

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday April 16, 2020

2:50pm to 3:55pm

VIA CONFERENCE CALL

Agenda item	Decision	Info	Time
1. *Adoption of <i>in camera</i> agenda for April 16, 2020	✓		5 mins
2. *Approval of <i>in camera</i> minutes from February 20, 2020	✓		
3. *Signage Bylaw Report #2004V03 [Sgt. Lorna Berndsen, Court and Detention Services] <i>In Camera reason: Police Act s.69(2)(a)</i>	✓		5 mins
4. *Support Services 4.1 Report #2004H01: Personnel Issues 4.2 Report #2004F01: Member's Legal Bills 4.3 Report #2004V05: Human Rights Tribunal Process [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(b)(c)</i>	✓	✓	10 mins
5. *Bi-Monthly Divisional Report #2004V09: Operations Division Report [DCC Howard Chow] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
6. *E-COMM Interim Report #2004G04 <i>In Camera reason: Police Act s.69(2)(a)(d)</i>		✓	5 mins
7. Verbal Update: COVID-19 [Chief Constable Adam Palmer] <i>In Camera reason: Police Act s.69(2)(a) and (d)</i>		✓	10 mins

8.	*Chief Constable's Report: Report #2004V08 [Chief Constable Adam Palmer] <i>In Camera</i> reason: <i>Police Act s.69(2)(a)(c) and (d)</i>		✓	15 mins
9.	*Correspondence & Information 9.1 CompStat Report 9.2 Report #2004V01: Professional Standards Files of Note 9.3 Report #2004V04: 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.	Other Business		✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL		1 hour 5 minutes

* Written material provided