

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday July 21, 2022

2:55pm to 3:55pm

7th Floor Boardroom

2120 Cambie Street

Agenda item	Decision	Discussion	Info	Time
*CONSENT AGENDA 1.1 Agenda for July 21, 2022 <i>in camera</i> meeting 1.2 Minutes of June 23, 2022 <i>in camera</i> meeting 1.3 CompStat Report 1.4 IIO Notifications Report #2207V01 <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>	✓		✓	5 min
*Board Correspondence <i>In Camera reason: Police Act s.69(2)(c)(d)</i>		✓	✓	10 min
*Support Services 3.1 Report #2207F01: Members Indemnification; Legal Bills 3.2 #2207V02: Files of Note Professional Standards Section Report 3.3 Personnel Issues Report #2207H01 [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>	✓	✓	✓	10 min
*Report #2207V06: Ops Division Update Report [DCC Howard Chow] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	✓	10 min
*Chief Constable's report: Report #2207V04 <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>			✓	20 min

6. Other Business		✓	✓	5min
ADJOURNMENT of In Camera Meeting	TOTAL	60 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.