

VANCOUVER POLICE BOARD GOVERNANCE COMMITTEE

Meeting minutes

May 10, 2021

1:00pm-2:14pm

Via Conference Call & In Person

Present:

Committee & Guest Board Members: Faye Wightman (Chair), Patricia Barnes, Merrilee Robson, Wendy John, Allan Black & Rachel Roy (Guest)

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

The Chair called the meeting to order at 1:00pm

1. **Agenda**

The Committee adopted the Agenda for May 10, 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 April 9, 2021 meeting Minutes with minor amendments made to those in attendance.

3. **Action items from 2020 Strategic Planning Workshop**

Chair of the Committee Faye Wightman noted most action items have been completed or are ongoing and some of the items are pending due to the ongoing pandemic.

4. **Finalized May Strategic Planning Agenda: For Information**

The finalized May Strategic Planning agenda was discussed amongst the committee. ***

The Governance Committee agreed that the VPD should provide their written content ahead of time, eliminating the need to review it at the May Strat session, and highlight only significant parts if necessary.

5. **Board Policy and Procedure Manual: Updates**

The Committee discussed the external governance consultant's suggested framework. Chair Faye Wightman agreed to update the policies, while the external consultant works on the overall process.

6. Risk Management: Emerging Issues Communications Plan

7. Community Consultations Planning Session: Consultant Proposal

8. Ethics Advisor Annual Report

The Ethics Advisor Madame Justice Kirsti Gill noted she has had more communications in the past year than in previous years due to the current climate around policing and governance oversight. The Governance committee agreed this was reasonable and acknowledged the Board is working on her concerns with respect to a code of ethics.

9. Other Business

There was no other business.

Governance Committee Meeting adjourned at 2:08pm (1:16min meeting ended)