

Thursday September 17, 2020
 1:00pm to 2:25pm
 Via Video Conference

VANCOUVER POLICE BOARD


Regular Meeting Agenda

Agenda item	Decision	Info	Time
1. *Adoption of regular meeting agenda for September 17, 2020	✓		5 mins
2. *Approval of regular minutes from June 25, 2020	✓		
3. Swearing in of new Board member: Ms. Faye Wightman		✓	5 mins
4. Delegations		✓	25 mins
5. * Report#2009V09: Proposed motion regarding street checks review [Rachel Roy, Board member]	✓	✓	10 mins
6. * Governance 6.1 Report #2009G01: Interim update on annual street check audit 6.2 Report #2009G02: Motions from Vancouver City Council 6.3 Report #2009G03: Updates to Vancouver Police Board Policy & Procedure Manual 6.4 Report #2009G04: 2021 Proposed Board Meeting Dates [Mr. Barj Dhahan; Governance Committee Chair and Board Vice-Chair]	✓	✓	15 mins
7. * Planning, Research and Audit 7.1 Report #2009P02: Key Performance Indicators (KPI) Q2 7.2 Report #2009P01: 2020 Strategic Business Plan Mid-Year Report Back [Drazen Manojlovic; Director, Planning Research & Audit]		✓	5 mins

8.	Chief Constable's report: Verbal update [Chief Constable Adam Palmer]		✓	10 mins
9.	* VPD Report #2009V07: Compliments Letters		✓	5 mins
10.	Opportunity for Enquiries from the Public		✓	5 mins
11.	Enquiries & other business from the Board		✓	
ADJOURNMENT of Regular Meeting			TOTAL	1 hour 25mins

* Written material provided

Next regular meeting:
Thursday, October 29, 2020
Via video conference
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**.