

**POLICE BOARD MEMBERS PRESENT:**

Mayor Henry Braun, Chair  
Aman Gill  
Yvon Dandurand  
Mike Welte  
Mark Warkentin

**MANAGEMENT PRESENT:**

Chief Constable Bob Rich  
Deputy Chief Constable Paulette Freill – Administration  
A/Deputy Chief Constable Brett Crosby-Jones - Operations  
Randy Millard – Finance Director  
Cst. Ian MacDonald (Public Media Officer)

**REGRETS:**

Barb Schimnowsky

**RECORDING SECRETARY:**

Donna Macey

The meeting was called to order at 12:00PM.

**1. Adoption Of Agenda**

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

**Moved:** A. Gill | **Seconded:** M. Welte | **CARRIED**

**2. Consent Agenda**

- a. Minutes of previous meeting – October 24, 2017
- b. Financial Statements – October 2017
- c. Operational Crime Overview
- d. Policy
  - i. II.B.270 Use of Naloxone for Opioid Overdose - AMENDED
- e. Upcoming Events

Yvon Dandurand noted that the policy memo should be from the Policy and Governance Committee.

**MOTION:** That the Consent Agenda be approved, subject to the correction for item D, Policy, that the memo is from the Policy and Governance Committee.

**Moved:** Y. Dandurand | **Seconded:** M. Warkentin | **CARRIED**

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

None.

#### 4. Chief's Report

Chief Rich reported on the tragic events of November 6 and 13, 2017, with the loss of an APD member and the loss of a member's son. Chief Rich reported on how these events have affected staff and how that is being addressed, the support received from other agencies, and the community.

Chief Rich reported on the planned Community Appreciation event to take place December 9, 2017 at the Tradex.

Mayor Braun, on behalf of the Board, expressed his thanks to the Chief for his leadership through these difficult events.

Mark Warkentin, on behalf of the Board, commended all the members involved in the November 6<sup>th</sup> incident.

#### 5. BCAPB Report

Aman Gill reported that the November 24, 2017 meeting was cancelled and the next meeting will be January 19, 2018.

#### 6. Other business

Mayor Braun noted that Police Services will be conducting interviews in early December to fill the APB director vacancy and a volunteer from the police board was needed to assist with interviews that day. It was agreed to check first with Barb Schimnowsky on her availability to interview and if she was unavailable, then Mike Welte volunteered as the alternate.

#### 7. Questions from the public relating to today's Agenda

None

**MOTION:** That the Regular meeting of the Abbotsford Police Board be terminated.

**Moved:** M. Welte | **Seconded:** M. Warkentin | **CARRIED**

**Meeting terminated:** 1222

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey