



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Date: Thursday June 20, 2024

Time: 10:30- 11:30 am

1	Consent Agenda *1.1 Agenda for June 20, 2024 <i>In Camera</i> meeting *1.2 Minutes of April 25, 2024 <i>In Camera</i> meeting *1.3 Notice of Appointment of Retired Judge OPCC 2022-22930 <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c)</i>
2	Presentation 2.1. FIFA Planning and Preparations Acting DCC Andrew Chan Inspector Elvis Bellia
3	For Discussion *3.1 Legal Fees Indemnification (#2406L07) <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c)</i>
4	For Decision *4.1 Charge out rate Report (#2406F09) <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c)</i>
5	Chief Constable's Update (#2406V01) Chief Adam Palmer
6	For Information *6.1 CompStat Report *6.2 PSS Files of Note (#2406V05) *6.3 Personnel Issues Update (#2406H03) *6.4 Support Services (#2406V04) *6.5 Investigation Division Update (#2406V14) <i>In Camera</i> reason: <i>Police Act s.69 (2)(a)(c)</i>
7	Other Business

ADJOURNMENT of In Camera Meeting