



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Date: Thursday September 21, 2023

Time: 2:15- 3:00 pm

		Time
1	Consent Agenda *1.1 Agenda for September 21, 2023 <i>In Camera</i> meeting *1.2 Minutes of July 20, 2023 <i>In Camera</i> meeting *1.3 Members Legal Fees Indemnification Report (#2309L03) <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c)</i>	
2	For Discussion 2.1 Project Barcode Debrief 2.2 BMO/ Johnson <i>In Camera</i> reason: <i>Police Act s.69(2)©</i>	10 10
3	For Decision *3.1 Body Worn Cameras Guidelines (#2309V18) Superintendent Howard Tran <i>In Camera</i> reason: <i>Police Act s.69(2)©</i>	15
4	Chief Constable's Update (#2309V01) Chief Adam Palmer	10
5	For Information *5.1 CompStat Report *5.2 Support Services (#2309V10) *5.3 Investigations Division Update Report (#2309V15) *5.4 Personnel Issues (#2309H11) *5.5 IIO Notifications Report(#2309H02) *5.6 Professional Standard Section Files of Note (#2309V04) DCC Steve Rai	
6	Other Business	
ADJOURNMENT of In Camera Meeting		Total: 45