

Thursday June 25, 2020
 1:00 pm to 2:05 pm
 Via video conference call

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Agenda item	Decision	Info	Time
1. *Adoption of regular meeting agenda for June 25, 2020	✓		5 mins
2. *Approval of regular minutes from April 16, 2020	✓		
3. Delegations		✓	20 mins
4. Swearing in of new Board members [Madame Justice Kirsti Gill, Vancouver Police Board Ethics Advisor]		✓	5 mins
5. *Finance 5.1 Report #2006F02: Q1 Variance Report 5.2 Report #2006F03: Health Services for the Vancouver Jail [DCC Steve Rai, Support Services]	✓	✓	5 mins
6. Hate-Crimes: Verbal Update [DCC Howard Chow, Operations Division]		✓	10 mins
7. Chief Constable's Report: Verbal Update [Chief Constable Adam Palmer]		✓	10 mins
8. *Correspondence & Information Report #2006V06: Compliments Letters		✓	5 mins
9. Opportunity for Enquiries from the Public		✓	5 mins
10. Enquiries & other business from the Board		✓	

ADJOURNMENT of Regular Meeting	TOTAL	1 hour 5 mins
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* Written material provided

Next regular meeting:

Thursday, July 23, 2020

2120 Cambie Street / OR Video Conference Call (TBD)

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**.