

VANCOUVER POLICE BOARD

Regular Meeting Agenda

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

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for July 20, 2011	✓		5 mins
2 Approval of regular minutes from June 15, 2011	✓		
3 Re-appointed Board member taking the oath	✓		
4 Stanley Cup riot update		✓	15 mins
5 Delegations		✓	10 mins
6 * Report #1157 : Draft Board Strategic Plan [Patti Marfleet, Chair, Governance Committee]	✓		10 mins
7 * Report #1155 : Board committee allocations	✓		5 mins
8 *VPD Report: 2011 second quarter Key Performance Indicator report [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
9 *Amendments to the <i>Regulations and Procedures Manual</i> 9.1 Report #1150 : RPM s.5.6.4, <i>Seatbelts</i> [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
10 Draft 2012-14 City of Vancouver Capital Plan update [Michel Desrochers, Project Manager, Capital Program]		✓	20 mins

11	*Report #1156: Commissioning of officers [DCC Warren Lemcke]		✓	5 mins
12	Chief Constable's report		✓	5 mins
13	Board members report back from BC Association of Police Boards		✓	5 mins
14	*Correspondence & information 14.1 CAPB draft resolutions for 2011 AGM 14.2 BCAPB letter , <i>Equity in funding for municipal police services</i> 14.3 Letter from Board Chair to Solicitor General , <i>police board size</i> 14.4 Compliments letters received to date		✓	5 mins
15	Closing question period		✓	10 mins
16	Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL		1 hour 50 minutes

* Written material provided

Next regular meeting: Wednesday, September 14, 2011 at 1pm