

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday January 21, 2021

2:40 pm to 3:50pm

Via Video Conference Call

| Agenda item | Decision | Discussion | Info | Time |
|---|----------|------------|------|---------|
| <p>1. *CONSENT AGENDA 1.1 Agenda for January 21, 2021 <i>in camera</i> meeting 1.2 Minutes of November 30, 2020 <i>in camera</i> meeting 1.3 CompStat Report 1.4 IIO Notifications Report #2101V04 1.5 Board Correspondence <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i></p> | ✓ | | ✓ | 5 mins |
| <p>2. *Planning Research & Audit Report #2101P02: Statistical Update [Mr. Drazen Manojlovic: Director, Planning, Research & Audit] <i>In Camera reason: Police Act s.69(2)(a)</i></p> | | ✓ | ✓ | 10 mins |
| <p>3. *Advocacy <i>In Camera reason: Police Act s.69(2)(a)(d)</i></p> | | ✓ | | 10 mins |
| <p>4. *Bi-Monthly Divisional Report #2101V07: Operations Division Report [DCC Howard Chow] <i>In Camera reason: Police Act s.69(2)(a)(c)</i></p> | | ✓ | ✓ | 5 mins |
| <p>5. *Support Services 5.1 Members Legal Bills 5.2 Professional Standards Section Report #2101V01: Files of Note 5.3 Personnel Issues Report #2101H01 [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(a)(c)</i></p> | ✓ | ✓ | ✓ | 5 mins |

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|----------------------------------|---|-------|------------|---|---------|
| 6. | Committees – Verbal Briefing 6.1 Governance Committee [Barj Dhahan, Governance Chair] 6.2 HR Committee [Patricia Barnes, HR Chair] <i>In Camera</i> reason: <i>Police Act s.69 (2)(c) and (d)</i> | | | ✓ | 10 mins |
| 7. | *Chief Constable’s report: Report #2101V03 [Chief Constable Adam Palmer] <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i> | | ✓ | ✓ | 20 mins |
| 8. | Other Business | | | | 5 mins |
| ADJOURNMENT of In Camera Meeting | | TOTAL | 70 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.