120 Cambie Street

Agenda item	Decision	Info	Time
1. *Adoption of <i>in camera</i> agenda for April 18, 2019	✓		5 mins
2. *Approval of <i>in camera</i> minutes from February 21, 2019	✓		
3. VPD Presentation – Patrol Based Project [Sgt. Kelly Risebrough, D1 T6] <i>In Camera reason: Police Act s.69(2)(a)</i>		✓	15 mins
4. *E-COMM Annual Report #1904V03 [Warren Lemcke, E-COMM Representative] <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	5 mins
5. *Report #1904C06: Follow up to Service & Policy Complaint #2018-128 [DCC Laurence Rankin] <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	5 mins
6. *Support Services 6.1 Report #1904H02: Personnel Issues 6.2 Report #1904F01: Member’s Legal Bills [A/DCC Martin Bruce] <i>In Camera reason: Police Act s.69(2)(b)(c)</i>	✓	✓	5 mins
7. *Bi-Monthly Divisional Report #1904V08: Operations Division Report [A/DCC Marcie Flamand] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins

8.	Governance and BCAPB Updates [Dr. Sherri Magee] <i>In Camera reason: Police Act s.69(2)(c)(d)</i>		✓	5 mins
9.	*Chief Constable's Report: Report #1904V04 A/CC Howard Chow <i>In Camera reason: Police Act s.69(2)(a)(c) and (d)</i>		✓	10 mins
10.	*Correspondence & Information 10.1 CompStat Report 10.2 Report #1904V01: Professional Standards Files of Note 10.3 Report #1904V05: IIO Notifications Report 10.4 Board Correspondence <i>In camera reason: Police Act s69(2)(a)(c) and (d); s182</i>		✓	5 mins
11.	Other Business		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		1 hour 05 minutes

* Written material provided