

# VANCOUVER POLICE BOARD

## *Regular Meeting Agenda*

Wednesday, March 16, 2011  
 1:00 pm  
 7<sup>th</sup> floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for March 16, 2011	✓		5 mins
2 Approval of regular minutes from February 16, 2011	✓		
3 Delegations		✓	5 mins
4 * <a href="#">Report #1116</a> : Strategic Planning update [Drazen Manojlovic, Director, Planning, Research & Audit]		✓	20 mins
5 * <a href="#">Report #1115</a> : 2010 Business Plan report back and 2011 Business Plan [Drazen Manojlovic, Director, Planning, Research & Audit]		✓	5 mins
6 *Finance 6.1 <a href="#">Report #1114</a> : 2010 Year End variance report 6.2 <a href="#">Report #1113</a> : 2010 Donations and Sponsorship [DCC Adam Palmer, Support Services]		✓	5 mins
7 *HR and Compensation <a href="#">Report #1122</a> : Board <i>per diem</i> policy	✓		5 mins
8 *Governance 8.1 <a href="#">Report #1117</a> : Proposed resolution for submission to CAPB [Drazen Manojlovic, Director, Planning, Research & Audit] 8.2 BCAPB 2011 <a href="#">Strategic Direction Survey</a>		✓	5 mins

9	<b>Chief Constable's report</b>		✓	5 mins
10	<b>*Correspondence &amp; information</b> 10.1 <a href="#">Compliments letters</a> received to date 10.2 <a href="#">Public Complaints Statistics</a> for February 2011		✓	5 mins
11	<b>Closing question period</b>		✓	10 mins
12	<b>Enquiries &amp; other business</b>		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL		1 hour 15 minutes

\* Written material provided

**Next regular meeting: Wednesday, April 20, 2011 at 1pm**  
**Room 200, 3585 Graveley St, Vancouver, BC V5K 5J5**