

Thursday January 23, 2020

1:00 pm to 2:25pm

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 23, 2020	✓		5 mins
2. *Approval of regular minutes from November 14, 2019	✓		
3. Swearing in of New Board member, Mr. Allan E. Black, Q.C.		✓	5 mins
4. Delegations		✓	5 mins
5. Presentation: Metro Vancouver Transit Police [Chief Dave Jones; MVTP]		✓	15 mins
6. *VPD Presentation and Report #2001V06: Risk Management Strategies [Ms. Karen Collins; Emergency Planning Coordinator- Major Events Unit, Mr. Drazen Manojlovic; Director, Planning, Research & Audit]		✓	15 mins
7. * Planning and Research 7.1 Report #2001P01: VPD's approved Policy on Conducting and Documenting Street Checks (and Police Stops) 7.2 Report #2001G01: Proposed Resolution to the BCAPB [Drazen Manojlovic, Director Planning Research & Audit]	✓	✓	10 mins
8. * Report #2001V04: Annual Donations and Sponsorships [Insp. Phil Heard, Executive Officer]		✓	5 mins

9.	*Professional Standards Section Report #2001V03: PSS Quarterly Report [Deputy Chief Constable Steve Rai]		✓	5 mins
10.	Chief Constable's report		✓	10 mins
11.	*Correspondence & Information Report #2001V08: Compliments Letters Report		✓	5 mins
12.	Opportunity for Enquiries from the Public		✓	5 mins
13.	Enquiries & other business from the Board		✓	
ADJOURNMENT of Regular Meeting			TOTAL	1 Hour 25 mins

* Written material provided

Next regular meeting:
Thursday February 20, 2020
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.**