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

Tuesday, January 22, 2019 at 12:00 pm City Hall | Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC V indicates attachment

32315 South Fraser Way, Abbotsford



## AGENDA ITEMS PRESENTER 1. Adoption of Agenda – *decision* √ Chair Braun 2. Consent Agenda – *decision* Chair Braun a. Minutes of previous meeting – November 27, 2018 V b. Financial Statements – November 2018 V c. Operational Crime Overview V d. Upcoming Events V e. BCAPB 2019 Conference Sponsorship V f. Correspondence from BCAPB (circulated by email Dec 22, 2018) V g. Abbotsford Police Board Bursary Awards for 2018-19 School Year V 3. Business Arising Out Of Previous Minutes Chair Braun 4. Presentation: Crime Stoppers Linda Annis 5. Chief's Report – information C/Cst. Serr 6. BCAPB – information a. Appointment of Executive – information/decision $\vee$ Chair Braun 7. Other Business Chair Braun 8. Questions from the public relating to today's Agenda Chair Braun Next meeting: Date & Time: Tuesday, February 19, 2019 @ 12Noon Location: City Hall, Room 530 Boardroom

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