

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday September 23, 2021

2:35pm to 4:00pm

Via Video Conference Call

Agenda item	Decision	Discussion	Info	Time
<p>*CONSENT AGENDA</p> <p>1.1 Agenda for September 23, 2021 <i>in camera</i> meeting</p> <p>1.2 Minutes of July 22, 2021 <i>in camera</i> meeting</p> <p>1.3 CompStat Report</p> <p>1.4 IIO Notifications Report #2109V03</p> <p>1.5 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 Report #2109V07: Missing Person's Review</p> <p>[Insp. Dale Weidman]</p> <p><i>In Camera</i> reason: <i>Police Act s.69(2)(a)</i></p>		✓	✓	10 mins
<p>*Finance Report #2109F03: 2022 Preliminary Operating Budget</p> <p>[DCC Steve Rai]</p> <p><i>In Camera</i> reason: <i>Police Act s.69(2)(d)</i></p>		✓	✓	10 mins
<p>*Pre-Project LINK Meeting Verbal briefing</p> <p>[A/DCC Lynn Noftle]</p> <p><i>In Camera</i> reason: <i>Police Act s.69(2)(a)</i></p>		✓		10 mins
<p>Verbal Update: COVID-19</p> <p>[DCC Rai]</p>			✓	10 mins

6.	<p>*Support Services 6.1 Report #2109H01: Personnel Issues Update 6.2 Report #2109F01: Member Indemnification 6.3 Report #2109V01: PSS Quarterly Files of Note [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(b)(c)</i></p>	✓		✓	10 mins
7.	<p>*Bi-Monthly Divisional Reports 7.1 Report #2109V04: Support Services Division Report [DCC Steve Rai] 7.2 Report #2109V05: Investigation Division Report [A/DCC Lynn Noftle] <i>In Camera reason: Police Act s.69(2)(a)(c)</i></p>			✓	5 mins
8.	<p>Verbal Update: Strategic Plan Update [Supt. Andrew Chan & Drazen Manojlovic] <i>In Camera reason: Police Act s.69(2)(d)</i></p>			✓	5 min
9.	<p>*Chief Constable's Report: Report #2109V02 <i>In Camera reason: Police Act s.69(2)(a)(c) and (d)</i></p>		✓	✓	15 mins
10.	Other Business		✓	✓	5 mins
ADJOURNMENT of In Camera Meeting		TOTAL	1 hour 25 mins		

* Written material provided

A board or committee may order that the portion of the meeting during which the matter will arise be held in private:

- (a) a matter concerning public security, the disclosure of which could 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's 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 he or she be allowed to give in private to the board or committee.

Or, if discussions on the matter is subject to the FOIPPA