

VANCOUVER POLICE BOARD GOVERNANCE COMMITTEE

Meeting minutes

July 7, 2021

2:02pm-4:12pm

Via Conference Call & In Person

Present:

Committee Members: Faye Wightman (Chair), Patricia Barnes, Merrilee Robson, Allan Black

Guests: Rachel Roy

Absent: Wendy John

Time: 2:02pm to 4:12pm

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

The Chair called the meeting to order at 2:02pm

1. **Agenda**

The Committee adopted the Agenda for July 7, 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 May 10, 2021 meeting Minutes with minor amendments made to those in attendance.

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

The Committee agreed the action items from the May Strategic Planning Workshop is fully inclusive, and it will now be sent to the whole Board.

4. **Policy and Procedure Manual Updates**

The Committee discussed the following: amendments to the DRAFT to Chapter 1 in the Policy and Procedure Manual.

Board member Ms. Rachel Roy joined as a Guest at 2:22pm

5. Board Roles, Responsibilities, and Process

6. 2022-2026 Strategic Focus and Priorities

The Governance committee discussed the areas of focus as suggested by the Board and the measurement criteria for each area of focus.

The Committee members will email their ideas for action items relating to this to the Executive Director.

Board member Ms. Rachel Roy left meeting

7. Motions

The Committee discussed Board member Rachel Roy's motion and her verbal notice of motion, as there is considerable confusion around both. Vice-Chair Faye Wightman stated she would contact Board member Roy and report back to the Governance committee.

8. External Consultants

The Committee discussed external consultants for reviewing the interim handcuffing policy.

Another consultant would help the Board look at the resolution that was passed on structural racism, and advise the Board on how to apply an anti-racism and decolonization lens to the Board and VPD. The consultant would also advise the Board on concrete actions that may be taken. The Committee agreed to ask Board member Ms. Wendy John for suggestions.

The Committee agreed that the external consultant should be able to help the Committee define structural racism and decide on action steps to correct it.

9. Other Business

Governance Committee Meeting adjourned at 4:12pm