

VANCOUVER POLICE BOARD GOVERNANCE COMMITTEE

Meeting minutes

April 9, 2021

1:03pm-3:11pm

Via Conference Call

Present:

Committee & Guest Board Members: Barj Dhahan (Chair), Patricia Barnes, Merrilee Robson & Faye Wightman (Guest)

Absent: Alan Black & Wendy John

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

The Chair called the meeting to order at 1:03pm

1. **Agenda**

The Committee adopted the Agenda for April 9, 2021 with an additional item added to other business with respect to Board member Ms. Roy's request regarding her street checks motion.

2. **Minutes**

The Committee approved the Feb 9, 2021 meeting Minutes with one change made to item four in the minutes.

3. **Draft May Strategic Planning Agenda – to finalize**

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

4. **Draft Annual Report- to finalize**

The Committee reviewed the Draft Vancouver Police Board Annual Report, and discussed items for revision.

5. **Board Evaluation – amalgamated results**

The ED spoke to her summary report with respect to the Board evaluation which outlined the key findings of the evaluation noting main themes such as community engagement and outreach.

6. Vancouver Police Board Submission to Legislative Committee on Police Act Reform

7. Community meetings and Consultations – discussion

The Committee discussed ways forward to improve community engagement.

8. Board Policy and Procedure Manual - discussion

The Committee discussed its plan for updating the policy and procedure manual.

9. Board Vacancy Update and Committee Assignments

10. Other Business

Governance Committee Meeting adjourned at 3:11pm