

ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, 23 September 2026 following the regular meeting.

Location: AbbyPD HQ (3rd Floor Boardroom), 2838 Justice Way, Abbotsford and via video conference

✓ indicates attachment



	TOPIC	ACTION	ASSIGNED
✓	1. Adoption of Agenda	Approve	Chair Siemens
	2. Consent Agenda		Chair Siemens
✓	a) Minutes from previous meeting – June 24, 2026	Approval	
✓	b) Professional Standards Reporting:	Information	
	i. P6 June 1-30, 2026		
	ii. P7 July 1-31, 2026		
	iii. P8 August 1-31, 2026		
✓	c) Financial Statements: YTD –June 30 and July 31, 2026	Information	
✓	d) Overtime Report: Year to Date – August 21, 2026 <i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>	Information	
	3. Board Correspondence		
	None	Information	C/Cst. Watson
	4. Police Board Budget Planning		
	AbbyPD Budget Planning <i>In Camera reason: Police Act s.69(2)(a)</i>	Information	C/Cst. Watson Director Nicolato
	5. AbbyPD Strategic Framework Update		
✓	AbbyPD Strategic Framework Plan 2026 <i>In Camera reason: Police Act s. 69(2)(a)(c)</i>	Information	C/Cst. Watson
	6. BCAPB Report	Information	G. Holloway
	<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
	7. Risk Management Update		C/Cst. Watson
✓	a) Strategic Risk Management-Status and Mitigation Update <i>In Camera reason: Police Act s.69(2)(a)(c)</i>	Information	
	8. Emergency Communications		C/Cst. Watson
	<i>In Camera reason: Police Act s. 69(2)(a)</i>		
	7. Chief's Report		
	Updates provided by Chief. <i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>	Information	C/Cst. Watson
	8. Standing Board Committee Reports		
	a) Finance Committee		G. Holloway
	b) Governance & Policy Committee		S. Charney
	c) Human Resources Committee		
	9. Other Business		Chair Siemens

Upcoming

- Next Board Meeting: Wednesday, 21 October 2026 at 8:30 AM.
- Presentations: N/A

Excerpt from the Police Act | Meetings and hearings open to public

69 (1) Subject to subsection (2), every meeting and hearing of a board or committee must be open to the public.

(2) If it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:

(a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;

(b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;

(c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;

(d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

(3) On making an order under subsection (2), the board or committee must promptly submit to the minister a copy of the minutes of the meeting or hearing and a statement of the reasons for holding a portion of the meeting or hearing in private.