

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday February 18, 2021
 3:00 pm to 4:00 pm
 Via Video Conference Call

Agenda item	Decision	Discussion	Info	Time
<p>*CONSENT AGENDA</p> <p>1.1 Agenda for February 18, 2021 <i>in camera</i> meeting</p> <p>1.2 Minutes of January 21, 2021 <i>in camera</i> meeting</p> <p>1.3 Personnel Issues Report #2102H01</p> <p>1.4 Professional Standards Section Files of Note Report #2100V04</p> <p>1.5 Bi-Monthly Support Services Report #2102V03</p> <p>1.6 Bi-Monthly Investigation Division Report #2102V05</p> <p>1.7 CompStat Report</p> <p>1.8 IIO Notifications Report #2102V01</p> <p>1.9 Board Correspondence</p> <p><i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i></p>	✓		✓	5 mins
<p>VPD Presentation: Encampments</p> <p>2. [Insp. Lynn Noftle; D2]</p> <p><i>In Camera</i> reason: <i>Police Act s.69 (2)(a)</i></p>			✓	15 mins

VPD Presentation: Professional Standards 3. [Insp. Trevor Burmachuk; Professional Standards Section] <i>In Camera</i> reason: <i>Police Act s.69 (2)(c)</i>			✓	15 mins
*Support Services Report #2102F01: Members Legal Bills 4. [DCC Steve Rai] <i>In Camera</i> reason: <i>Police Act s.69(2)(c)</i>	✓			5 mins
*Chief Constable's report: Report #2102V02 5. <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i>			✓	15 mins
6. Other Business		✓	✓	5 mins
ADJOURNMENT of In Camera Meeting	TOTAL	60 mins		

* 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.