

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, April 28, 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 – March 31, 2021 ✓	Approval	
b. Financial Statements – March 2021 ✓	Informational	
c. Operational Crime Overview – to March 31, 2021 ✓	Informational	
d. POLICIES	Approval	
i. I.C. 010 Commendations and Awards ✓		
I.C. 120 Service Recognition ✓		
ii. II.A. 040 Policy and Procedure Direction ✓		
II.F. 181 Written Directives ✓		
iii. II.A. 090 Police Pursuit ✓		
II.A. 095 Box and Pin Maneuvers ✓		
III.A. 100 Emergency Vehicle Operations ✓		
3. Business Arising Out Of Previous Minutes		Chair Braun
4. Presentation – Human Trafficking	Informational	Cathy Peters
5. Correspondence – Letter from PSD Re Survey Goals and Objectives ✓	Response	All
6. Chief's Report	Informational	C/Cst. Serr
7. ARJAA Update and discuss replacement to Board	Informational / decision	Y. Dandurand
8. BCAPB Update	Informational	M. Warkentin
a. Correspondence to BCAPB from Minister of Public Safety and Solicitor General – RE BCAPB AGM Resolutions ✓		
9. E-Comm Update	Informational	M. Welte
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
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, May 26, 2021
 - Presentation: TBD