

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Thursday January 23, 2020  
 3:00 pm to 4:35pm  
 7<sup>th</sup> Floor Boardroom  
 2120 Cambie Street

Agenda item	Decision	Info	Time
1. <b>*Adoption of <i>in camera</i> agenda for January 23, 2020</b>	✓		5 mins
2. <b>*Approval of <i>in camera</i> minutes from November 14, 2019</b>	✓		
<b>*Support Services</b> 3.1 Report #2001H01: Personnel Issues 3.2 Report #2001F01: Members' Legal Bills [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(c)</i>	✓	✓	5 mins
<b>*Report #2001V09: VPD Response to Street Checks Recommendations</b> [Mr. Drazen Manojlovic, Ms. Jennie Gill; Planning, Research and Audit] <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	15 mins
<b>*Bi-Monthly Divisional Report #2001V07: Operations Division Report</b> [DCC Howard Chow] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
<b>*VPD Updates: #2001V10</b> [DCC Steve Rai, DCC Howard Chow, Insp. Lisa Byrne] <i>In Camera reason: Police Act s.69(2)(a)(c)(d)</i>		✓	25 mins
<b>Briefing on BMO Incident</b> <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>		✓	15 mins

8.	<b>*Chief Constable's report: Report #2001V01</b> [Chief Constable Adam Palmer] <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i>		✓	15 mins
9.	<b>*Correspondence &amp; Information</b> 9.1 CompStat Report 9.2 Report #2001V02: Professional Standards Files of Note 9.3 Report #2001V05: IIO Notifications Report 9.4 Board Correspondence <i>In camera</i> reason: <i>Police Act s69(2)(a)(c) and (d); s182</i>		✓	5 mins
10.	<b>Other Business</b>		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL	1 hour 35 minutes	

\* Written material provided

Pursuant to s. 69(2) of the Act, the Board may hold meetings in absence of the public (in camera), if the subject matter being considered concerns:

- a. A matter concerning public security, the disclosure of which could be reasonably be expected to seriously impair effective policing or law enforcement.
- b. A matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public interest in the matter.
- c. A matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter.
- d. A matter concerning information that a person has requested that he or she be allowed to provide in private to the Board.