

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Wednesday, January 19, 2011
 1:00 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for January 19, 2011	✓		5 mins
2 Approval of regular minutes from December 8, 2010	✓		
3 Election of Board Vice-Chair	✓		5 mins
4 Delegations		✓	5 mins
5 * Report #1101 : RPM Amendment: Claims involving use of police vehicles s. 5.6.5 [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
6 * 2010 Year End Key Performance Indicators report	✓		5 mins
7 Internet child exploitation presentation [Detective Kate Caprarie, Vice Unit]		✓	15 mins
8 Chief Constable's report		✓	5 mins
9 *Correspondence & information 9.1 Compliments letters received to date 9.2 Public Complaints Statistics for December 2010		✓	5 mins
10 Closing question period		✓	10 mins
11 Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting	TOTAL		1 hour 5 minutes

* Written material provided

Next regular meeting: Wednesday, February 16, 2011 at 1pm