

Thursday April 16, 2020  
 1:00pm to 2:10pm  
**VIA CONFERENCE CALL**

# VANCOUVER POLICE BOARD

## *Regular Meeting Agenda*

Agenda item	Decision	Info	Time
1. *Adoption of regular meeting agenda for April 16, 2020	✓		5 mins
2. *Approval of regular minutes from February 20, 2020	✓		
3. Delegations		✓	5 mins
4. Swearing in of new Board member: Ms. Rachel Roy		✓	5 mins
*Planning, Research & Audit 5.1 <a href="#">Report #2004P01: Q1 Key Performance Indicators</a> 5.2 <a href="#">Report #2004P02: 2019 Strategic Business Plan Report Back</a> 5.3 <a href="#">Report #2004R01: Response to OPCC Recommendations – Leg Restraints</a> [Mr. Drazen Manojlovic, Director, Planning Research & Audit]	✓	✓	15 mins
*Governance 6.1 <a href="#">Report #2004G01: E-COMM Representative Re-appointment</a> 6.2 <a href="#">Report #2004G02: Board Ethics Advisor Re-appointment</a> [Dr. Sherri Magee, Chair, Governance Committee]	✓		10 mins
*Finance 7.1 <a href="#">Report #2004F02: 2019 Year End Variance Report</a> 7.2 <a href="#">Report #2004F03: 2020 Operating and Capital Budget – Council approved</a> [DCC Steve Rai]		✓	5 mins
8. * <a href="#">Annual Community Engagement Report #2004V06</a> [Mr. Drazen Manojlovic, Director, Planning Research & Audit]		✓	5 mins

9.	<b>*<a href="#">Annual Donations over \$5000 Report #2004V07</a></b> [Insp. Phil Heard, Executive Services Section]		✓	5 mins
10.	<b>Chief Constable's report</b>		✓	5 mins
11.	<b>*Correspondence &amp; Information</b> 10.1 <a href="#">Report #2004V10: Compliments Letters</a> 10.2 <a href="#">Report #2004V02: PSS Quarterly Report</a>		✓	5 mins
12.	<b>Enquiries &amp; other business from the Board</b>		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL	1 hour 10 minutes	

\* Written material provided

Next regular meeting:

Thursday June 25, 2020 1:00pm

Via conference call