

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday October 21, 2021
3:30pm to 4:20pm
In Person
7th Floor Boardroom
2120 Cambie Street

Agenda item	Decision	Discussion	Info	Time
<p>*CONSENT AGENDA</p> <p>1.1 Agenda for October 21, 2021 <i>in camera</i> meeting</p> <p>1.2 Minutes of September 23, 2021 <i>in camera</i> meeting</p> <p>1.3 CompStat Report</p> <p>1.4 IIO Notifications Report #2110V04</p> <p>1.5 PSS Files of Note Report #2110V02</p> <p>1.6 Board Correspondence</p> <p><i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c) and (d)</i></p>	✓			5 min
<p>Support Services</p> <p>2.1 Member Indemnification Report #2110F01</p> <p>2.2 Personnel Issues Report #2110H01</p> <p>[DCC Steve Rai]</p>	✓	✓		5 min
<p>*Bi-Monthly Divisional Reports</p> <p>Report #2110V08: Operations Division Report</p> <p>[DCC Howard Chow]</p> <p><i>In Camera</i> reason: <i>Police Act s.69(2)(a)(c)(d)</i></p>		✓	✓	5 min
<p>*Chief Constable's Report: Report #2011V05</p> <p>[Chief Constable Adam Palmer]</p> <p><i>In Camera</i> reason: <i>Police Act s.69(2)(a)(c) and (d)</i></p>		✓	✓	20 min

5. Other Business		✓	✓	5 min
ADJOURNMENT of In Camera Meeting	TOTAL	40 min		

* Written material provided