

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, June 29, 2022 at 12:00PM

Location: City Hall and Video conference



TOPIC	ACTION <small>Decision to approve / discussion / receive as information</small>	ASSIGNED TO
1. Adoption of Agenda	Approval	Chair Braun
2. Consent Agenda		Chair Braun
a. Minutes of previous meeting – May 25, 2022	Approval	
b. Financial Statements – May 2022	Information	
c. Audited 2021 Financial Statements	Information	
d. Crime Overview – to May 31, 2022	Information	
e. Media Report	Information	
f. Policies		
i. I.B.XXX Remote Work – NEW	Approval	
ii. I.D.090 Business Expenses – NEW	Approval	
3. Business Arising Out Of Previous Minutes		
4. Presentation – Overview of Leadership Week	Information	S/Sgt. Pat Dyck
5. Chief's Report	Information	C/Cst. Serr D/C/Cst. Crosby-Jones D/C/Cst. Burrows
6. ARJAA Update	Information	M. Padda
7. BCAPB Update	Information	M. Warkentin for C. Squires
8. E-Comm Update – report on June 23 rd AGM	Information	M. Welte
9. Standing Board Committee Reports		
a. Finance Committee	Information	M. Welte
b. Governance & Policy Committee	Information	M. Warkentin
c. Human Resources Committee	Information	C. Dominato
10. Other Business		Chair Braun
11. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- **Next Police Board meeting:** Wednesday, September 28, 2022
- **Presentation:** September – TBD