

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, June 23, 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 – May 26, 2021 ✓	Approval	
b. Financial Statements – May 2021 ✓	Informational	
c. Audited 2020 Financial Statements ✓	Informational	
d. Operational Crime Overview – to May 31, 2021 ✓	Informational	
e. POLICIES	Approval	
i. II.B.125 AMBER Alert ✓		
ii. II.G.015 Use of Electronic Device While Driving ✓		
iii. I.C.100 Public Trust Complaints Ordered Investigations and Internal Discipline Investigations ✓		
3. Business Arising Out Of Previous Minutes		Chair Braun
4. Chief's Report	Informational	C/Cst. Serr
5. ARJAA Update	Informational	M. Warkentin
6. BCAPB Update	Informational	M. Warkentin
7. E-Comm Update	Informational	M. Welte
8. Standing Board Committee Reports		
a. Finance Committee	no update for this mtg	Mike Welte
b. Governance & Policy Committee	no update for this mtg	M. Warkentin
c. Human Resources Committee	no update for this mtg	A. MacPherson
9. Other Business		Chair Braun
10. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- Next Board meeting: Wednesday, September 29, 2021
 - **Presentation:** Youth Squad or Professional Standards