

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday June 23, 2022

3:20 pm to 4:15 pm

7th Floor Boardroom

2120 Cambie Street

Agenda item	Decision	Discussion	Info	Time
*CONSENT AGENDA 1.1 Agenda for June 23, 2022 <i>in camera</i> meeting 1.2 Minutes of April 21, 2022 <i>in camera</i> meeting 1.3 CompStat Report 1.4 IIO Notifications Report #2206V03 1.5 Board Correspondence <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>	✓		✓	5 min
*Support Services 2.1 Members Indemnification: Legal Indemnification Report #2206F01 2.2 Professional Standards Section Report #2206V02: Files of Note 2.3 Personnel Issues Report #2206H01 <i>In Camera reason: Police Act s.69(2)(a)(c)</i>	✓	✓	✓	15 min
*Divisional Update Reports 3.1 Report #2206V04: Support Services Update Report [DCC Steve Rai] 3.2 Report #2206V05: Investigation Division Update Report [DCC Fiona Wilson] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	✓	10 min
*Chief Constable's report: Report #2206V01 <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>			✓	20 min

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6. Other Business		✓	✓	5 min
ADJOURNMENT of In Camera Meeting	TOTAL	55 min		

* 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.