

# VANCOUVER POLICE BOARD

## *Regular Meeting Agenda*

Wednesday, November 16, 2011  
 1:00 pm  
 7<sup>th</sup> floor boardroom, 2120 Cambie

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for November 16, 2011	✓		5 mins
2 Approval of regular minutes from October 19, 2011	✓		
3 Delegations		✓	5 mins
4 IRIT Update		✓	10 mins
5 <del>*Amendments to the Regulations and Procedures Manual</del> 5.1 Report #1184: <i>Missing Persons</i> (Postponed)		✓	5 mins
6 <b>*Finance</b> 6.1 <a href="#">Report #1183: 3<sup>rd</sup> Quarter Variance Report</a> 6.2 <a href="#">Report #1186: 2012 Operating Budget</a> 6.3 <a href="#">Report #1187: 2012 Capital Budget</a> 6.4 <a href="#">Report #1188: EOPS Charge out rate</a> 6.5 <a href="#">Report #1189: TA Charge out rate</a>	✓		5 mins
7 BC Association of Police Boards update [Wade Grant]		✓	5 mins
8 Chief Constable's report		✓	5 mins
9 <b>*Correspondence &amp; information</b> 9.1 <a href="#">Compliments letters received to date</a>		✓	5 mins

10	<b>Closing question period</b>		✓	10 mins
11	<b>Enquiries &amp; other business</b>		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL		60 minutes

\* Written material provided

**Next regular meeting: Wednesday, December 14, 2011 at 1pm**