

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Mike Welte
Mark Warkentin

MANAGEMENT PRESENT:

Chief Constable Bob Rich
Deputy Chief Constable Mike Serr – Operations
Deputy Chief Constable Paulette Freill – Administration
Randy Millard – Finance Director
Sgt. Judy Bird (Public Media Officer)

REGRETS:

Barb Schimnowsky
Yvon Dandurand

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 12:04.

1. Adoption Of Agenda

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

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

2. Consent Agenda

- a. Minutes of previous meeting - November 28, 2017
- b. Financial Statements - December 2017
- c. Operational Crime Overview
- d. Policy
 - I.C.085 Departmental Security - REPEAL
 - I.C.086 Security Clearance - NEW
- e. Upcoming Events
- f. BCAPB Membership Renewal
- g. BCAPB Sponsorship request

MOTION: That the Consent Agenda be approved

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

3. Business Arising Out of Previous Minutes

None.

4. Presentation – Trauma Informed Leadership

Chief Rich reported on member wellness and Trauma Informed Leadership. He advised that current statistics show that by the end of a police officer's career 30% will have PTSD and that one of the factors thought to be contributing to trauma is organizational stress which showed up in the results of the recent employee survey. Chief Rich noted that the results of the survey were recently received and that information will be shared

at the next meeting. Chief Rich described the typical career path of a police officer, from rookie through to retirement, highlighting what the norm has been when the officer takes on hard calls and how that is processed and addressed. He reinforced the need for police agencies to help their people work through these times so that they can remain mentally well throughout and at the end of their career.

5. Chief's Report

Chief Rich reported on the gang homicide of Friday, January 19, 2018, advising on past police interaction with the family and the response received in that regard. He informed that the funeral would occur in Abbotsford and there will be police related cost associated to the service.

Chief Rich advised that the management team met the day before in regard to the 2018 Operational Plan which would be brought forward at the next meeting for review.

6. BCAPB

- a. Report - Aman Gill reported on the January 19, 2018 meeting. She advised that the keynote for the April Conference and AGM is Wally Oppal and Minister Farnworth has also been invited to the Conference. The next meeting is April 7.
- b. Notice of AGM and Conference, April 5-7, 2018, Victoria, BC – It was decided that Mayor Braun and Aman Gill would attend the AGM and Conference and that other members will advise if they plan to attend.
- c. Call for resolutions – It was decided to put forward resolutions regarding the response to the Opioid crisis and a review of the Fire and Police Services Collective Bargaining Act.
- d. Appointment of Executive Board – no changes to current representatives.

7. CAPG

- a. Membership – 2018
MOTION: That the 2018 Membership renewal for CAPG be approved.
Moved: M. Welte | **Seconded:** A. Gill | **CARRIED**
- b. Conference and AGM, August 8 – 11, 2018, Winnipeg, MB – The dates and location of the conference were noted. Confirmation of any attendance to be brought forward at the March 27, 2018 meeting.
- c. Call for Resolutions – the due date for resolutions to be submitted is April 6, 2018. This item will be tabled for a decision to the next meeting.

8. Other business

None.

9. 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:** A. Gill | **CARRIED**

Meeting terminated: 12:54hrs

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey