

# ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, May 27, 2026, following the regular meeting

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

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u> DISCUSSION / INFORMATION / APPROVE / DECISION	<u>ASSIGNED TO:</u>
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – April 29, 2026 ✓	Approve	
b. Professional Standards Reporting – April 1-30, 2026 ✓	Information	
c. Financial Statements – YTD – April 20, 2026 ✓	Information	
d. Overtime Report – Year to Date – April 17, 2026 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
3. Board Correspondence		C/Cst. Watson
a.		
4. Strategic Risk Management-Status and Mitigation Update ✓	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)</i>		
5. Police Board Policy & Procedural Manual ✓	Approve	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)</i>		
6. E-Comm Board of Directors Report Designate 2026-2027 ✓	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(b)</i>		
7. Board Recruitment and Succession Planning (RFA Checklist) ✓	Discussion	Chair Siemens
<i>In Camera reason: Police Act s.69(2)(a)</i>		
8. BCAPB Report	Information	M. Padda
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
9. Chief's Report	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
10. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	S. Charney
11. Other Business		Chair Siemens

## Upcoming

- Next Board meeting: Wednesday, June 24, 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 a 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.