



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Date: Thursday November 23, 2023

Time: 2:30- 3:05 pm

		Time
1	Consent Agenda *1.1 Agenda for November 23, 2023 <i>In Camera</i> meeting *1.2 Minutes of October 19, 2023 <i>In Camera</i> meeting *1.3 Legal Fees Indemnification (#2311L03) * 1.4 Notice of Appointment of Retired Judge <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c)</i>	
2	For Discussion * 2.1 Johnson/BMO Update <i>In Camera</i> reason: <i>Police Act s.69(2)©</i>	10
3	For Decision *3.1 Commendation Board Awards of Merit & Jim and Vicki Chu Award (#2311V19) <i>In Camera</i> reason: <i>Police Act s.69(2)©</i>	10
4	Chief Constable's Update (#2311V01) Chief Adam Palmer	15
5	For Information *5.1 CompStat Report *5.2 Support Services Report (#2311V06) *5.3 PSS Files of Note (#2311V04) *5.4 Personnel Issues Update (#2311H07) *5.5 Investigation Division Update (#2311V16)	
6	Other Business	
ADJOURNMENT of In Camera Meeting		Total: 35