

Thursday February 21, 2019
 1:00 pm to 2:15 pm
 7th Floor, 2120 Cambie Street

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Agenda item	Decision	Info	Time
1. *Adoption of regular meeting agenda for February 21, 2019	✓		5 mins
2. *Approval of regular minutes from January 17, 2019	✓		
3. Delegations		✓	5 mins
4. *Report #1902P03: Annual Community Satisfaction Survey and Presentation [Mr. Drazen Manojlovic, Director, Planning Research & Audit; Ms. Kim Scott, Vice-President, NRG Research Group]		✓	15 mins
5. VPD Presentation: Code Green, Sustainability [Senior Director Jason Rude, Information Services]		✓	15 mins
6. *Planning , Research, & Audit 6.1 Report #1902P01: 2018 Year End Key Performance Indicators (KPI) 6.2 Report #1902P02: 2019 Draft Strategic Business Plan Report 6.3 Report #1902P04: Proposed CAPG Resolutions [Drazen Manojlovic, Director, Planning Research & Audit]	✓	✓	10 mins
7. *Report #1902V01: VPD and Vancouver Police Board Community Outreach [Supt. Marcie Flamand]		✓	5 mins
8. Chief Constable's report		✓	10 mins

9.	*Correspondence & Information Report #1902V02: Compliments Letters		✓	5 mins
10.	Opportunity for Enquiries from the Public		✓	5 mins
11.	Enquiries & other business from the Board		✓	
ADJOURNMENT of Regular Meeting			TOTAL	1 hour 15 mins

* Written material provided

Next regular meeting:
Thursday April 18, 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**.