



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

				START TIME	END TIME
DATE : Thursday February 23, 2023				2:45 pm	3:45 pm
Agenda Item		Decision	Discussion	Info	Min
1.	Consent Agenda *1.1 Agenda for February 23, 2023 <i>in camera</i> meeting *1.2 Minutes of January 19, 2023 <i>in camera</i> meeting *1.3 CompStat Report *1.4 IIO Notifications Report (#2302H06) <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>	✓		✓	5
2.	Presentations Drone as First Responder Inspector Brent Derksen <i>In Camera reason: Police Act s.69 (2)(a)</i>		✓	✓	15
3.	Board Committees Governance Committee – Community Satisfaction Survey <i>In Camera reason: Police Act s.69 (2)(c)</i>		✓	✓	10
4.	*Nicole Chan Coroner's Inquest Verdict Chief Constable Adam Palmer <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>		✓	✓	10
5.	Support Services *5.1 Members Legal Fees Indemnification: Report (#2302L02) *5.2 Professional Standards Section Report: Files of Note (#2302V4) *5.3 Personnel Issues Update (#2302H05) *5.4 Support Services B-Monthly Board Report (#2302V07) <i>In Camera reason: Police Act s.69(2)(c)</i> DCC Steve Rai	✓	✓	✓	10
6.	Investigation Division *Investigation Division Update (#2302V08)			✓	
7.	Johnson Settlement Agreement Update <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>		✓		5
8.	*Chief Constable's Report (#2302V03) Chief Constable Adam Palmer <i>In Camera reason: Police Act s.69 (2)(a)(c) (d)</i>		✓	✓	5
9.	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.