



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

				START TIME	END TIME
DATE : Thursday June 15, 2023				2:30 pm	3:10 pm
Agenda Item		Decision	Discussion	Info	Min
1.	*Consent Agenda *1.1 Agenda for June 15, 2023 In Camera meeting *1.2 Minutes of April 20, 2023 In Camera meeting *1.3 CompStat Report *1.4 IIO Notifications Report (#2306H02) *1.5 OPCC 2022-21902 Notice of Appointment of Retired Judge <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>	✓		✓	5
VPD Reports/ Updates					
2.	*2.1 Service or Policy Complaint OPCC# 2022-22265 Surveillance Training on Private Property- Additional Information-Legal Opinion (#2306V09) DCC Fiona Wilson <i>In Camera reason: Police Act s.69 (2)(a)(d)</i>		✓	✓	5
	Support Services *2.2 Members Legal Fees Indemnification Report (#2306L07) *2.3 Professional Standards Section Report: Files of Note (#2306V05) *2.4 Personnel Issues Update (#2306H03) *2.5 Support Services (#2306V04) DCC Steve Rai *2.6 Investigations Division Update Report (#2306V08) DCC Fiona Wilson <i>In Camera reason: Police Act s.69(2)(c)</i>	✓	✓	✓	20
3.	*Chief Constable's Report (#2306V01) Chief Constable Adam Palmer <i>In Camera reason: Police Act s.69 (2)(a)(c) (d)</i>		✓	✓	10
4.	Other Business				
ADJOURNMENT of In Camera Meeting		TOTAL			40

* 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.