

# VANCOUVER POLICE BOARD

## Regular Meeting Agenda


**Thursday September 23, 2021**  
**1:00pm to 1:55pm**  
**Via Video Conference Call**

Agenda item	Decision	Discussion	Info	Time
1. <b>Welcome: Land Acknowledgement and Introduction of Board members and Staff</b>				5 mins
2. <b>*CONSENT AGENDA</b> 2.1 Agenda for September 23, 2021 2.2 Minutes of July 22, 2021 regular meeting 2.3 <a href="#">VPD Compliments Letters Report #2107V06</a>	✓	✓	✓	5 mins
3. <b>Delegations</b>			✓	10 mins
4. <b>*<a href="#">Planning Research &amp; Audit Report #2109P01: Crime Severity Index</a></b> [Drazen Manojlovic; Director, PR&A]		✓	✓	10 mins
5. <b>*<a href="#">Finance Report #2109F02: Q2 Variance Report</a></b> [DCC Steve Rai]		✓	✓	5 mins
6. <b>Verbal update: Implementation of Provincial Policing Standards - Promotion of Unbiased Policing</b> [DCC Howard Chow]			✓	5 mins
7. <b>Chief Constable's report: Verbal update</b> [Chief Constable Adam Palmer]			✓	10 mins
8. <b>Opportunity for Enquiries from the Public</b>		✓	✓	5 mins
9. <b>Enquiries &amp; other business from the Board</b>		✓	✓	

ADJOURNMENT of Regular Meeting	TOTAL	55 mins
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\* Written material provided

Next regular meeting:  
 Thursday, October 21, 2021  
 Via video conference  
 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**.