

**VANCOUVER POLICE BOARD  
HUMAN RESOURCES COMMITTEE**

**Meeting minutes**

**February 3, 2022 – 2:01pm – 3:46pm**

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**Present:** Patricia Barnes (Chair)  
Faye Wightman  
Allan E. Black  
Merrilee Robson  
Comfort Sakoma-Fadugba

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

**VPD Staff:** DCC Steve Rai, Supt. Tanya Whysker, Insp. Tyrone Sideroff, Insp. Burmachuk, Sgt. Travis Fraser (*VPD exited meeting at 3:17pm*) VPU President Ralph Kaisers (*left meeting at 2:28pm*)

The Chair called the meeting to order at 2:01pm

1. **Agenda**

The Committee approved the agenda for February 3, 2022.

2. **Minutes**

The Committee approved the minutes of October 14, 2021.

3. **Union President**

DCC Rai briefed the committee on various HR matters. \*\*

4. **VPD Verbal Updates**

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*VPD Left meeting @ 3:17pm*

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5. **Initiate 2021 Chief Constable Evaluation**

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6. **VPD Contract Review – External Consultant**

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7. **2022 HR Committee Work Plan**

There was discussion with respect to the HR Committee work plan moving forward. The Committee discussed Board office staffing..

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8. **HR Matters**

No HR Matters were discussed.

9. **Other Business**

There was no other business.

*The meeting adjourned at 3:46pm*