

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Tuesday, November 24, 2020 at 12:00PM

Location: Video conference

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u>	<u>PRESENTER</u>
1. Adoption of Agenda ✓	Approval	Chair Braun
2. Consent Agenda	Decision to Approve or Receive as noted	Chair Braun
a. Minutes of previous meeting – October 27, 2020 ✓	Approval	
b. Financial Statements – Oct 2020 ✓	Receive for information	
c. Operational Crime Overview – to Oct 30, 2020 ✓	Receive for information	
d. POLICIES	Approval	
i. I.C.040 Conflict of Interest		
ii. I.A.050 Honour Guard/Colour Party		
iii. I.G.040 Uniforms I.G.045 Clothing Allowance – Light Duty Members I.G.050 Uniform Insignias		
iv. II.D.050 Confidential Source II.K.020 Victim and Witness Protection AbbyPD Confidential Informers		
e. Abbotsford Police Board Bursaries ✓	Approval	
3. Business Arising Out Of Previous Minutes		Chair Braun
a. Police Board Governance	Information/Discussion	D/C/Cst. Freill
4. Presentation – Crime Analysis and Intelligence	Receive for information	Sgt. Nightingale
5. Correspondence 578820: Letter from ADM Butterworth-Carr - re 2021 Meeting to discuss matters of significance relating to policing, governance, and oversight ✓	Discussion and feedback	Mayor Braun
6. Chief's Report	Receive for information	A/C/Cst. Crosby-Jones
7. ARJAA Update	Receive for information	Y. Dandurand
8. BCAPB Update	Receive for information	Y. Dandurand for M. Welte/C. Dominato
9. E-Comm Update	Receive for information	Mike Welte
10. Other Business	n/a	Chair Braun
11. Questions from the public relating to today's Agenda	n/a	Chair Braun

Upcoming – January 2021

- Next Board meeting: Wednesday, January 27, 2021
 - Presentation: TBD