

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, March 31, 2021 at 12:00PM

Location: Video conference

✓ indicates attachment



| <u>TOPIC</u> | <u>ACTION</u> | <u>ASSIGNED TO:</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 – February 24, 2021 ✓ | Approval | |
| b. Financial Statements – February 2021 ✓ | Informational | |
| c. Operational Crime Overview – to February 28, 2021 ✓ | Informational | |
| d. Correspondence: from Policing and Security Branch RE Wellness Checks ✓ | Informational | |
| e. Correspondence: from Policing and Security Branch RE BC Provincial Policing Standards – Recruit and Advanced Training ✓ | Informational | |
| f. POLICIES | Approval | |
| i. I.B.080 Educational Reimbursement ✓ | | |
| ii. I.C.060 Employee Identification ✓ | | |
| iii. II.B.250 Assistance to Shelter Act ✓ | | |
| 3. Business Arising Out Of Previous Minutes | | Chair Braun |
| 4. Presentation – Traffic | Informational | Sgt. Sansalone |
| 5. Chief's Report | Informational | C/Cst. Serr |
| 6. ARJAA Update ✓ | Informational | Y. Dandurand |
| 7. BCAPB Update | Informational | M. Warkentin |
| 8. E-Comm Update | Informational | M. Welte |
| 9. CAPG Call for Resolutions ✓ | Decision | Chair Braun |
| 10. Standing Board Committee Reports | | |
| a. Finance Committee | no update for this mtg | |
| b. Governance & Policy Committee | | |
| i. Update on board member appointments | Informational | M. Warkentin |
| ii. Policy & Procedure Manual | Discussion | M. Warkentin |
| c. Human Resources Committee | no update for this mtg | |
| 11. Other Business | | Chair Braun |
| 12. Questions from the public relating to today's Agenda | | Chair Braun |

Upcoming

- Next Board meeting: Wednesday, April 28, 2021
 - Presentation: Gang Unit