

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Wednesday, April 20, 2011
 1:00 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for April 20, 2011	✓		5 mins
2 Approval of regular minutes from March 16, 2011	✓		
3 Delegations		✓	5 mins
4 Stanley Cup playoff deployment update [A/Insp Mike Purdy, Emergency and Operational Planning Section]		✓	10 mins
5 *2011 First Quarter Key Performance Indicators report [Simon Demers, Audit Manager]		✓	5 mins
6 *Donations to the VPD exceeding \$5,000 7.1 Report #1129 : Donation to the Vancouver Police Military Liaison Officer 7.2 Report #1130 : Donation to cover construction costs of a memorial wall 7.3 Report #1131 : Donation to Sex Crimes Unit and DVACH		✓	5 mins
7 Nomination of a Board representative on the BCAPB Board of Directors	✓		5 mins
8 Chief Constable's report		✓	5 mins

9	*Correspondence & information 9.1 Compliments letters received to date 9.2 Public Complaints Statistics for March 2011 9.3 CAPB National newsletter		✓	5 mins
11	Closing question period		✓	10 mins
11	Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting			TOTAL	1 hour

* Written material provided

Next regular meeting: Wednesday, June 15, 2011 at 1pm
7th floor boardroom, 2120 Cambie, Vancouver, BC