

Thursday June 24, 2021

1:00 pm to 1:55 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
2. *CONSENT AGENDA 2.1 Agenda for June 24, 2021 2.2 Minutes of April 15, 2021 regular meeting 2.3 VPD Compliments Letters Report #2106V07	✓		✓	5 mins
3. Delegations		✓	✓	15 mins
4. Verbal VPD updates 4.1 Equity, Diversity and Inclusion review of all VPD policies and procedures [DCC Steve Rai] 4.2 Inclusive Workplace Committee [DCC Fiona Wilson]			✓	10 mins
5. *Finance Report #2106F02 Q1 Variance Report [DCC Steve Rai, Support Services]		✓	✓	5 mins
6. Chief Constable's Report: Verbal Update [Chief Constable Adam Palmer]		✓	✓	10 mins
7. Enquiries & other business from the Board		✓	✓	5 mins
ADJOURNMENT of Regular Meeting	TOTAL			55 mins

* Written material provided

Next regular meeting:
Thursday, July 22, 2021
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**.