

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, April 26, 2023 at 12:00PM

Location: City Hall and via 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 – March 29, 2023	Approval	
b. Financial Statements – March 2023	Approval	
c. Crime Overview – to February 28, 2023	Information	
d. Media Report	Information	
e. POLICIES	Approval	
i. MCM File Review		
ii. I.M.060 Media Relations		
iii. Package of policies for REPEAL		
iv. II.D.180 Use of Interpreters		
3. Business Arising Out of Previous Minutes		
4. Presentation – Review of 2023 Priorities from Operations Support Branch	Information	Insp. Jack
5. E-Comm Board of Directors Designate – 2023-2024 Term	Decision	Chair Siemens
6. Chief's Report	Information	C/Cst. Serr
7. BCAPB Update	Information	M. Padda
a. Correspondence – Re Two Factor Authentication (2FA)	Update	C/Cst. Serr
b. BC Police Board Training Program: Foundations 101	Information	M. Padda
c. Appointment of Executive Board	Decision	Chair Siemens
8. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	G. Holloway for C. Dominato
9. Other Business		Chair Siemens
10. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- Next Board meeting: Tuesday, May 30, 2023
- Presentation: TBD – May meeting; Records – June meeting