



# Abbotsford Police Board

## OPEN MEETING

Tuesday, February 21, 2012 at 12:00Noon  
City Hall, Room 530 Boardroom  
32315 South Fraser Way, Abbotsford

## AGENDA

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### √ Indicates Attachment

1. ADOPTION OF AGENDA (additions/deletions) J. Eaton
2. ADOPTION OF MINUTES
- √ A. Open meeting held on January 17, 2012 J. Eaton
- B. Business Arising from Minutes
3. UNFINISHED BUSINESS
4. NEW BUSINESS
- A. Presentation
- i. Domestic Violence Unit Presentation Det. K Murray & S. Jawanda
- ii. Future Presentation Topics D/C/Cst. Lucy
- B. Chief's Report D/C/Cst. Lucy
- √ C. Statistical Data – CompStat Period 1 D/C/Cst. Lucy
- √ D. Financial Report – December 2011 (Pre-audit) D/C/Cst. Goerke
- √ E. 2012 Strategic Plan D/C/Cst. Lucy
- F. Abbotsford Police Board J. Eaton
- √ i. Upcoming Events – Information
- G. BC Association of Police Boards J. Eaton
- √ i. AGM Sponsorship

- H. Canadian Association of Police Boards J. Eaton
  - ✓ i. Annual Meeting & Conference – Victoria, BC August 15 – 18, 2012 – Information
  
- I. Correspondence J. Eaton
  - ✓ i. E-Comm 911 Representation – Discussion & direction
  - ✓ ii. Letter from E-Comm 911 to Mayor dated January 16, 2012 – Information
  - ✓ iii. Reappointment of Police Board members B. Nicholson and S. Sidhu – Information
  - ✓ iv. Letter from Pinton Forrest & Madden dated January 30, 2012 – Information

Questions From the Public relating to today's Agenda

Next Meeting: Tuesday, March 20, 2012  
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