

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, February 23, 2022 at 12:00PM

Location: Video conference

If you are interested in attending the meeting, please email abbypdboard@abbypd.ca with your full name and contact details and the video conference details will be sent to you.



<u>TOPIC</u>	<u>ACTION</u> Decision to approve/ receive as information as noted:	<u>ASSIGNED TO:</u>
1. Adoption of Agenda	Approval	Chair Braun
2. Consent Agenda		Chair Braun
a. Minutes of previous meeting – January 26, 2022	Approval	
b. Financial Statements – December 2021	Information	
c. Crime Overview – to January 31 2022	Information	
d. Media Report	Information	
e. CAPG 2022 Annual Membership Fee	Approval	
f. Correspondence: Feb 17 2022 Letter from Director of Police Services re Ref 628218 BC Provincial Policing Standards – Use of Force Training and Firearms Qualifications	Information	
g. Correspondence: Feb 10 2022 Letter from Director of Police Services re Ref 627803 BC Provincial Policing Standards – Annual Reporting of Experienced Applicants hires	Information	
3. Business Arising Out Of Previous Minutes		
4. Presentation – Support Service Branch: Records Information and Disclosure Overview	Information	Director Klassen et al
5. Convoy Demonstrations	Information	C/Cst. Serr D/C/Cst. Crosby-Jones
6. Chief's Report	Information	C/Cst. Serr
7. ARJAA Update and new Board representative	Information & Decision	M. Warkentin
8. BCAPB Update	Information	M. Warkentin
9. E-Comm Update	Information	M. Welte
10. Standing Board Committee Reports		
a. Finance Committee	-	Mike Welte
b. Governance & Policy Committee		M. Warkentin
- Membership allocation on sub-committees	Decision	Chair Braun
c. Human Resources Committee	-	C. Dominato
11. Other Business		Chair Braun
12. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- Next Board meeting: Wednesday, March 30, 2022