

## **Schedule of Meetings and Reports for the Winnipeg Police Board**

Last updated April 17, 2015

### **January 2015**

- Regular public meeting of the Board (January 9)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - Status report on the WPS' current activities with respect to solving cases of missing and murdered Indigenous women and girls
- Budget and Finance Committee Meeting
- Governance Committee Meeting

### **February 2015**

- Regular public meeting of the Board (February 20)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - Status report on the WPS' current and planned programs and strategies, timelines and targets toward improving the protection of Indigenous women and girls
- Budget and Finance Committee Meeting
- Governance Committee Meeting

### **March 2015**

- Regular public meeting of the Board (March 6)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
- Budget and Finance Committee Meeting
- Governance Committee Meeting
- Risk Management and Audit Committee Meeting
- Private quarterly meeting of the Committee of the Whole of the Board and the Chief of Police

### **April 2015**

- Regular public meeting of the Board (April 10)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - WPS 4<sup>th</sup> Quarter finance report
  - WPB 4<sup>th</sup> Quarter finance report

- WPB 2014 Annual Report
- Publication of an updated environmental scan
- Budget and Finance Committee Meeting
- Governance Committee Meeting

**May 2015**

- Regular public meeting of the Board (May 1)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - First quarterly report on progress toward improving the protection of Indigenous women and girls
  - WPS 1<sup>st</sup> Quarter finance report
  - WPB 1<sup>st</sup> Quarter finance report
- Budget and Finance Committee Meeting
- Governance Committee Meeting
- Public consultation meetings on the strategic plan (may extend into June)

**June 2015**

- Regular public meeting of the Board (June 5)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - WPB 2016 budget proposal
- Budget and Finance Committee Meeting
- Governance Committee Meeting
- Risk Management and Audit Committee Meeting
- Private quarterly meeting of the Committee of the Whole of the Board and the Chief of Police
- Public consultation meetings (a minimum of two)

**July 2015**

*No Board meetings*

- Publication of the WPS 2014 statistical report

**August 2015**

- Budget and Finance Committee Meeting
- Governance Committee Meeting

**September 2015**

- Regular public meeting of the Board (September 11)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - WPS 2<sup>nd</sup> Quarter finance report
  - WPB 2<sup>nd</sup> Quarter finance report
  - Second quarterly report on progress toward improving the protection of Indigenous women and girls
- Budget and Finance Committee Meeting
- Governance Committee Meeting
- Risk Management and Audit Committee Meeting
- Private quarterly meeting of the Committee of the Whole of the Board and the Chief of Police

### **October 2015**

- Regular public meeting of the Board (October 2)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
- Budget and Finance Committee Meeting
- Governance Committee Meeting

### **November 2015**

- Regular public meeting of the Board (November 6)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - Third quarterly report on progress toward improving the protection of Indigenous women and girls
- Budget and Finance Committee Meeting
- Governance Committee Meeting

### **December 2015**

- Regular public meeting of the Board (December 4)
  - Report from the Board Chair
  - Report from the Chief of Police
  - Report from the Executive Director
  - Strategic plan update report
- Budget and Finance Committee Meeting
- Governance Committee Meeting
- Risk Management and Audit Committee Meeting

- Private quarterly meeting of the Committee of the Whole of the Board and the Chief of Police
- Board releases communications plan for 2016