

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Thursday September 22, 2022
2:50pm to 4:50pm
7th Floor Boardroom
2120 Cambie Street

Agenda item	Decision	Discussion	Info	Time
*CONSENT AGENDA 1.1 Agenda for September 22, 2022 <i>in camera</i> meeting 1.2 Minutes of July 21, 2022 <i>in camera</i> meeting 1.3 CompStat Report 1.4 IIO Notifications Report #2209V03 1.5 Board Correspondence <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>	✓			5 min
*Presentation: Artificial Intelligence [S/Cst. Ryan Prox O.O.M, Crime Analytics Advisory and Development Unit] <i>In Camera reason: Police Act s.69(2)(a)</i>			✓	15 min
VPD Presentation <i>Police Act</i> Review Recommendations [Insp. Trevor Burmachuk, Support Services] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	✓	15 min
*Finance Report #2209F03: 2023 Preliminary Operating Budget [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(c)(d)</i>		✓	✓	10 min

5.	*Support Services 5.1 Report #2209H01: Personnel Issues Update 5.2 Report #2209F01: Member Indemnification 5.3 Report #2209V02: PSS Files of Note [DCC Steve Rai] <i>In Camera reason: Police Act s.69(2)(b)(c)</i>	✓		✓	10 min
6.	*Bi-Monthly Divisional Reports 6.1 Report #2209V06: Support Services Division Update Report [DCC Steve Rai] 6.2 Report #2209V04: Investigation Division Update Report [DCC Fiona Wilson] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>			✓	10 min
7.	VPD Verbal Briefings: 7.1 Indigenous Advisory Committee Meeting Follow-up 7.2 Audit Report 7.3 Meetings with Indigenous groups <i>In Camera reason: Police Act s.69(2)(d)</i>			✓	20 min
8.	*Chief Constable's Report: Report #2209V01 <i>In Camera reason: Police Act s.69(2)(a)(c) and (d)</i>		✓	✓	15 min
9.	*Report #2209G02 Legal [Stephanie Johanssen, VPB Executive Director]		✓	✓	15 min
10.	Other Business		✓	✓	5 min
ADJOURNMENT of In Camera Meeting		TOTAL	2 hours		

* 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