

ABBOTSFORD POLICE BOARD – OPEN AGENDA

Tuesday, March 22, 2016 at 12:00 pm | City Hall
Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC
√ indicates attachment



AGENDA ITEMS

- | | <u>PRESENTER</u> |
|---|-------------------|
| √ 1. Adoption of Agenda – decision | Chair Braun |
| 2. Consent Agenda – decision | Chair Braun |
| √ a. Minutes of previous meetings – February 23, 2016 | |
| √ b. Financial Statement – January 2016 | |
| √ c. Financial Statements – February 2016 | |
| √ d. Operational Crime Overview – Period 2 | |
| e. Policy Amendment | |
| √ II.A.020 Barricaded Persons (To be repealed) | |
| √ II.A.030 Hostages (Amended) | |
| f. Policy Amendment | |
| √ I.C.010 Commendations (Amended) | |
| g. Policy Amendment | |
| √ I.F.045 Information Security (New) | |
| √ I.F.066 Computer, Internet and Email Usage (Amended) | |
| √ I.F.066 Computer Access (To be repealed) | |
| √ h. Upcoming Events | |
| √ i. BCAPB Conference Sponsorship | |
| √ j. Abbotsford Police Board Bursary Award for 2016 | |
| 3. Paul N. Tinsley Scholarship for 2015
– awarded to Sgt. Kelly Joiner and Det. Kevin Murray | CC Rich |
| 4. Business Arising Out Of Previous Minutes – <i>information</i> | Chair Braun |
| 5. Presentation – Assertive Community Treatment | Cst. Angela Scott |
| 6. Chief’s Report – <i>information</i> | CC Rich |
| 7. BCAPB – verbal report – <i>information</i> | Sukh Sidhu |
| a. AGM Resolutions for May AGM – estimated due date
May 2, 2016 – <i>discussion</i> | Chair Braun |
| √ b. Appointment of Executive Board representative and
alternate – decision | Chair Braun |
| √ 8. Abbotsford Police Board Bursary Award – Donor Advisory
Evening – decision | Chair Braun |
| 9. Other Business | Chair Braun |
| 10. Questions from the public relating to today’s Agenda | Chair Braun |

Next meeting:

Date: Tuesday, April 19, 2016
Location: City Hall, Room 530 Boardroom
32315 South Fraser Way, Abbotsford