

VANCOUVER POLICE BOARD

Regular Meeting Agenda

START **END** TIME TIME DATE: Thursday January 19, 2023 1.00 2.05 7th Floor Boardroom 2120 Cambie Street Livestream: www.vancouverpoliceboard.ca Info Agenda Item Decision Discussion Min Welcome: Land Acknowledgement / Introduction of Members & Staff *CONSENT AGENDA 2.1 Agenda for January 19, 2023 2. 2.2 Minutes of November 24, 2022 Regular Meeting 2.3 Compliments Report **Delegations** 3. 5 *Ade Olumide: Anonymized 120 Days Police Complaints Transparency Law **Sustainability Presentation** 4. 10 Tyrone Sideroff Superintendent Information Services Section *VPD's Equity, Diversity, and Inclusion (EDI) Review Update (#2301V05) 5. 10 Simon Demers Director Planning, Research and Audit Section New Staffing Deployment and Recruitment Plan Update 6. DCC Steve Rai 10 *BC Association of Police Boards - Awards Program 7. Patricia Barnes Director 8. *Professional Standards Quarterly Report Q4-2022 (#2301V04) DCC Steve Rai *RPM Revisions Approved By Executive Q4 (#2301V10) 9. Simon Demers Director Planning, Research and Audit Section **Chief Constable Update** Chief Constable Adam Palmer 10. 10 Opportunity for Enquiries from the Public 11. Other Business 12. ADJOURNMENT of Regular Meeting **TOTAL** 65

^{*} Written material provided