

**VANCOUVER POLICE BOARD
HUMAN RESOURCES COMMITTEE**

Meeting minutes

April 01, 2021 – 9:05am to 11:23pm

Present:

Patricia Barnes (Chair) (via conference call)
Faye Wightman (via conference call)
Allan E. Black (via conference call)
Wendy John (via conference call)

Stephanie Johanssen, Executive Director
Minutes by Executive Assistant, Ali Huculak

VPD Staff: DCC Rai & Supt. Bruce (9:06am-10:38am) & Drazen Manojlovic (10:15-10:38am)

The Chair called the meeting to order at 9:06am

1. Agenda

The Committee approved the agenda for April 01, 2021.

2. Minutes

The Committee approved the minutes of February 11, 2021.

3. VPD Updates

A) Teamsters Bargaining

Supt. Bruce provided an updated on Teamsters bargaining and DCC Rai provided updates on the promotions process. ***

Supt. Bruce provided updates on internal HR matters.

4. Workplace Policy Review – discussion/questions to VPD Staff

Director of Planning and Research Drazen Manojlovic joined the meeting at 10:07am

The Committee discussed the revised Workplace Relationships policy review.

Mr. Manojlovic left the meeting at 10:19am

The Committee discussed an internal complaint.

VPD Staff exited the meeting at 10:38

Committee moved to In Camera

5. **Workplace Policy Review – In camera discussion/ No VPD present**

The Committee discussed the workplace policy review ***

6. **Other Business**

No other business.

The meeting adjourned at 11:23am