

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Thursday July 22, 2021
 1:00pm to 2:20pm
 Via Video Conference Call

Agenda item	Decision	Discussion	Info	Time
1. Welcome: Introduction of Members and Staff	✓			5 mins
2. *CONSENT AGENDA 2.1 Agenda for July 22, 2021 2.2 Minutes of June 24, 2021 regular meeting 2.3 VPD Compliments Letters Report #2107V06	✓			5 mins
3. Delegations			✓	10 mins
4. VPD/Community Presentation: Family Services of Greater Vancouver [Maria Howard, CEO; Cheryl Melder, Associate Director; Insp. Shelley Horne, Special Investigation Section]		✓	✓	15 mins
5. *Report #2107H02: Workplace Relationships Policy [Board member Patricia Barnes, Chair, HR Committee]	✓			10 mins
6. *Report #2107G01: Recommendations – Anti-Asian Hate Crimes [Board member Frank Chong]	✓			5 mins
7. *Planning, Research & Audit 7.1 Report #2107P01: Q2 Public Safety Indicators (formerly Key Performance Indicators) 7.2 Report #2107P02: 2021 VPD Strategic Business Plan Mid-Year Report Back [Drazen Manojlovic, Director Planning Research & Audit]		✓	✓	10 mins

8.	*Report #2107V03: Professional Standards Quarterly Report		✓	5 mins
9.	Chief Constable's Verbal Updates report		✓	10 mins
10.	Enquiries & other business from the Board		✓	5 mins
ADJOURNMENT of Regular Meeting		TOTAL	1 hour 20 mins	

* Written material provided

Next regular meeting:

IN PERSON MEETINGS RESUME IN SEPTEMBER

Thursday, September 23, 2021

2120 Cambie Street

7th Floor Boardroom

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**.