

VANCOUVER POLICE BOARD

Regular Meeting Agenda

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

Agenda item	Decision	Info	Time
1 Adoption of regular meeting agenda for December 14, 2011	✓		5 mins
2 Approval of regular minutes from November 16, 2011	✓		
3 Delegations		✓	5 mins
4 Implementation of Stanley Cup riot review recommendations [Supt Daryl Wiebe]		✓	10 mins
5 * Report #1162 : Freedom of Information and simultaneous disclosure	✓		10 mins
6 Governance Committee *6.1 Board effectiveness evaluation *6.2 2012 Board calendar *6.3 Board spokesperson policy 6.4 Topics for CAPB 2012 conference 6.5 Proactive publication of Board member remuneration	✓		10 mins
7 Amendments to the <i>Regulations and Procedures Manual</i> * Report #1193 : <i>Domestic violence</i> [Drazen Manojlovic, Director, Planning, Research and Audit]	✓		5 mins
8 Donations and sponsorship *8.1 Report #1197		✓	5 mins

9	Chief Constable's report		✓	5 mins
10	*Correspondence & information 10.1 <i>Compliments letters received to date</i>		✓	5 mins
11	Closing question period		✓	10 mins
12	Enquiries & other business		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL		1 hour 15 minutes

* Written material provided

Next regular meeting: Wednesday, January 18, 2011 at 1pm