

VANCOUVER POLICE BOARD

In Camera Meeting Agenda



				START TIME	END TIME
DATE : Thursday January 19, 2023				2:30 pm	3:30 pm
Agenda Item		Decision	Discussion	Info	Min
1.	Consent Agenda *1.1 Agenda for January 19, 2023 <i>in camera</i> meeting *1.2 Minutes of November 24, 2022 <i>in camera</i> meeting *1.3 CompStat Report *1.4 IIO Notifications Report (#2301H08) *1.5 Board Correspondence - Appointment of Retired Judges File # 2021-19727; File # 2021 – 20286; File (# 2022-21618) <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>	✓		✓	5
2.	Service or Policy Complaint *Surveillance Training on Private Property (#2301C07) DCC Fiona Wilson <i>In Camera reason: Police Act s.69(2)(a)</i>		✓	✓	10
3.	New Staffing *Deployment and Recruitment Plan (#2301V11) DCC Steve Rai <i>In Camera reason: Police Act s.69 (2)(a)</i>		✓	✓	10
4.	BC Association of Police Boards Two Factor Authentication Tyrone Sideroff <i>In Camera reason: Police Act s.69(2)(a)</i>	✓	✓	✓	10
5.	Support Services *5.1 Members Legal Fees Indemnification: Report (#2301L02) *5.2 Professional Standards Section Report: Files of Note (#2301V03) *5.3 Personnel Issues Update(#2301H06) <i>In Camera reason: Police Act s.69(2)(c)</i> DCC Steve Rai	✓	✓	✓	10
6.	Operations Division Quarterly Report (#2301V13) DCC Howard Chow <i>In Camera reason: Police Act s.69(2)(a)</i>			✓	5
7.	*Chief Constable's Report (#2301V01) Chief Constable Adam Palmer <i>In Camera reason: Police Act s.69 (2)(a)(c) (d)</i>		✓	✓	10
8.	Other Business				
ADJOURNMENT of In Camera Meeting		TOTAL			60

* 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.