

VANCOUVER POLICE BOARD GOVERNANCE COMMITTEE

Meeting minutes

June 10, 2020

1:05pm-2:22pm

7th Floor Boardroom at 2120 Cambie St & Via Conference Call

Present:

Committee & Board Members: Dr. Sherri Magee (Chair), Patricia Barnes, Allan Black (In person), Barj Dhahan, Rachel Roy, Wendy John via conference call

VPD Staff: Chief Adam Palmer (In person)

City Staff: Mayor Stewart Kennedy via conference call (from 1:15-1:20pm & 1:32-1:54pm)

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 June 10, 2020.

Amendment to the Agenda as the Mayor will call into the meeting at 1:15pm to discuss his statement to media with respect to his call for a Provincial review of policing.

2. **Minutes**

The Committee approved the April 14, 2020 meeting Minutes.

3. **Draft Action Items May Strategic Planning Workshop**

The Committee discussed the action items from the May Strategic planning workshop.

Throughout the year the Governance Committee will be referring back to these action items.

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

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

Agreed:

THAT the Executive Director would make the recommended changes, and provide the amended version to the Governance Committee for review prior to completion.

5. Mayor Stewart’s Media Statement – Provincial Review

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Chief Palmer exited the meeting, and Mayor Stewart left the call.

6. Committee Assignments: Succession Planning

This is Vice-Chair and Chair of Governance Dr. Sherri Magee’s final day as a Police Board member.

Mr. Barj Dhahan was voted in as the incoming Vice-Chair at the April 2020 Board meeting, and will also serve as the new Chair of Governance.

Agreed:

THAT moving forward, the BCAPB representative should also be on the Governance Committee as many of the BCAPB discussions are intertwined with Governance related topics.

THAT Committee assignments should be decided upon after the new Board members are appointed.

7. Policy and Procedure Manual Updates

The Board’s previous Executive Director, and current Governance Advisor Patti Marfleet has been working on the policy and procedure manual updates and has made recommended changes to Chapter 1. The Committee noted that there was an error in Chapter 1.15.1 where the word ‘both’ is used twice. This is an ongoing project and further changes will be coming forward in the coming months.

Agreed:

THAT the Committee recommends that the Board approve the revisions to Chapter 1, as amended by the Board’s Governance Advisor.

8. Other Business

The meeting was adjourned at 3:07pm.