

# VANCOUVER POLICE BOARD

## *Regular Meeting Agenda*

Wednesday, June 15, 2011  
 1:00 pm  
 7<sup>th</sup> floor boardroom, 2120 Cambie St

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for June 15, 2011	✓		5 mins
2 Approval of regular minutes from April 20, 2011	✓		
3 Presentation of award from the International Society for Reform of the Criminal Law to Det/Cst Fiona Wilson-Bates		✓	5 mins
4 Delegations		✓	15 mins
5 Code Green: VPD sustainability goals [Supt Daryl Wiebe]		✓	20 mins
6 * <a href="#">Report #1144</a> : Statistics – Becoming Canada’s Safest Major City		✓	5 mins
7 <ul style="list-style-type: none"> <li>*<b>Amendments to the <i>Regulations and Procedures Manual</i></b></li> <li>7.1 <a href="#">Report #1128</a>: RPM s.1.6.33, <i>Rewards for information</i></li> <li>7.2 <a href="#">Report #1139</a>: RPM s. 1.6.29: <i>Parolees</i></li> <li>7.3 <a href="#">Report #1140</a>: RPM s. 1.4.3: <i>Arrest- Hold Pending Investigation</i></li> <li>7.4 <a href="#">Report #1141</a>: RPM s 1.16.7 <i>Reportable Injuries</i></li> </ul> [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
8 <ul style="list-style-type: none"> <li>*<b>Finance Committee</b></li> <li>8.1 <a href="#">Report #1138</a>: 2011 First Quarter Variance Report</li> <li>8.2 <a href="#">Report #1145</a>: Records Clearance Fee Schedule</li> </ul> [DCC Adam Palmer, Support Services]	✓	✓	5 mins

9	<b>*Donations to the VPD exceeding \$5,000</b> 9.1 <a href="#">Report #1137</a> : Donation re: ACCESS 9.2 <a href="#">Report #1142</a> : Donation to the School Liaison Unit		✓	5 mins
10	<b>Chief Constable's report</b>		✓	5 mins
11	<b>Board members report back from BC Association of Police Boards</b>		✓	5 mins
12	<b>*Correspondence &amp; information</b> 12.1 <a href="#">Conference sponsorship request from CAPB</a> 12.2 <a href="#">Compliments letters</a> received to date 12.3 <a href="#">Public Complaints Statistics</a> for April and May 2011	✓	✓	5 mins
13	<b>Presentation of Chief Constable's Citation to Peter Armstrong, outgoing Chair of the Vancouver Police Foundation</b>		✓	5 mins
14	<b>Closing question period</b>		✓	10 mins
15	<b>Enquiries &amp; other business</b>		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL	1 hour 40 minutes	

\* Written material provided

**Next regular meeting: Wednesday, July 20, 2011 at 1pm  
2120 Cambie Street, Vancouver**