



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Date: Thursday June 19, 2025

Time: 2:45- 3:45 pm

		Lead	Action	Time
	CALL MEETING TO ORDER			
2	Consent Agenda *2.1 Approval of the meeting agenda *2.2 Approval of Minutes of April 24, 2025, <i>In Camera</i> meeting *2.3 CompStat Report *2.4 IIO Notifications Report (#2506V09) *2.5 Personnel Issues Update (#2506H03) *2.6 Operations Division Report (#2506V07) *2.7 UNDRIP Report (#2506V02) *2.8 Legal Fees Indemnification (#2506L04) <i>In Camera</i> reason: <i>Police Act</i> s.69 (2)(a)(c)	Chair Chair DCC Wilson DCC Chow DCC Chow	Decision Decision Information Information Information Information Information	
	Board and VPD Senior Leadership			
3	Presentation *3.1 Police Act	Katie Charlton	Information	
4	Chief Constable and DCCs' Reports (#2506V01) <i>In Camera</i> reason: <i>Police Act</i> s.69 (2)(a)(c)	Chief DCC Chow Acting DCC Horne Acting DCC Tran	Information Information Information	
5	New Business *5.1 The First Nations Worldview and Considerations for 7 Generations *5.2 BN- CCTV Cameras	Dir. Point DCC Chow	Discussion Discussion	