

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday April 15, 2021

3:00 pm to 4:10pm

Via Video Conference Call

Agenda item	Decision	Discussion	Info	Time
<p>1. *CONSENT AGENDA 1.1 Agenda for April 15, 2021 <i>in camera</i> meeting 1.2 Minutes of February 18, 2021 <i>in camera</i> meeting 1.3 CompStat Report 1.4 IIO Notifications Report #2104V04 1.5 Board Correspondence <i>In Camera reason: Police Act s.69(2)(a)(c) and (d)</i></p>	✓		✓	5 mins
<p>2. *E-COMM Annual Report #2104G02 [Warren Lemcke, Police Board Representative on the E-Comm Board]</p>			✓	5 mins
<p>3. VPD Presentation: VPD Strategic Plan 2022-2026 [Supt. Andrew Chan, Support Services] <i>In Camera reason: Police Act s.69(2)(a)</i></p>		✓	✓	20 mins
<p>4. *Bi-Monthly Divisional Report #2104V05: 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 Report #2104F03 5.2 Professional Standards Section Report #2104V02: Files of Note 5.3 Personnel Issues Report #2104H01 [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(a)(c)</i></p>	✓	✓	✓	5 mins

6.	BCAPB Updates (verbal) [Patricia Barnes, Vice-Chair BCAPB and Police Board BCAPB Representative] <i>In Camera</i> reason: <i>Police Act s.69 (2)(a) and (d)</i>			✓	5 mins
7.	*Chief Constable's report: Report #2104V01 [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.