

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday February 20, 2020
 3:30 pm to 4:20 pm
 7th Floor Boardroom
 2120 Cambie Street

| Agenda item | Decision | Info | Time |
|---|----------|------|--------|
| 1. *Adoption of <i>in camera</i> agenda for February 20, 2020 | ✓ | | 5 mins |
| 2. *Approval of <i>in camera</i> minutes and decisions from January 23, 2020 | ✓ | | |
| 3. Report #2002V07: VPD Summary Report on Provincial Jail Audit Recommendations [Insp. Lisa Byrne; Court and Detention Services Section] <i>In Camera reason: Police Act s.69(2)(c)(d)</i> | | ✓ | 5 mins |
| 4. *Support Services Report 4.1 Report #2002H01: Personnel Issues 4.2 Report #2002F01: 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 #2002V03: Support Services [DCC Steve Rai] 5.2 Report #2002V04: Investigation Division [DCC Laurence Rankin] <i>In Camera reason: Police Act s.69(2)(a)(c)</i> | | ✓ | 5 mins |
| 6. Report #2002G01: BCAPB Resolutions from other BC Boards [Vice-Chair Dr. Sherri Magee] <i>In Camera reason: Police Act s.69(2)(d)</i> | ✓ | | 5 mins |

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| 7. | *Chief Constable's report: Report #2002V05 <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i> | | ✓ | 15 mins |
| 8. | *Correspondence & Information 8.1 CompStat Report 8.2 Report #2002V01: Professional Standards Files of Note 8.3 Report #2002V02: IIO Notifications Report 8.4 Board Correspondence <i>In camera reason: Police Act s69(2)(a)(c) and (d); s182</i> | | ✓ | 5 mins |
| 9. | Other Business | | ✓ | 5 mins |
| ADJOURNMENT of In Camera Meeting | | TOTAL | | 50 mins |

* Written material provided