

# VANCOUVER POLICE BOARD

## *In Camera Meeting Agenda*

Thursday July 22, 2021  
 3:00 pm to 4:25 pm  
**Via Video Conference Call**

Agenda item	Decision	Discussion	Info	Time
<b>*CONSENT AGENDA</b> 1.1 Agenda for July 22, 2021 <i>in camera</i> meeting 1.2 Minutes of June 24, 2021 <i>in camera</i> meeting 1.3 CompStat Report 1.4 IIO Notifications Report #2107V04 1.5 Board Correspondence <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>	✓		✓	5 mins
<b>VPD Presentation: Professional Standards Section</b> [Insp. Trevor Burmachuk, Professional Standards Section] <i>In Camera reason: Police Act s.69(c)(d)</i>			✓	15 mins
<b>*Support Services</b> 3.1 Members Indemnification: Legal Bills Report #2107F01 3.2 Professional Standards Section Report #2107V02: Files of Note 3.3 Personnel Issues Report #2107H01 [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>	✓	✓	✓	15 mins
<b>*Report #2107V05: Ops Division Bi-Monthly Divisional Reports</b> [DCC Howard Chow] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	✓	10 mins

5.	<b>*Chief Constable's report: Report #2107V01</b> <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i>			✓	15 mins
6.	<b>Verbal Committee Updates</b> [Committee Chairs] <i>In Camera</i> reason: <i>Police Act s.69 (2)(c) and (d)</i>			✓	10 mins
7.	<b>Other Business</b>		✓	✓	15 mins
ADJOURNMENT of In Camera Meeting		TOTAL			85 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.