

Thursday April 18, 2019
12:30pm to 1:40pm
 7th Floor Boardroom
 2120 Cambie Street

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Agenda item	Decision	Info	Time
1. *Adoption of regular meeting agenda for April 18, 2019	✓		5 mins
2. *Approval of regular minutes from February 21, 2019	✓		
3. Delegations		✓	5 mins
4. Community Presentation: Crime Stoppers [Ms. Linda Annis; Executive Director]		✓	10 mins
5. Annual Report from the Vancouver Police Foundation [Ms. Andrea Wright, Executive Director]		✓	10 mins
6. *Planning, Research & Audit 6.1 Report #1904P01: Q1 Key Performance Indicators 6.2 Report #1904P02: 2018 Business Plan Report Back 6.3 Report #1904R01: Response to OPCC Recommendations – Inadmissible Patron Program 6.4 Report #1904R02: Response to OPCC Recommendations – Timekeeping systems [Mr. Drazen Manojlovic, Director, Planning Research & Audit]	✓	✓	15 mins
7. *Finance 7.1 Report #1904F02: 2018 Year End Variance Report 7.2 Report #1904F03: 2019 Operating and Capital Budget – Council approved [A/DCC Martin Bruce]		✓	5 mins
8. *Governance Report #1904G01: E-COMM Representative Appointment [Sherri Magee, Chair, Governance Committee]	✓		5 mins

9.	Chief Constable's report		✓	5 mins
10.	*Correspondence & Information 10.1 Report #1904V07: Compliments Letters 10.2 Report #1904V02: PSS Quarterly Report		✓	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 10 minutes

* Written material provided

Next regular meeting:
Thursday June 13th, 2019 1:00pm
Jewish Community Centre