

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Yvon Dandurand
Barb Schimnowsky
Mike Welte
Mark Warkentin
Chris Dominato

MANAGEMENT PRESENT:

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

REGRETS:

RECORDING SECRETARY:

Donna Macey

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

1. Adoption Of Agenda

It was moved and seconded that the Agenda be approved. The motion was **adopted**.

2. Consent Agenda

It was moved and seconded that the items on the consent agenda, except item c, Operational Crime Overview, be approved.

- a. Minutes of previous meeting - March 27, 2018
- b. Financial Statements - March 2018
- c. [item removed]
- d. Upcoming Events
- e. Policy
 - i. I.D. 100 Witness Fees - REPEAL
 - ii. I.C. 025 McNeil Disclosure - AMENDED

2c. Operational Crime Overview

The spikes in Property and Violent Crimes were reviewed. There has been progress with property crime as a result of the Project Abby Sweep initiative but continued work is needed. Violent crimes seen an increase which may be linked to the 'Me Too' initiative, causing an increase in reporting of historical incidents.

The Operational Crime Overview, which was removed from the consent agenda, was received.

3. Business Arising Out of Previous Minutes

None

4. E-Comm Board of Directors Designate – 2018-2019 Term

Donna to check with the group of companies on E-Comm Board of Directors Designate for 2018-2019 Term.

5. Chief's Report

Chief Constable and Deputy Serr reported on the following:

- Presentation of plaques to businesses and individuals who assisted in a substantial way on the day of and days to follow the Cst. Davidson homicide
- Project Abby Sweep
- Legalization of marihuana
- Board Orientation for Chris Dominato held and subsequent ride along on April 13th
- First Supervisors meeting held – initiative to bridge gap between management and our people.

The Chief's Report was received.

6. BCAPB

Mark Warkentin, Aman Gill, and Mayor Braun each reported on their attendance of the BCAPB Conference and AGM. The Report on the Review of the JIBC was discussed at the conference along with the various recommendations. Other issues discussed at the conference were: Mental Health and the ACT model, PTSD, and cybercrime.

Aman Gill discussed the 2019 Conference and AGM which will be co-hosted between the Abbotsford and Port Moody Police Boards.

It was moved and seconded that a Committee consisting of Aman Gill, Chris Dominato, Mayor Braun, Deputy Chief Constable Freill, and Donna Macey be approved. The motion was **adopted**.

7. OTHER BUSINESS

None raised.

8. Questions from the public relating to today's Agenda

None raised.

ADJOURNMENT

The meeting was adjourned at 12:34pm.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey