



VANCOUVER POLICE BOARD

In Camera Meeting Agenda

Date: Thursday September 11, 2025

Time: 2:45- 3:00 pm

		Lead	Action	Time
1	CALL MEETING TO ORDER			
2	Consent Agenda *2.1 Approval of the meeting agenda *2.2 Approval of Minutes of June 19 2025 meeting *2.3 IIO Notifications Report (#2509V09) *2.4 Investigations Division Report (#2509V12) *2.5 Personnel Issues Update (#2509H03) *2.6 Legal Fees Indemnification (#2509L04) *2.7 PSS Mid-year Report (#2509V11) *2.8 Support Services Updates (#2509V02) *2.9 Notice of Appointment of Retired Judge s. 117 <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>	Chair Chair Senior DCC Chow DCC Chan	Decision Decision Information Information Information Information Information Information Information	
3	Chief Constable and DCCs' Reports (#2509V01) <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>	Chief Rai Senior DCC Chow DCC Chapman DCC Chan DCC Laurin	Information	
4	Other Business <i>In Camera reason: Police Act s.69 (2)(a)(c)</i>			