

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Thursday September 17, 2020

3:15pm to 4:20pm

Via Video Conference

Agenda item	Decision	Info	Time
1. <b>*Adoption of <i>in camera</i> agenda for September 17, 2020</b>	✓		5 mins
2. <b>*Approval of <i>in camera</i> minutes from June 25, 2020</b>	✓		
3. <b>*E-COMM Annual Report #2009V03</b> [Warren Lemcke, former VPD DCC and current E-Comm representative of the Board] <i>In Camera reason: Police Act s.69(2)(a)</i>		✓	10 mins
4. <b>HR Report #2009H02: VPD Policy</b> [Patricia Barnes, HR Committee Chair]	✓		10 mins
5. <b>*Support Services Report #2009H01: Personnel Issues Update</b> [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(b)(c)</i>		✓	5 mins
6. <b>*Bi-Monthly Divisional Reports</b> 6.1 Report #2009V04: Support Services Division Report [DCC Steve Rai] 6.2 Report #2009V02: Investigation Division Report [DCC Laurence Rankin] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	5 mins
7. <b>*Chief Constable's Report: Report #2009V01</b> <i>In Camera reason: Police Act s.69(2)(a)(c) and (d)</i>		✓	20 mins

<p>8. <b>*Correspondence &amp; Information</b>  8.1 CompStat Report  8.2 Report #2009V05: Professional Standards Files of Note  8.3 Report #2009V06: IIO Notifications Report  8.4 Report #2009V08: Board Correspondence  <i>In camera reason: Police Act s69(2)(a)(c) and (d); s182</i></p>		✓	5 mins
<p>9. <b>Other Business</b></p>		✓	5 mins
<p>ADJOURNMENT of In Camera Meeting</p>	TOTAL		1 hour 5 mins

\* Written material provided