

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Wednesday, October 19, 2011
 1:00 pm
 7th floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for October 19, 2011	✓		5 mins
2 Approval of regular minutes from September 14, 2011	✓		
3 Delegations		✓	10 mins
4 Implementation of Stanley Cup riot review recommendations [Supt Daryl Wiebe]		✓	10 mins
5 Homicide trends in Vancouver [DCC Warren Lemcke, Investigations]		✓	15 mins
6 Strategic Planning *6.1 Third Quarter Key Performance Indicators *6.2 Report #1175 : 2011 Business Plan mid-year report card [Drazen Manojlovic, Director, Planning, Research and Audit]		✓	5 mins
7 Amendments to the <i>Regulations and Procedures Manual</i> *7.1 Report #1167 <i>Motor Vehicle incidents</i> *7.2 Report #1168 <i>Seizing Digital Property</i> *7.3 Report #1169 <i>Return Property to Owner</i> *7.4 Report #1170 <i>Suspect Identification</i>		✓	

7 cont	*7.5 Report #1171 Use of forensic chemicals and compounds and/or the presence of biohazards *7.6 Report #1173 Civil Court Order *7.7 Report #1174 Qualifying Standards - Firearms [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
8	Donations and sponsorship *8.1 Report #1164 : Vancouver Police Foundation grants *8.2 Report #1165 : Conference sponsorship *8.3 Report #1166 : Donation to the VPD exceeding \$5,000	✓		5 mins
9	* Report #1179 : Board code of conduct acknowledgement		✓	5 mins
10	Chief Constable's report		✓	5 mins
11	* Correspondence & information 11.1 City Council resolution : 2012-14 Capital Plan approval 11.2 Compliments letters received to date 11.3 Professional Standards Section Quarterly Statistical Report		✓	5 mins
12	Closing question period		✓	10 mins
13	Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL		1 hour 25 minutes

* Written material provided

Next regular meeting: Wednesday, November 16, 2011 at 1pm