

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, March 30, 2022 at 12:00PM

Location: Video conference

✓ indicates attachment



<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 – February 23, 2022 ✓	Approval	
b. Financial Statements – February 2022 ✓	Information	
c. Crime Overview – to February 28 2022 ✓	Information	
d. Media Report ✓	Information	
e. Watson Governance Survey results and next steps ✓	Information	
3. Business Arising Out Of Previous Minutes		
4. Presentation – General Investigation Support: Missing Persons Overview	Information	Sgt. Brown-John
5. Chief's Report	Information	C/Cst. Serr
6. ARJAA Update	Information & Decision	M. Warkentin
7. BCAPB Update	Information	M. Warkentin
a. Conference & AGM May 26-27, 2022, Surrey ✓	Decision	
b. Appointment of Executive Board ✓	Decision	
8. E-Comm Update	Information	M. Welte
9. Standing Board Committee Reports		
a. Finance Committee	-	Mike Welte
b. Governance & Policy Committee	-	M. Warkentin
c. Human Resources Committee	-	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, April 27, 2022
- **Presentation:** Investigative Support Gang Crime Overview