

Thursday February 18, 2021

1:00 pm to 2:10 pm

Via Video Conference Call

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Agenda item	Decision	Discussion	Info	Time
1. Welcome: Introduction of Members and Staff			✓	5 mins
*CONSENT AGENDA 2.1 Agenda for February 18, 2021 2.2 Minutes of January 21, 2021 regular meeting 2.3 VPD Compliments Letters Report #2102V06	✓		✓	5 mins
3. Delegations			✓	10 mins
*Report #2102G01: Annual Audit of VPD Street Check Data, and follow-up to the Recommendations from the Vancouver Police Board's External Street Check Review 4.1 Governance Committee Cover Memo on VPD Street Check Audit [Barj Dhahan; Chair, Governance Committee] 4.2 VPD Audit and Review Report [Drazen Manojlovic, Director, Planning Research & Audit]		✓	✓	20 mins
*Planning , Research, & Audit 5.1 Report #2102P01: 2020 Year-End Key Performance Indicators [KPI] 5.2 Report #2102G02: Proposed Resolutions to the BCAPB and CAPG [Drazen Manojlovic, Director, Planning Research & Audit]	✓	✓	✓	10 mins
6. Chief Constable's Updates (verbal) [Chief Constable Adam Palmer]			✓	15 mins

7. Opportunity for Enquiries from the Public		5 mins
8. Other Business		
ADJOURNMENT of Regular Meeting	TOTAL	1 hour 10 mins

* Written material provided

Next regular meeting:
 Thursday April 15, 2021
 2120 Cambie Street/Via Video 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**.