

**May 24, 2016**

City Hall, Room 530 Boardroom 32315 South Fraser Way

---

**POLICE BOARD MEMBERS PRESENT:**

Mayor Henry Braun, Chair  
Aman Gill  
Mike McWhinney  
Sukh Sidhu  
Karen Matty

**MANAGEMENT PRESENT:**

Acting Chief Constable Mike Serr  
Wayne Plamondon  
Cst. Ian MacDonald (Public Media Officer)

**REGRETS:**

Barb Schimnowsky  
Yvon Dandurand

**RECORDING SECRETARY:**

Donna Macey

The meeting was called to order at 1205.

**1. Adoption Of Agenda**

**MOTION:** *That the Agenda for the Open Meeting of the Abbotsford Police Board be approved.*

**Moved:** Mike McWhinney | **Seconded:** Aman Gill | **CARRIED**

**2. Consent Agenda**

- a. Minutes of previous meeting - April 19, 2016
- b. Financial Statement - April 2016
- c. Operational Crime Overview - Periods 4 & 5
- d. Policy Amendment
  - I.C.150 Damage to Private Property (Amendment)
  - I.G.120 Flags (Amendment)
- e. Upcoming Events

**MOTION:** *That the Consent Agenda, with the removal of 2b – Financial Statements – April 2016, be approved.*

**Moved:** Mike McWhinney | **Seconded:** Karen Matty | **CARRIED**

**2b. Financial Statements – April 2016**

Mayor Braun asked a question about the variance for 'Salaries' and 'Supplies/Contract Services' and it was noted that variance for Salaries is related to overtime and secondment billing timing and Supplies/Contract Services is due to timing difference.

**MOTION:** *That the Financial Statements – April 2016 be received.*

**Moved:** Mike McWhinney | **Seconded:** Karen Matty | **CARRIED**

**May 24, 2016**

City Hall, Room 530 Boardroom 32315 South Fraser Way

---

### **3. Business Arising Out of Previous Minutes**

None

### **4. Fentanyl, Marihuana Update**

Acting Chief Constable Mike Serr reported on Fentanyl which has become a significant issue in policing over the last year. Fentanyl is a powerful synthetic opioid drug that is 80-100 times stronger than morphine. The equivalent of 2-3 grains of salt is enough to be fatal and the potency has made it significant issue requiring training for members. Fentanyl is being mixed into other drugs and considered more powerful and cheaper. The Department wants to help educate teens to call 911 to prevent overdoses of any kind of drug without the fear of repercussion. We are going to all high schools, inviting parents, to bring awareness about the dangers of drug use and experimenting. This is considered one of the most dangerous time for youths in considering drug experimenting.

The W-Series was reviewed noting that it is 100 times more toxic than Fentanyl and 10,000 times stronger than Morphine.

A/C/Cst. Serr reported on Marihuana noting the Marihuana Medical Access Regulations enacted in 2000. Canada is operating concurrently with the old and new regulations. There are three ways to obtain medical marihuana: grow own, designated production license (have a 3<sup>rd</sup> party grow), or government approved grown. There are six marihuana stores operating in Abbotsford that are managed effectively by City bylaws. A significant issue with legalization of marihuana is drug impaired driving. Devices to detect drug impaired driving are in testing phase. Messaging campaigns on the dangers of driving under the influence of drugs needs to be established.

### **5. Chief's Report**

A/C/Cst. Chief Constable Mike Serr reported on the APD Staff BBQ, as well as the Volunteer Appreciation dinner attended by Mayor Braun and Mike McWhinney to recognize and show appreciation to the many APD volunteers.

### **6. BCAPB Report**

Sukh Sidhu reported that the next meeting is May 29<sup>th</sup>.

### **7. Abbotsford Police Board Bursaries**

Police Board member Sukh Sidhu volunteered to present the two Police Board bursaries.

**May 24, 2016**

City Hall, Room 530 Boardroom 32315 South Fraser Way

---

**8. OTHER BUSINESS**

None raised.

**9. Questions from the public relating to today's Agenda**

None raised.

**ADJOURNMENT**

**MOTION:** *That the Open meeting of the Abbotsford Police Board be adjourned.*

**Moved:** Mike McWhinney | **Seconded:** Aman Gill | **CARRIED**

**Meeting Adjourned:** 1250

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey