

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Thursday June 24, 2021  
 3:00 pm to 4:30 pm  
**Via Video Conference Call**

| Agenda item   | Decision | Discussion | Info | Time    |
|---|----------|------------|------|---------|
| <b>*CONSENT AGENDA</b><br>1.1 Agenda for February 18, 2021 <i>in camera</i> meeting<br>1.2 Minutes of January 21, 2021 <i>in camera</i> meeting<br>1.3 CompStat Report<br>1.4 IIO Notifications Report #2106V03<br>1.5 Board Correspondence<br><i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i> | ✓        |            | ✓    | 5 mins  |
| <b>City Presentation: 2022 Budget Outlook</b><br>[Patrice Impey; CFO, GM FRS & Colin Knight; Director, FP&A: City of Vancouver]<br><i>In Camera reason: Police Act s.69(b)(d)</i>   |          |            | ✓    | 25 mins |
| <b>3.1 *Strategic Policing Challenges and Financial Implications Report #2106V08</b><br>[Chief Constable Adam Palmer, DCC Steve Rai]<br><b>3.2 *Budget Process Timeline</b><br>[DCC Steve Rai]<br><i>In Camera reason: Police Act s.69 (2)(a)(c)</i>  |          | ✓          |      | 15 mins |
| <b>*Anti-Asian Hate Crime Recommendations, Round Table Update</b><br>[Frank Chong]<br><i>In Camera reason: Police Act s.69(2)(d)</i>  |          | ✓          |      | 10 mins |

|                                  |   |       |         |   |         |
|----------------------------------|---|-------|---------|---|---------|
| 5.                               | <b>*Support Services</b><br>5.1 Members Indemnification: Legal Bills Report #2106F01<br>5.2 Professional Standards Section Report #2106V02: Files of Note<br>5.3 Personnel Issues Report #2106H01<br>[DCC Steve Rai]<br><i>In Camera reason: Police Act s.69(2)(a)(c)</i> | ✓     |         | ✓ | 5 mins  |
| 6.                               | <b>*Bi-Monthly Divisional Reports</b><br>6.1 Report #2106V05: Support Services Division Report<br>[DCC Steve Rai]<br>6.2 Report #2106V04: Investigation Division Report<br>[DCC Fiona Wilson]<br><i>In Camera reason: Police Act s.69(2)(a)(c)</i>                        |       | ✓       | ✓ | 10 mins |
| 7.                               | <b>*Chief Constable's report: Report #2106V01</b><br><i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>   |       |         | ✓ | 15 mins |
| 8.                               | <b>Other Business</b>   |       | ✓       | ✓ | 5 mins  |
| ADJOURNMENT of In Camera Meeting |   | TOTAL | 90 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.