

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Thursday June 13, 2019  
 3:45 pm to 4:30 pm  
 Jewish Community Centre  
 950 W 41<sup>st</sup> Ave, Vancouver BC

Agenda item	Decision	Info	Time
1. <b>*Adoption of <i>in camera</i> agenda for June 13, 2019</b>	✓		5 mins
2. <b>*Approval of <i>in camera</i> minutes from April 18, 2019</b>	✓		
3. <b>Report #1906P01: 2018 VPD Employee Job Satisfaction Survey</b> [Drazen Manojlovic, Director, Planning, Research & Audit] <i>In Camera reason: Police Act s.69(2)(c)(d)</i>	✓	✓	5 mins
4. <b>*Support Services</b> Report #1906H01: Personnel Issues [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(b)(c)</i>		✓	5 mins
5. <b>*Bi-Monthly Divisional Reports</b> 5.1 Report #1906V03: Support Services Division Report [DCC Steve Rai] 5.2 Report #1906V05: Investigation Division Report [A/DCC Cita Airth] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
6. <b>BCAPB Updates</b> [Claire Marshall] <i>In Camera reason: Police Act s.69(2)(d)</i>		✓	5 mins

7.	<b>*Chief Constable's Report: Report #1906V02</b> <i>In Camera reason: 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 #1906V01: Professional Standards Files of Note 8.3 Report #1906V04: IIO Notifications Report 8.4 Board Correspondence <i>In camera reason: 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		45 minutes

\* Written material provided