

VANCOUVER POLICE BOARD

UPDATED *Regular Meeting Agenda*

Wednesday, September 14, 2011
 1:00 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for September 14, 2011	✓		5 mins
2 Approval of regular minutes from July 20 and September 6, 2011	✓		
3 Delegations		✓	10 mins
4 2012-16 Strategic Plan update [Insp Michelle Davey, Planning, Research and Audit Section]	✓		15 mins
5 Code Green presentation [Supt Daryl Wiebe, Information Services]		✓	15 mins
6 Lost in Transition 2 [DCC Warren Lemcke]		✓	10 mins
7 *Finance Committee: Report #1611: 2011 Second Quarter variance report		✓	5 mins
8 *Report #1163: Reward: Ashley Machiskinic	✓		5 mins
9 Report back from CAPB conference and AGM [Mary Collins, Board member]		✓	5 mins
10 Chief Constable's report		✓	5 mins

11	*Correspondence & information 11.1 Letter from Solicitor General: Board size and Mayor as Chair 11.2 Compliments letters received to date 11.3 Public Complaints Statistics for July 2011 11.4 Letter of thanks from CAPB		✓	5 mins
12	Closing question period		✓	10 mins
13	Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL	1 hour 35 minutes	

* Written material provided

Next regular meeting: Wednesday, October 19, 2011 at 1pm