

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, May 26, 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 – April 28, 2021 ✓	Approval	
b. Financial Statements – April 2021 ✓	Informational	
c. Operational Crime Overview – to April 30, 2021 ✓	Informational	
d. POLICIES	Approval	
i. I.D.090 Business Expenses – Revised ✓		
ii. II.D.150 VICLAS – Revised ✓		
3. Business Arising Out Of Previous Minutes		Chair Braun
4. POLICY - I.F.230 PRIME Private and Invisible Files – Revised ✓	Approval	M. Warkentin
5. Chief's Report	Informational	C/Cst. Serr
6. ARJAA Update	Informational	M. Warkentin
7. BCAPB Update	Informational	M. Warkentin
8. E-Comm Update	Informational	M. Welte
9. Standing Board Committee Reports		
a. Finance Committee	no update for this mtg	Mike Welte
b. Governance & Policy Committee		M. Warkentin
i. Update on board member appointments	Informational	
c. Human Resources Committee	no update for this mtg	A. MacPherson
10. Other Business		Chair Braun
11. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- Next Board meeting: Wednesday, June 23, 2021
 - **Presentation:** Police board training/information session, lead by Police Services Staff (**10:30am**)