


Missing Women Commission of Inquiry	
EXHIBIT No: 198	
Date:	May 16, 2012
 Registrar	

**VANCOUVER POLICE BOARD
 MINUTES of In Camera Meeting
 held on May 15, 2002, 4:15 pm to 6:50 pm
 7th Floor Board Room, 2120 Cambie, Vancouver, BC**

Board Members Present:

Mayor Philip Owen, Chair
 Sue Bauman
 Allan Black
 John Lynn
 Gillian Maxwell
 Florence Wong

Sgt. Warren Lemcke (#3)
 Mgr. Anne MacLean, Finance (#4)
 Assis. Mgr. Al McCabe, Finance (#4)
 Insp. Chris Beach (#5)
 Det. Scott Driemel (#5.2)
 Eli Sopow, RCMP Comm. Strategist (#5.2)
 Insp. Bob Rich (#4, #6)
 Insp. Rolls (#6)
 Insp. Wayne Holland (#3, #5, #8, #9)
 Sgt. Bruce Eburne (#9)
 Insp. Doug LePard (#9)
 Beth Nielsen, Brd. Exec. Assistant

Present:

Chief Constable Terry Blythe
 DCC John Unger
 DCC Carolyn Daley
 DCC Gary Greer

Regrets:
 Ken Bagshaw

The In Camera meeting was called to order at 4:15 pm.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. Major Crime Section - Issues Follow-up

[REDACTED]

[REDACTED]

[REDACTED]

5.2 Missing Women Task Force

Insp. Beach outlined the missing women case from 1997 and involvement of the VPD. Det. Driemel and Eli Sopow/RCMP Communications Strategist explained the media and communication strategy being used by the MWTF and its rationale. Mr. Sopow then presented some research results. Discussion followed. Board members commented on the helpfulness of the briefing.

6. Update re Human Resources

MWTF - Insp. Bob Rolls advised that DCC Daley asked him to develop a psychological debriefing plan for civilian and sworn members involved with the MWTF. These employees need help from a human resource management perspective. The plan is done and, initially, participation will be mandatory. A renowned expert was brought in to work with those first assigned to the current investigation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

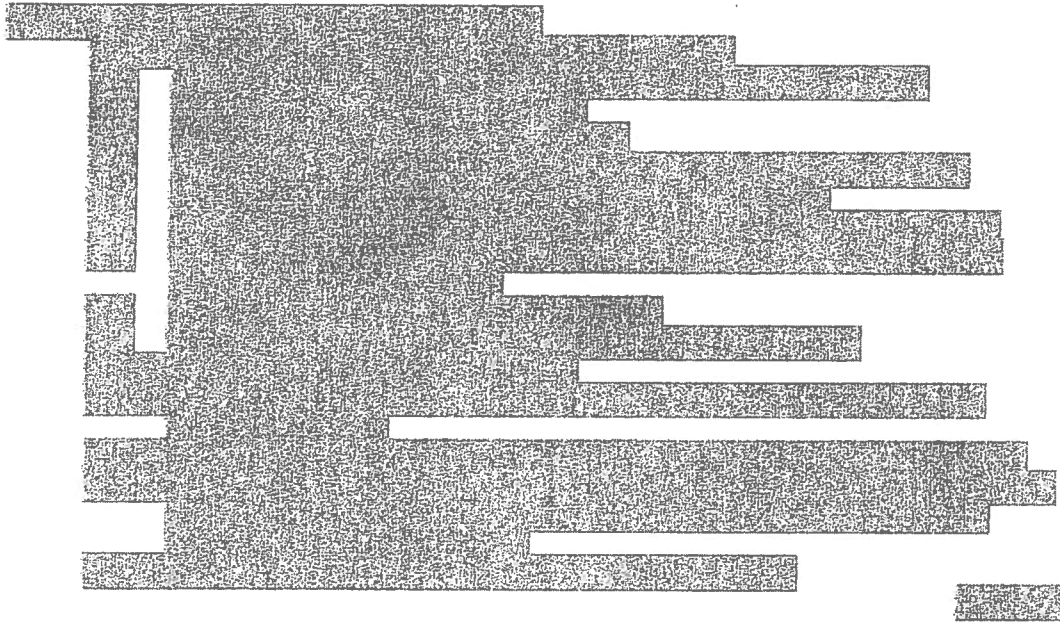
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



The In Camera Meeting Adjourned at 6:50 pm.

Prepared By: Approved

By:

Beth Nielsen, Executive Assistant

Mayor Philip Owen, Chair

VANCOUVER POLICE BOARD
MINUTES of CLOSED In Camera Meeting
 held on May 15, 2002, 6:50 pm to 7:05 pm
 7th Floor Board Room, 2120 Cambie, Vancouver, BC

Board Members Present:

Mayor Philip Owen
 Sue Bauman
 Allan Black
 John Lynn
 Gillian Maxwell
 Florence Wong

Present:

Beth Nielsen, Brd. Exec. Assistant

Regrets:

Ken Bagshaw

The CLOSED In Camera meeting was called to order at 6:50 pm.

1. **Missing Women**

The Board received the correspondence from Maggie de Vries, dated April 30, 2002 re call for a public inquiry.

ACTION:

THAT a draft letter of reply be prepared as instructed.

The CLOSED In Camera Meeting was adjourned at 7:05 pm

Prepared by:

Approved by:

 Beth Nielsen, Executive Assistant

 Mayor Philip Owen, Chair