## **ABBOTSFORD POLICE BOARD – REGULAR MEETING AGENDA**

Tuesday, May 23, 2017 at 12:00 pm City Hall | Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC vindicates attachment

## AGENDA ITEMS

- 1. Adoption of Agenda − *decision* √
- 2. Consent Agenda *decisions* √
  - a. Minutes of previous meeting April 25, 2017 🗸
  - b. Financial Statements April 2017 🗸
  - c. Operational Crime Overview Period 5 🗸
  - d. Policy 🗸
    - a. I.G.020 Damaged or Lost Property AMENDMENT V
    - b. II.F.250 Digital Evidence Management NEW V
    - c. I.C.015 Digital In-Car Video − REPEAL V
    - d. I.G.090 Video Equipment − REPEAL V
  - e. Upcoming Events √
  - f. Correspondence E-Comm Board of Directors Designate 2017-2018 Term √
- 3. Business Arising Out Of Previous Minutes information
- 4. Presentation Evidence.com *information*
- 5. Chief's Report *information*
- 6. BCAPB
- 7. Other Business
- 8. Questions from the public relating to today's Agenda

## Next meeting:

Tuesday, June 27, 2017 @ 12Noon
City Hall, Room 530 Boardroom
32315 South Fraser Way, Abbotsford

<u>PRESENTER</u> Chair Braun Chair Braun

Chair Braun Wayne Plamondon C/Cst. Rich Aman Gill Chair Braun Chair Braun