

# VANCOUVER POLICE BOARD GOVERNANCE COMMITTEE

## Meeting minutes

April 14, 2020

12:53pm-2:22pm

Via Conference/Video Call

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### Present:

Committee Members: Dr. Sherri Magee (Chair), Patricia Barnes, Barj Dhahan, Claire Marshall (all via conference/video call)

Board Office: Stephanie Johanssen, Executive Director, and minutes by Ali Huculak, Executive Assistant

The Chair called the meeting to order at 12:53pm

#### 1. **Agenda**

The Committee adopted the Agenda for April 14, 2020.

#### 2. **Minutes**

The Committee approved the February 26, 2020 meeting Minutes.

#### 3. **Draft May Strategic Plan Workshop Agenda**

The Committee discussed the draft agenda for the upcoming May Strategic Planning Workshop.

Committee member Barj Dhahan suggested we change the title in the sub heading 'Diversity in our Workforce' to 'Diversity and Inclusion in our Workplace'.

The Committee discussed the timing of some of the items, noting that the meeting would be held virtually this year due to COVID-19.

#### 4. **Vancouver Police Board Draft Annual Report**

The Committee reviewed the Draft Vancouver Police Board Annual Report, and discussed changes to the content.

After the changes are made, the final report will be disseminated to the full Board, and posted online.

**5. Board Vacancy Update**

There was discussion with respect to the current vacancies, as the Board will be losing three six-year Board members in June. During this unprecedented time, where major decisions are being made about the budget and the future of the Department, it is imperative that there be a quorum at meetings.

Police Services have been contacted and have been made aware how critical it is for an effectively functioning Board to have these members replaced and sworn in by June.

The Committee discussed the results of the Board evaluation and noted that overall satisfaction was high.

There was discussions surrounding a formalized follow-up process for delegations.

**6. Other Business**

The Committee discussed the budget process and noted that the Executive Director would be obtaining legal counsel.

The meeting was adjourned at 2:22pm.