

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday June 25, 2020
 2:50 pm to 4:00 pm
 Via Video Conference Call

Agenda item	Decision	Info	Time
1. *Adoption of <i>in camera</i> agenda for June 25, 2020	✓		5 mins
2. *Approval of <i>in camera</i> minutes from April 16, 2020	✓		
3. *Finance Report #2006F01: Members Legal Bills [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(c)</i>	✓		5 mins
4. *Support Services Report #2006H01: Personnel Issues [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(b)(c)</i>		✓	5 mins
5. *Bi-Monthly Divisional Reports 5.1 Report #2006V03: Support Services Division Report [DCC Steve Rai] 5.2 Report #2006V05: Investigation Division Report [DCC Laurence Rankin] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
6. Communications: Verbal Update [Simi Heer, Director, Public Affairs] <i>In Camera reason: Police Act s.69(2)(d)</i>		✓	10 mins

7.	*HR Policy Report #2006H02 [Mr. Drazen Manojlovic] <i>In Camera reason: Police Act s.69(2)(c)(d)</i>		✓	10 mins
8.	*Chief Constable's Report: Report #2006V01 <i>In Camera reason: Police Act s.69(2)(a)(c) and (d)</i>		✓	20 mins
9.	*Correspondence & Information 9.1 CompStat Report 9.2 Report #2006V02: Professional Standards Files of Note 9.3 Report #2006V04: IIO Notifications Report 9.4 Board Correspondence <i>In camera reason: 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 10 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.