

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, November 23, 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 Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – October 26, 2022	Approval	
b. Financial Statements – October 2022	Information	
c. Crime Overview – to October 31, 2022	Information	
d. Media Report	Information	
e. Abbotsford Police Board Bursary Award for 2022-2023 School Year	Approval	
f. Policies		
• II.M.070 Public Notifications – Revised	Approval	
3. Business Arising Out Of Previous Minutes		
4. Chief's Report	Information	C/Cst. Serr
5. E-Comm Update	Information	D/C/Cst. Burrows Director Klassen
6. BCAPB Update	Information	C. Squires
- 2023 Conference and AGM, May 25 & 26, 2023, Nelson, BC		
7. Standing Board Committee Reports		
a. Finance Committee	-	C. Dominato
b. Governance & Policy Committee	-	A. Narang
i. Annual Board evaluation	Information	A. Narang
ii. Verbal update from attendees of Governing in the Public Interest Conference	Information	A. Narang & G. Holloway
c. Human Resources Committee	-	C. Dominato
8. Other Business		Chair Siemens
9. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- **Next Police Board meeting:** Wednesday, January 25, 2023
- **Presentation:** Project Swift by Cst. Dueck