

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair

by teleconference:

Aman Gill

Yvon Dandurand

Barb Schimnowsky

Mike Welte

Mark Warkentin

Chris Dominato

MANAGEMENT PRESENT:

Chief Constable Mike Serr

Deputy Chief Constable Paulette Freill – Administration

Elaine Klassen, Director of Support Services

By teleconference:

A/Deputy Chief Constable Tom Chesley – Operations

Randy Millard, Director of Finance

REGRETS:

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RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 1201PM.

1. Adoption Of Agenda

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

2. Acknowledgement Aman Gill

Mayor Braun acknowledged the work and service provided by Aman Gill over the past six years.

3. Consent Agenda

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

- a. Minutes of Previous meeting – February 18, 2020
- b. Financial Statements – February 2020
- c. Operational Crime Overview – February 2020
- d. Update of Policies
- e. BCAPB Correspondence
 - i. Letter of Thanks for Sponsorship
 - ii. Message from President Zille re COVID19

4. Business Arising Out of Previous Minutes

None.

5. E-Comm Representative

It was moved and seconded that the request to extend Jack McGee's position as the E-Comm Board of Directors Designate for the Class A shareholder grouping under the E-Comm Members' Agreement be **approved**. The motion was **adopted**.

6. Chief's Report

Chief Serr provided a briefing on the following topics:

- **COVID19** worldwide pandemic
 - Proud of AbbyPD staff
 - Formed an AbbyPD COVID working group
 - Changes have been implemented to police operations and some employees working from home – dedicated to keeping staff healthy and safe to ensure AbbyPD is able to respond to emergencies
 - Front counter has been closed – online reporting is being enhanced due to closure
 - Reviewed incidents for members who encounter people exhibiting symptoms of or claiming to have COVID; have expedited testing available
- **Gang Prevention Coordinator** – person has been identified for this role however process slowed due to current COVID situation but plan to have in place soon. The strategic focus will be on pillars of prevention and community engagement.
- **Gang Intervention Officers** – four officers approved through government funding of \$540K annually for three years, as of April 1. Working with province to extend the funding due to COVID situation as these positions require interaction with family and youth.
- **Junior Police Academy** - Cancelled due to COVID
- **Women's Safety Seminar** – well received and attended with approximately 100 women participating.

7. BCAPB

- a. Briefing on Conference AGM – governance training for board members was discussed at the conference. The consensus from the conference is that board members find the training beneficial and are hopeful the province will continue with educational opportunities.
- b. Fair and Impartial Policing: A Science-Based Perspective Community Member Training, hosted by the VPD – two positions open to AbbyPB members.

8. **CAPG** – the conference has been rescheduled to October 29 – November 1, 2020 in Victoria.

9. OTHER BUSINESS

None.

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

No public in attendance.

The meeting was adjourned at 12:34PM.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey