

## VANCOUVER POLICE BOARD CALENDAR 2010

Agenda item	20-Jan-10	*17-Feb-10	17-Mar-10	21-Apr-10	**May work	16-Jun-10	21-Jul-10	15-Sep-10	20-Oct-10	17-Nov-10	8-Dec-10	Comments
<b>Administration</b>												
Assign Board committees/liaison							x					Assignments are reviewed annually
2011 Calendar										x		From Governance Committee
<b>Delegations</b>												
Delegations	x	x	x	x		x	x	x	x	x	x	
Delegation evaluation	x											
<b>Finance</b>												
2009 Year End			x									From Finance Committee
2010 Operating Budget		x	x									"
2010 quarterly variance reports				x			x		x			"
2011 VPD Operating Budget										x		s. 27 of Police Act
2011 business case for new initiatives										x		From Finance Committee
2011 Board Office budget										x		"
Records clearance fee schedule		x										From Finance Committee
VPD Donations Report				x								From Finance Committee
Charge-Out Rates Report				x								From Finance Committee
<b>HR</b>												
Chief Constable performance review			x									From HR Committee
2010 CC objectives ongoing review					x							
Collective bargaining updates												As required from HR Committee
<b>Governance</b>												
Board effectiveness evaluation						x						From Governance Committee
Governance Committee report to Board										x		"
CAPB Call for resolutions				x								"
Election of Vice-Chair	x											Board Manual s.2.2
<b>Strategic Plan</b>												
Strategic Plan updates		x						x				s.26 (5) of Police Act
2010 business plan update										x		
Quarterly KPI reports	x			x			x		x			
<b>Reports</b>												
Updates from committees	x	x	x	x		x	x	x	x	x	x	as necessary
R&P Manual amendments												as necessary
Executive bi-monthly	x	x	x	x		x	x	x	x	x	x	bi-monthly floating schedule
Chief Constable verbal/ written report	x	x	x	x		x	x	x	x	x	x	

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Sensitive Issues report	x	x	x	x		x	x	x	x	x	x	
Professional Standards month-end report	x	x	x	x		x	x	x	x	x	x	
Complaints/ compliments	x	x	x	x		x	x	x	x	x	x	
Donations & sponsorship			x									
Legal bills and indemnification	x	x	x	x		x	x	x	x	x	x	
Legal bills quarterly report	x			x			x		x			
Long range facilities plan	x						x					
E-Comm update			x									
Community policing update from CPC Association								x				
Ethics advisor annual report				x								From Governance Committee
FARP update							x					
<b>Extraordinary meetings</b>												
Board Strategic Planning workshop					x							
Joint meeting with City Council												

Note:

\*February Board meeting cancelled in light of the 2010 Olympic Games

\*\*The strategic planning workshop to be held the week of May 24 (firm date to be organized by the ED)

\*\*\*July Board meeting be moved 1 week later to July 28 so there is less time between the July and September Board meetings