

**VANCOUVER POLICE BOARD  
HUMAN RESOURCES AND COMPENSATION COMMITTEE**

**Meeting minutes**

**September 5, 2013 – 1:00 pm to 1:40 pm**

**Executive Boardroom, 2120 Cambie Street**

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Present: Sheryl Williamson (Chair), Wade Grant, Daljit Sidhu  
Patti Marfleet, Executive Director  
Rachelle Radiuk, Board Assistant

Invitees: CC Jim Chu (items #3 & #4)  
DCC Warren Lemcke (item #2 & #3)

**1. Agenda & Minutes**

The Committee approved the agenda for June 17, 2013 with an addition of an update on the Workplace Survey results, and approved the Minutes for March 15, 2013.

**2. Bargaining / Union issues update**

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**3. Workplace Survey results**

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*DCC Lemcke left the meeting.*

**4. Vehicle Use**

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**5. Contract Extension/Succession Planning**

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*Chief Chu left the meeting.*

**6. Other Business**

Brief discussion about items for next HRCC meeting.

The meeting was adjourned at 1:40 pm.