

**VANCOUVER POLICE BOARD
HUMAN RESOURCES COMMITTEE**

Meeting minutes

April 11, 2022 –12:06pm – 3:46pm

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

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

VPD Staff: DCC Steve Rai, Supt. Tanya Whysker, Insp. Burmachuk, Christine McLean (*left meeting at 1:25pm*)

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

1. **Agenda**

The Committee approved the agenda for April 11, 2022.

2. **Minutes**

The Committee approved the minutes of Feb 3, 2022.

3. **VPD Updates**

The VPD staff provided updates on;

Inspector Promotion Audit

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Exempt Staff Market Adjustments

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Draft Service Agreement

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Union Matters

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Board meeting with the Union

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Bargaining

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Grievances

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*VPD Left meeting @ 1:25pm
HR Committee moved to In Camera*

4. Job Descriptions – Board Office

The HR Committee reviewed the revised position profile for the Executive Director.

Motion to recommend the Executive Director Position profile to the full Board for approval.

MOVED/SECONDED

CARRIED

Ms. Wightman briefed the Committee on the new position for the Board office, for Communications and Community Outreach. **

5. Contracts

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9. Other Business

The meeting adjourned at 2:00pm