

# ABBOTSFORD POLICE BOARD – REGULAR MEETING AGENDA

Tuesday, January 28, 2020 at 12:00PM

City Hall | Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC

✓ indicates attachment



## AGENDA ITEMS

## PRESENTER

- |   |             |
|---|-------------|
| 1. Adoption of Agenda – <i>decision</i> ✓   | Chair Braun |
| 2. Consent Agenda – <i>decision</i>   | Chair Braun |
| a. Minutes of previous meeting – November 27, 2019 ✓                                  |             |
| b. Financial Statements – December 2019 ✓   |             |
| c. Operational Crime Overview – December 2019 ✓                                       |             |
| d. Policy Updates   |             |
| i. II.B.290 Street Checks – Ratification of email approval and approval of edit ✓     |             |
| ii. I.F.XXX Private and Invisible Records ✓   |             |
| iii. II.B.XXX Urgent Public Interest Disclosure ✓                                     |             |
| e. BCAPB – 2020 Membership renewal ✓  |             |
| f. CAPG – 2020 Membership renewal ✓   |             |
| g. Abbotsford Police Board Bursary Awards for 2019-20 School Year ✓                   |             |
| h. Correspondence   |             |
| i. Updated Direction: Duty of Peace Officer to Report Seized Cannabis to Government ✓ |             |
| ii. BC Provincial Policing Standards ✓  |             |
| 3. Business Arising Out Of Previous Minutes   | Chair Braun |
| 4. 2020 Strategic Plan – <i>information</i> ✓   | C/Cst. Serr |
| 5. Chief's Report – <i>information</i>  | C/Cst. Serr |
| 6. BCAPB  | A. Gill     |
| a. Verbal update  |             |
| b. 2020 Conference and AGM – Victoria, BC   Mar 5-7, 2020 - <i>information</i> ✓      |             |
| c. Appointment of Executive – <i>information/decision</i> ✓                           | Chair Braun |
| 7. CAPG   | Chair Braun |
| a. CAPG AGM – Call for Resolutions ✓  |             |
| b. CAPG Conference – Victoria, BC   Aug 20 – 23, 2020                                 |             |
| 8. Other Business   | Chair Braun |
| 9. Questions from the public relating to today's Agenda                               | Chair Braun |

### **Next meeting:**

Date/Time: Tuesday, February 18, 2020

Location: City Hall, Room 530 Boardroom - 32315 South Fraser Way, Abbotsford