

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair

Aman Gill

Yvon Dandurand

Mike Welte

Mark Warkentin

Chris Dominato

REGRETS:

Barb Schimnowsky

RECORDING SECRETARY:

Donna Macey

MANAGEMENT PRESENT:

Chief Constable Mike Serr

Deputy Chief Constable Brett Crosby-Jones – Operations

Deputy Chief Constable Paulette Freill – Administration

Randy Millard – Director of Finance

Inspector Jason Burrows – Patrol

Elaine Klassen – Director of Support Services

Karen Wilcox - Policy

The meeting was called to order at 11:00AM.

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 consent agenda be **approved**. The motion was **adopted**.

3. Business Arising Out of Previous Minutes

None.

4. Chief's Report

Chief Serr reported on the following:

- Cops for Cancer Tour de Valley September 19 -2 27, 2019
- BC Law Enforcement Memorial - Ride and Run to Remember – September 26 – 29, 2019, Victoria, BC. Members of the Davidson family joining in the ride and the run.
- Civil Forfeiture – a new vehicle has been secured through civil forfeiture, which will be wrapped with something related to anti-gang violence, etc.
- Missing Person Coordinator is proving to be successful. Last year chronic missing was 160 and this year it is at 60.

Deputy Crosby-Jones reported on the following:

- Community Court – continued plans for community court are moving along, with many meetings taking place with key stakeholders such as Crown, probation, community action team, etc. Visit to integrated court in Victoria took place and a meeting with judiciary in Abbotsford is planned, along with a test-based model to be reviewed by a retired Judge.
- BC Provincial Policing Standards to Promote Unbiased Policing – new standards have been developed in response to the recommendations from the 2012 Missing

Women Commission of Inquiry (MWCI) – comments and input on the draft documents have been provided to the government.

- Homeless Coordinator. Constable Young takes this new position on October 1.

5. BCAPB

Aman reported that the September 13th meeting was rescheduled for September 20th and a report will be provided at the October Police Board meeting.

6. OTHER BUSINESS

None raised.

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

Comments from the public:

- Appreciation for the AbbyPD's social media activity and reminders (i.e. 9PM lock-up).
- Homelessness – open to assisting if there is anything private citizens can do.

The meeting was adjourned at 11:24AM.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey