

VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Agenda item	Decision	Discussion	Info	Time
*CONSENT AGENDA 1.1 Agenda for November 24, 2022 <i>in camera</i> meeting 1.2 Minutes of October 20, 2022 <i>in camera</i> meeting 1.3 IIO Notifications Report #2211V02 1.4 PSS Files of Note #2211V03 1.5 CompStat Report 1.6 Board Correspondence <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>	✓			5 min
VPD Verbal Updates 2.1 [DCC Howard Chow] 2.2 Operational Command centre Presentation and Tour (CCC Howard Chow and Insp. Derksen) <i>In Camera reason: Police Act s.69(2)(a)(c)(d)</i>		✓	✓	30 min
Planning, Research and Audit *3.1 Proposed RPM Policy #2211P01 [DCC Fiona Wilson; Simon Demers] <i>In Camera reason: Police Act s.69 (2)(a)(c) and (d)</i>	✓	✓	✓	15 min
Support Services *4.1 Draft HR Investigation Report [Supt. Shelley Horne] *4.2 Members Indemnification Report #2211F01 *4.3 Personnel Issues Report #2211H01 <i>In Camera reason: Police Act s.69(2)(a)(c)</i>	✓	✓	✓	10 min
Bi-Monthly Divisional Reports *5.1 Report #2211V07: Support Services Division Update Report [DCC Steve Rai] *5.2 Report #2211V04: Investigation Division Update Report [DCC Fiona Wilson] <i>In Camera reason: Police Act s.69(2)(a)(c)</i>		✓	✓	10 min
*Citizens' Awards of Merit/ Jim and Vicki Chu Community Safety Leader Award Recommendations #2211V08 [Supt. Tanya Whysker] <i>In Camera reason: Police Act s.69(b)(d)</i>	✓	✓	✓	5 min
Chief Constable's Report #2211V01 *7 Chief Constables Report #2211V01 [Chief Constable Adam Palmer] <i>In Camera reason: Police Act s.69(2)(a)(c)(d)</i>		✓	✓	10 min

8. Other Business		✓	✓	5 min
ADJOURNMENT of In Camera Meeting	TOTAL	1 Hour 30 min		

* 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