

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Wednesday, January 18, 2012
 1:00 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for January 18, 2012	✓		5 mins
2 Approval of regular minutes from December 14, 2011	✓		
3 Election of Board Vice-Chair	✓		5 mins
4 Delegations		✓	5 mins
5 *VPD Report: 2011 YE Key Performance Indicators [Drazen Manojlovic, Director, Planning, Research and Audit]		✓	5 mins
6 2011 VPD public satisfaction survey results [Brian Owen, President, NRG Research]		✓	20 mins
7 BC Association of Police Boards 7.1 BCAPB update [Wade Grant] *7.2 BCAPB call for resolutions	✓		5 mins
8 *Donations and sponsorship 8.1 Report #1203 : Annual 2011 donations report 8.2 Report #1201 : Aboriginal Youth First Program & Police Athletic League 8.3 Report #1202 : Identity Theft Unit		✓	5 mins
9 Chief Constable's report		✓	5 mins

10	Report #1208: Revised 2012 Board meeting dates	✓		5 mins
	*Correspondence & information			
11	11.1 Compliments letters received to date 11.2 Public Complaints Statistics for October to December 2011 11.3 Letter from Solicitor General re Changes to Police Act and implementation of BC Provincial Policing Standards		✓	5 mins
12	Closing question period		✓	10 mins
13	Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL		1 hour 20 minutes

* Written material provided

Next regular meeting: Wednesday, February 15, 2012 at 1pm