

Thursday April 15, 2021  
 1:00 pm to 2:15 pm  
 Via Video Conference Call

# VANCOUVER POLICE BOARD


## *Regular Meeting Agenda*

Agenda item	Decision	Discussion	Info	Time
1. <b>Welcome: Introduction of Members and Staff</b>			✓	5 mins
2. <b>*CONSENT AGENDA</b> 2.1 Agenda for April 15, 2021 2.2 Minutes of February 18, 2021 regular meeting 2.3 <a href="#">VPD Compliments Letters Report #2104V06</a>	✓		✓	5 mins
3. <b>Delegations</b>			✓	10 mins
4. <b>*Planning, Research &amp; Audit</b> 4.1 <a href="#">Report #2104P01: Q1 Public Safety Indicators (PSI – formerly KPI)</a> 4.2 <a href="#">Report #2104P02: 2020 Strategic Business Plan Report Back</a> [Mr. Drazen Manojlovic, Director, Planning Research & Audit]		✓	✓	10 mins
5. <b>*Governance</b> 5.1 <a href="#">Report #2104G01: E-COMM Representative Re-appointment</a> 5.2 Verbal: Committee Assignments 5.3 Verbal: Vice-Chair Election	✓	✓		10 mins
6. <b>*Finance</b> 6.1 <a href="#">Report #2104F01: 2020 Year End Variance Report</a> 6.2 <a href="#">Report #2104F02: 2021 Operating and Capital Budget – Council approved</a> [DCC Steve Rai]			✓	5 mins

7.	<b>*<a href="#">Professional Standards Section Quarterly Report #2104V03</a></b> [DCC Steve Rai]			✓	10 mins
8.	<b>Chief Constable's Updates (verbal)</b> [Chief Constable Adam Palmer]			✓	15 mins
9.	<b>Other Business</b>				5 mins
ADJOURNMENT of Regular Meeting		TOTAL	1 hour 15 mins		

\* Written material provided

Next regular meeting:  
 Thursday June 24, 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**.