

Thursday January 17, 2019
 1:00 pm to 2:05pm
 7th Floor Boardroom
 2120 Cambie Street

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Agenda item	Decision	Info	Time
1. *Adoption of regular meeting agenda for January 17, 2019	✓		5 mins
2. *Approval of regular minutes from December 6, 2018	✓		
3. Delegations		✓	5 mins
4. VPD Presentation: Recruiting [Sgt. Cynthia McCluskie and Cst. Keith Dormond, Recruiting Unit]		✓	15 mins
5. Report #1901G01: 2019 BCAPB Conference Sponsorship [Dr. Sherri Magee, Vice-Chair]	✓		5 mins
6. * Planning and Research Report #1901V07: Proposed Resolution to the BCAPB [Drazen Manojlovic, Director Planning Research & Audit]	✓		5 mins
7. * Report #1901V04: Annual Donations [A/Insp. Phil Heard]		✓	5 mins
8. * Professional Standards Section Report #1901V02: PSS Quarterly Report [Deputy Chief Constable Steve Rai]		✓	5 mins
9. Chief Constable's report		✓	10 mins

10.	*Correspondence & Information Report #1901V08: Compliments Letters		✓	5 mins
11.	Opportunity for Enquiries from the Public		✓	5 mins
12.	Enquiries & other business from the Board		✓	
ADJOURNMENT of Regular Meeting			TOTAL	1 Hour 5 mins

* Written material provided

Next regular meeting:
Thursday February 21, 2019
2120 Cambie Street
1:00 pm



VANCOUVER POLICE BOARD

Mission

To provide independent civilian oversight, governance, and strategic leadership to the Vancouver Police Department, reflecting the needs, values, and diversity of Vancouver’s communities

Vision

To be a leader in police governance, through excellence in civilian oversight.

Guiding Principles and Values

INDEPENDENCE, INTEGRITY, OBJECTIVITY, ACCOUNTABILITY, DIVERSITY, FISCAL RESPONSIBILITY, INNOVATION.

Priorities:

- **Mental Illness** in the community;
- **Diversity** in our workforce;
- **Community Engagement**;
- **Healthy Workforce**;
- **Physical Facilities**.