

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Thursday January 21, 2021

1:00 pm to 2:05pm


Via Video Conference Call

| Agenda item | Decision | Discussion | Info | Time |
|---|----------|------------|------|---------|
| 1. Welcome: Introduction of Members and Staff | | | ✓ | 5 mins |
| *CONSENT AGENDA 2.1 Agenda for January 21, 2021 2.2 Minutes of November 30, 2020 regular meeting 2.3 Annual Donations and Sponsorships Report #2101P01 2.4 VPD Compliments Letters Report #2101V06 | ✓ | | ✓ | 5 mins |
| 3. Delegations | | | ✓ | 10 mins |
| Community Presentation: 'Out on Patrol' 4. Peer support organization for 2SLGBTQ+ members of law enforcement [Cst. Chris Birkett: President, <i>Out on Patrol</i>] | | | ✓ | 15 mins |
| 5. *Report #2101P01: Draft Annual Strategic Business Plan [Drazen Manojlovic: Director, Planning, Research & Audit] | ✓ | | | 10 mins |
| 6. *Professional Standards Section Report #2101V02: PSS Quarterly Report [Deputy Chief Constable Steve Rai: Support Services] | | ✓ | | 5 mins |
| 7. Chief Constable's Updates (verbal) [Chief Constable Adam Palmer] | | | ✓ | 10 mins |

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|---|-------|---------------|--|--------|
| 8. Opportunity for Enquiries from the Public | | | | 5 mins |
| 9. Other Business | | | | |
| ADJOURNMENT of Regular Meeting | TOTAL | 1 Hour 5 mins | | |

* Written material provided

Next regular meeting:
Thursday February 18, 2021
Via Conference Call
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**.