

VANCOUVER POLICE BOARD

Regular Meeting Agenda

Thursday April 21, 2022
 1:00 pm to 2:45 pm
 7th Floor Boardroom
 2120 Cambie Street
 Livestream on www.vancouverpoliceboard.ca

Agenda item	Decision	Discussion	Info	Time
1. Welcome: Introduction of Members and Staff			✓	5 min
2. *CONSENT AGENDA 2.1 Agenda for April 22, 2022 2.2 Minutes of February 24, 2022 regular meeting 2.3 VPD Compliments Letters Report #2204V08	✓		✓	5 min
3. Delegations			✓	10 min
4. *Board Governance 4.1 Report #2204G01: E-Comm Representative Re-appointment 4.2 Report #2204G03: 2022-2026 Board Focus and Priorities 4.3 Report #2204G02: Board Governance Manual Updates 4.4 Verbal: Vice-Chair Election	✓	✓	✓	10 min
5. *Trespass Prevention Program Report #2204V13 [A/SSgt. Chris Burnham: District 1]	✓			10 min
6. *VPD Strategic Planning 6.1 Report #2204V07: VPD 2022-2026 Strategic Plan for Board approval 6.2 Report #2204V05: 2021 Strategic Business Plan Report Back [Mr. Drazen Manojlovic: Director, Planning Research & Audit]	✓	✓	✓	15 min

7.	*Planning, Research & Audit For Information: 7.1 Report #2204V11: VPD Equity, Diversity, and Inclusion Review Update 7.2 Report #2204P01: Q1 Public Safety Indicators 7.3 Report #2204V12: RPM Amendments approved by the Executive For Board approval: 7.4 Report #2204V09: Amendments to RPM Section 1.14.4 Gender Diversity 7.5 Report #2204V10: Amendments to RPM Section 1.1.1 Jurisdiction [Mr. Drazen Manojlovic: Director, Planning Research & Audit]	✓	✓	✓	20 min
8.	*Finance 8.1 Report #2204F03: 2021 Year End Variance Report 8.2 Report #2204F02: 2022 Operating and Capital Budget – Council approved [DCC Steve Rai]			✓	5 min
9.	*Professional Standards Section Quarterly Report #2204V02 [DCC Steve Rai]			✓	5 min
10.	Chief Constable's Updates (verbal) [Chief Constable Adam Palmer]			✓	15 min
11.	Other Business				5 min
ADJOURNMENT of Regular Meeting		TOTAL	1 hour 45 min		

* Written material provided

Next regular meeting:

Thursday June 23, 2022

2120 Cambie Street

1:00 pm