



VANCOUVER POLICE BOARD

Regular Meeting Agenda

				START TIME	END TIME	
DATE : Thursday February 23, 2023				1:00 pm	2:10 pm	
7 th Floor Boardroom				2120 Cambie Street		
Livestream: www.vancouverpoliceboard.ca						
Agenda Item			Decision	Discussion	Info	Min
1.	Welcome: Land Acknowledgement / Introduction of Members & Staff					
2.	*Consent Agenda 2.1 Agenda for February 23, 2023 2.2 Minutes of January19, 2023 Regular Meeting 2.3 Compliments Report		✓			5
3.	Delegations No Delegations Registered					
4.	Presentations 4.1 Black History Month Sadie Kuehn Co-Chair African Descent VPD Advisory Committee, Former School Trustee 4.2 Special Investigations Unit – Sex Crimes, Domestic Violence & Community Outreach Deputy Chief Constable Fiona Wilson Acting Inspector Astrid Bonter 4.3 Learning Management System Superintendent Shelley Horne Betty Froese, Manager, Learning and Development Tom Alexander, Data and Development Services Unit			✓		30
5.	Board Committee and VPD Reports *5.1 Governance Committee – Board Committee Appointments Faye Wightman 5.2 Finance Committee – Variance Report Frank Chong *5.3 Vaccination Policy Insp. John Gibbons; A/Sgt Trevor Skates		✓			10
6.	VPD Regular Reports 6.1 Year End 2022 Public Safety Indicators Report (#2302P01) 6.2 2022 Street Check Audit Report (#2302G09) Simon Demers				✓	10

7.	Chief Constable Update	Chief Constable Adam Palmer			✓	10
8.	Opportunity for Enquiries from the Public					5
9.	Other Business					
ADJOURNMENT of Regular Meeting			TOTAL			70

* Written material provided