

Tuesday, May 22, 2018

City Hall, Room 530 Boardroom 32315 South Fraser Way

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
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)
Sgt. Desi Sansalone (through to Agenda Item 5)
Cst. Kiyo Parsons (Presentation of Agenda Item 2)
Cst. Renae Stevenson (Presentation of Agenda Item 2)

REGRETS:

Yvon Dandurand

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. Presentation of the Paul Tinsley Scholarship Award

Chief Rich reviewed the Paul N Tinsley Scholarship which serves as a legacy to former Deputy Chief Constable Paul Tinsley, and is awarded annually to recognize an outstanding member or member(s) of the Abbotsford Police Department pursuing a post-secondary education while serving the Department with distinction. Paul Tinsley was a former officer and Deputy Chief with the Abbotsford Police Department who died of cancer in 2005. After his retirement from policing in 2004, he became a full-time faculty member in the department of criminology and criminal justice at University of the Fraser Valley.

Constables Kiyo Parsons and Renae Stevenson are the 2017 scholarship recipients were presented with a cheque in the amount of \$1,000 each. The background of each recipient was reviewed along with the educational initiatives. Cst. Parsons is taking his Masters of Arts in Leadership, at Royal Roads University and Cst. Stevenson is taking Educational Leadership at Trinity Western University.

3. Consent Agenda

It was moved and seconded that the items on the consent agenda be approved. The motion was **adopted**.

- a. Minutes of previous meeting - April 24, 2018
- b. Financial Statements - April 2018
- c. Operational Crime Overview
- d. Upcoming Events

e. Policy

- i. I.C.010 Commendation and Awards - AMENDMENT
- ii. II.M.070 Public Notifications - NEW

4. Business Arising Out of Previous Minutes

None

5. Presentation – Traffic Enforcement Unit

Sgt. Sansalone, who is in charge of the Traffic Enforcement Unit, provided an overview the unit's mandate and the initiatives that the team is focused on to improve road safety.

6. Special Municipal Constable

It was moved and seconded that the appointment of Lisa Fadden as a Special Municipal Constable be approved. The motion was **adopted**.

7. Chief's Report

Chief Constable reported on the following:

- May's Wellness Month at the APD
- TAG (Titans Against Gangs) event on May 17th, which is a student-led initiative at Abbotsford Traditional Secondary School to have youth make a commitment to make positive choices in life and stay away from the gang lifestyle.
- Aman Gill went on a ride along with the Gang Unit.

8. BCAPB

There was no update for this meeting.

9. OTHER BUSINESS

None raised.

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

None raised.

The meeting was adjourned at 12:36pm.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey