

**POLICE BOARD MEMBERS PRESENT:**

Mayor Henry Braun, Chair  
Aman Gill  
Sukh Sidhu  
Yvon Dandurand  
Barb Schimnowsky  
Mark Warkentin

**MANAGEMENT PRESENT:**

Chief Constable Bob Rich  
Acting Deputy Chief Constable Carol Powell – Operations  
Deputy Chief Constable Mike Serr – Administration  
Cst. Ian MacDonald (Public Media Officer)

**REGRETS:**

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**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:** S. Sidhu | **Seconded:** A. Gill | **CARRIED**

**2. Welcome of new Police Board member, Mark Warkentin**

Mayor Braun introduced our newest Police Board member Mark Warkentin.

**3. Police Board Commendation**

The recipient was not in attendance. The Commendation will be mailed.

**4. Consent Agenda**

- a. Minutes of previous meeting - June 21, 2016
- b. Financial Statements - June, July, August 2016
- c. Operational Crime Overview - Periods 7, 8, 9
- d. Policy Amendments
  - II.B.125 AMBER Alert - REVISED
  - II.B.127 Search and Rescue - REVISED
  - II.A. 090 Police Pursuits - REVISED
  - II.A. 095 Box and/or Pin Policy - REVISED
  - II.A. 110 StarChase GPS - NEW
- e. Upcoming Events

**MOTION:** *That the Consent Agenda be approved.*

**Moved:** A. Gill | **Seconded:** Y. Dandurand | **CARRIED**

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

None.

## **6. CAPG Conference**

Aman and Barb attended the CAPG Conference in Ottawa and provided a brief report on the sessions. The theme of the conference was Excellence in Police Governance: Ethics In Policing. The Conference Report will be circulated to the Board when released by the CAPG

## **7. Presentation – Volunteers & Fundraising Initiatives**

Sergeant Casey Vinet presented about the various volunteer fundraising initiatives of APD employees. Notably, The Law Enforcement Torch Run (LETR), the APD Challenge Run in support of Special Olympics BC, Cops for Cancer, and the John Goyer ALS Memorial, along with many others.

## **8. Strategic Planning Update**

Insp. Powell provided an update on the Strategic Planning work that is underway and the upcoming community consultation meetings. The online survey was recently launched and a series of community consultation meetings will be held. The schedule

**Action:** circulate the background of the consultant and the schedule of community engagement meetings.

## **9. Chief's Report**

Chief Rich reported on the new Finance Director, Randy Millard, who would be joining the Department from the City on October 11<sup>th</sup>.

Chief Rich reported on the recent Ball Hockey Tournament and BBQ coordinated through the Wellness Committee.

Chief Rich reported on a serious abduction attempt that occurred on the weekend and through the assistance of media on location, the suspect was apprehended by police and charged. Consideration will be given to honouring the two employees of the media agency.

## **10. BCAPB**

Sukh Sidhu reported on the June 24, 2016 meeting. The Diversity Committee meeting held in January was discussed, with domestic violence noted as a main topic of that session. The BCAPB is working on an initiative to share the cost for a CAPG

representative and to gather data for how much is spent in policing on Mental Health calls and issues.

Next BCAPB meeting: September 30.

#### **11. OTHER BUSINESS**

None raised.

#### **12. Questions from the public relating to today's meeting**

None raised.

#### **ADJOURNMENT**

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

**Moved:** A. Gill | **Seconded:** B. Schimnowsky | **CARRIED**

**Meeting Adjourned:** 1255

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey

**ACTIONS FROM THIS MEETING or BRING FORWARD ITEMS FOR FUTURE MEETINGS:**

1. Circulate CAPG Conference Report. (Donna – complete)
2. Circulate bio of Strategic Planning Consultant. (Donna – complete)
3. Circulate dates of community consultations. (Donna – complete)