

Thursday February 20, 2020  
 1:00 pm to 2:15 pm  
 7<sup>th</sup> Floor, 2120 Cambie Street

# VANCOUVER POLICE BOARD


## *Regular Meeting Agenda*

Agenda item	Decision	Info	Time
1. <b>*Adoption of regular meeting agenda for February 20, 2020</b>	✓		5 mins
2. <b>*Approval of regular minutes from January 23, 2020</b>	✓		
3. <b>Delegations</b>		✓	5 mins
4. <b>City Planning Presentation</b> [Mr. Gil Kelley; General Manager of Planning, Urban Design & Sustainability, City of Vancouver]		✓	15 mins
5. <b>*<a href="#">Report #2002P02: Annual Community Satisfaction Survey and Presentation</a></b> [Mr. Drazen Manojlovic; Director, Planning Research & Audit and Ms. Kim Scott; Vice-President, NRG Research Group]		✓	10 mins
6. <b>Money Laundering Investigation Verbal Update</b> [DCC Laurence Rankin]		✓	10 mins
7. <b>*Planning , Research, &amp; Audit</b> 7.1 <a href="#">Report #2002P01: 2019 Year End Key Performance Indicators (KPI)</a> 7.2 <a href="#">Report #2002P03: 2020 Draft Strategic Business Plan Report</a> [Drazen Manojlovic, Director, Planning Research & Audit]	✓	✓	10 mins
8. <b>Chief Constable's report</b>		✓	10 mins

9.	<b>*Correspondence &amp; Information</b> <a href="#">Report #2002V06: Compliments Letters</a>		✓	5 mins
10.	<b>Opportunity for Enquiries from the Public</b>		✓	5 mins
11.	<b>Enquiries &amp; other business from the Board</b>		✓	
ADJOURNMENT of Regular Meeting		TOTAL		1 hour 15 mins

\* Written material provided

Next regular meeting:  
Thursday April 16, 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**.